



19 13th Avenue North

Waite Park, MN 56387

City Council Agenda
Monday, June 5, 2023
6:30 P.M.

1. CALL TO ORDER

A. Zoom Instructions

JOIN ZOOM MEETING

One tap mobile: US: [+19292056099](tel:+19292056099) or [+13017158592](tel:+13017158592), 81872558113# or 448391#

Meeting URL: [HTTPS://US02WEB.ZOOM.US/J/81872558113?PWD=TUZ0VVJZBMJNOHRCTWJHUS94BJQ5UT09&FROM=ADDON](https://us02web.zoom.us/j/81872558113?pwd=TUZ0VVJZBMJNOHRCTWJHUS94BJQ5UT09&FROM=ADDON)

Meeting ID: 818 7255 8113

Passcode: 448391

Join by Telephone

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

Dial:

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +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

Meeting

818 7255 8113

ID:

Passcode:

448391

INTERNATIONAL NUMBERS

Skype for Business (Lync)

<HTTPS://US02WEB.ZOOM.US/SKYPE/81872558113>

2. PLEDGE OF ALLEGIANCE

3. SWEARING-IN CHIEF REZNICEK

4. 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.

5. 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](#)

6. 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 5/15/23 Council Meeting Minutes

Documents:

[5-15-23 COUNCIL MEETING MINUTES -DRAFT.PDF](#)

B. Approve Sergeant Promotional Process

Consent Agenda Item- Sergeant Promotional Process

Documents:

06-05-23 CONSENT AGENDA PROMOTIONAL PROCESS FOR
POLICE SERGEANT.DOCX

C. Approve The Removal Of The "No Parking" Sign At 346 2nd Ave NE

Documents:

6-5-23 CONSENT AGENDA 346 2ND AV NE NO PARKING
SIGN.DOCX
PARKING-05312023175747.PDF

D. Approve AllState Communication Proposals

Documents:

ALLSTATE UPGRADES.PDF
PROPOSAL - CITY OF WAITE PARK - CITY HALL - AVIGILON
ACCESS CONTROL APPLIANCE- MAY 4 2023.PDF
PROPOSAL - CITY OF WAITE PARK - ALTA UPGRADES - PUBLIC
WORKS - MAY 4 2023.PDF
PROPOSAL - CITY OF WAITE PARK - ALTA UPGRADES - 602
BUILDING - MAY 4 2023.PDF

E. Approve Hiring Process For 4 Full- Time Officers (Vacancies)

Documents:

6-5-23 CONTINUOUS POLICE OFFICER HIRING.DOCX

7. REGULAR AGENDA ITEMS

A. Authorize Advertisement For Bids For 2023 Street Project

Documents:

2023.05.31 - 2023 STREET PROJECT BIDDING AUTHORIZATION.PDF

B. Consideration Of Juneteenth Holiday

Documents:

STAFF REPORT JUNETEENTH HOLIDAY.PDF
RESOLUTION NON UNION JUNETEENTH HOLIDAY.PDF
WAITE PARK NON UNION RE JUNETEENTH MOA.PDF
RESOLUTION RE UNION MOA POLICE ADMIN JUNETEENTH.PDF
WAITE PARK LELS POLICE ADMIN RE JUNETEENTH MOA.PDF
RESOLUTION RE UNION MOA MAINTENANCE WORKER
JUNETEENTH.PDF
TEAMSTERS 320 EMPLOYER MAINTENANCE UNION JUNETEENTH
MOA.PDF
RESOLUTION RE UNION MOA POLICE OFFICERS
JUNETEENTH.PDF
WAITE PARK POLICE OFFICER TEAMSTERS RE JUNETEENTH
MOA.PDF
RESOLUTION RE UNION MOA POLICE SERGEANT

JUNETEENTH.PDF
WAITE PARK-LELS POLICE SERGEANTS RE JUNETEENTH
HOLIDAY MOA.PDF

C. Consideration Of Granite Table Gambling Donation Request

Documents:

GRANITE TABLE STAFF REPORT.PDF
GRANITE TABLE OVERVIEW.PDF

8. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

6-5-23 APPROVE BILLS AND OTHER BUSINESS AGENDA
ITEM.PDF
6-5-23 ACCOUNTS PAYABLE.PDF

9. ADMINISTRATOR UPDATE

Adjourn