

**CITY OF WAITE PARK  
CALL TO ORDER –**

**PLEDGE OF ALLEGIANCE  
OPEN FORUM**

**Review and Approve April 10, 2017 Special City Council Agenda**

Councilmember \_\_\_\_\_ moved that the Council Agenda for March 6, 2017 be approved as presented.

Councilmember \_\_\_\_\_ seconded the motion.  
Motion (Approved) (Denied)

**Agenda Item No. 1-Consent Agenda**

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1. Consent Agenda:

Recommended action: approval of following items

- A. Approve Separation and Release Agreement between City of Waite Park, Teamsters, local No. 320, and Gary Curtis
- B. Approve SEH preparing Water Supply Plan

Councilmember \_\_\_\_\_ moved that the Consent Agenda, as presented, be approved.

Councilmember \_\_\_\_\_ seconded the motion.

**ROLL CALL**

Councilmember Michael Linqvist \_\_\_\_\_  
Councilmember Charles Schneider \_\_\_\_\_  
Councilmember Vic Schulz \_\_\_\_\_  
Councilmember Frank Theisen \_\_\_\_\_  
Mayor Richard Miller \_\_\_\_\_

Motion (Approved) (Denied)

**Consent Agenda Item B:** Approve SEH preparing Water Supply Plan

All public water suppliers in Minnesota that a public water distribution system serving more than 1,000 people must have a water supply plan approved by the Department of Natural Resources (DNR). The DNR requires Water Supply Plans to be updated every 10 years. Waite Park's 2017 Water Supply Plan is due by October 17, 2017. We are recommending hiring SEH to complete the City of Waite Park's Water Supply Plan for \$13,350.00

ADJOURNMENT

Respectfully submitted,

Shaunna Johnson, Administrator

**Board of Equalization and Appeals will follow Special Council Meeting starting at 6:30 p.m.**

March 6, 2017