



19 13th Avenue North

Waite Park, MN 56387

City Council Agenda
Monday, April 17, 2023
6:30 P.M.

1. CALL TO ORDER

A. Zoom Instructions

JOIN ZOOM MEETING

One tap mobile: US: [+13126266799](tel:+13126266799) or [+16469313860](tel:+16469313860), 85019774391#... *529198#
Meeting URL: [HTTPS://US02WEB.ZOOM.US/J/85019774391?PWD=UGHURMNYTJVRS2EZLN2JHMHZNNEV3QT09&FROM=ADDON](https://us02web.zoom.us/j/85019774391?pwd=UGHURMNYTJVRS2EZLN2JHMHZNNEV3QT09&FROM=ADDON)
Meeting ID: 850 1977 4391
Passcode: 529198

Join by Telephone

For higher quality, dial a number based on your current location.

Dial: +1 312 626 6799 US (Chicago)
+1 646 931 3860 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 689 278 1000 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US

+1 669 444 9171 US
+1 669 900 6833 US (San Jose)

Meeting ID: 850 1977 4391
Passcode: 529198

INTERNATIONAL NUMBERS

Skype for Business (Lync)

<HTTPS://US02WEB.ZOOM.US/SKYPE/85019774391>

2. PLEDGE OF ALLEGIANCE

3. PUBLIC INPUT

The City Council allows for public input. Citizens are given up to two minutes to provide the Council with their thoughts or concerns regarding any issue they believe is relevant to the City of Waite Park. The City Council will provide any direction needed on issues presented. Depending on the issue raised, City Council may choose to discuss this at a future work session, future City Council Meeting, require staff to follow up, or chose to do nothing at all.

4. REVIEW AND APPROVE COUNCIL AGENDA

Councilmember _____ moved to approve the Council Agenda as presented or with the following additions:

Councilmember _____ seconded the motion.

A. Council Agenda

Documents:

[CITY COUNCIL AGENDA.PDF](#)

5. CONSENT AGENDA ITEMS

Recommended Action: approval of the consent agenda items as presented.

Councilmember _____ moved to approve the consent agenda items as presented.

Councilmember _____ seconded the motion.

A. Approve 3/20/23 Council Meeting Minutes

Documents:

[3-20-23 COUNCIL MEETING MINUTES - DRAFT.PDF](#)

B. Approve Temp Liquor License & Fee Waiver For Family Fun Fest

Documents:

[TEMP LIQUOR LICENSE AND FEE WAIVER FOR FAMILY FUN](#)

[FEST.PDF](#)

C. Approve Resolution Accepting Donations To The City

Documents:

[4-17-23 RESOLUTION REGARDING ACCEPTING A DONATION TO THE CITY.PDF](#)
[RESOLUTION 041723- ACCEPTING A DONATION TO THE CITY.PDF](#)

D. Approve Seasonal Worker List

Documents:

[AMP SEASONAL WORKER LIST.PDF](#)

6. REGULAR AGENDA ITEMS

A. Coratel Hotel License

Documents:

[CORATEL LICENSE APPLICATION AGENDA ITEM DRAFT 4.12.23.PDF](#)
[CORATEL HOTEL LICENSE APP.PDF](#)
[CORATEL OPERATIONS-COUNCIL MTG INFO.PDF](#)
[JUNE-2019 MEETING MINUTES.PDF](#)
[JANUARY-2020 MEETING MINUTES.PDF](#)
[FEBRUARY-2020 MEETING MINUTES.PDF](#)
[DECEMBER-2022 MEETING MINUTES.PDF](#)

B. Police Chief Selection Process

Documents:

[POLICE CHIEF STAFF REPORT.PDF](#)

C. Award Bids For 5th Street Extension

Documents:

[2023.04.12 - 2023 5TH ST EXTENSION.PDF](#)

D. Resolution To Consider "No Mow May"

Documents:

[STAFF REPORT NO MOW MAY.PDF](#)
[NO MOW MAY RESOLUTION.PDF](#)
[NO MOW MAY BROCHURE.PDF](#)

E. Anderson & Hughes Video Proposal

Documents:

[AGENDA STAFF REPORT ANDERSON AND HUGHES VIDEO PROPOSAL.PDF](#)

7. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

4-17-23 APPROVE BILLS AND OTHER BUSINESS AGENDA
ITEM.PDF
4-17-23 ACCOUNTS PAYABLE.PDF

B. Celebrate Service Week Proclamation

Documents:

PROCLAMATION - CELEBRATE SERVICE WEEK.PDF

8. ADMINISTRATOR UPDATE

Adjourn