



19 13th Avenue North
Waite Park, MN 56387

City Council Agenda
Monday, June 7, 2021
6:30 P.M.

1. CALL TO ORDER

A. Council Meeting Attendance Guidelines

The City Council meeting on VIA Video Conferencing using Zoom
Optional for Elected Officials

The Chief Administrative Officer and the Chief Legal Counsel for the City of Waite Park have deemed an ongoing health pandemic and peacetime emergency by the office of the Governor of Minnesota, that warrants allowing members to choose to attend the meeting by electronic means as a precaution to ensure the health and safety of the other regular attendees of City Council meetings as well as members of the public who might choose to attend the meeting. Members can choose to join the meeting via a Zoom conference or in person. The City Council will adhere to the processes required under State Law:

1. We will ensure that all members of the meeting body, wherever their physical location, can hear one another and can hear all discussion;

2. We will ensure that all members of the public present at the regular meeting location of the body can hear all discussion of the members of the boys; and

3. At least one member of the body, chief legal counsel, or chief administrative officer or designee will be physically present at the meeting location.

Scheduled June 7, 2021 Waite Park MN Regular City Council Meeting.

JOIN ZOOM MEETING

One tap US: +13126266799,,84525880175#,,,,*262989# or
mobile: +19292056099,,84525880175#,,,,*262989#
Meeting [HTTPS://US02WEB.ZOOM.US/J/84525880175?](https://us02web.zoom.us/j/84525880175?pwd=DTK0TWNCd1VDNKJVTM9ZZKRUDLVJZZ09&from=addon)
URL: PWD=DTK0TWNCd1VDNKJVTM9ZZKRUDLVJZZ09&FROM=ADDON
Meeting 845 2588 0175

ID:
Passcode: 262989

Join by Telephone

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

Dial:

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1
346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Meeting ID: 845 2588 0175
Passcode: 262989

INTERNATIONAL NUMBERS

Skype for Business (Lync)

[HTTPS://US02WEB.ZOOM.US/SKYPE/84525880175](https://us02web.zoom.us/j/84525880175)

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.

Documents:

[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 5-3-21 City Council Meeting Minutes

Documents:

[5-3-21 COUNCIL MEETING MINUTES - DRAFT.DOCX](#)

B. Approve 5-17-21 City Council Meeting Minutes

Documents:

[5-17-21 CITY MEETING MINUTES - DRAFT.DOCX](#)

C. Approve 5-25-21 City Council Special Meeting Minutes

Documents:

[5-25-21 COUNCIL MEETING MINUTES - DRAFT.DOCX](#)

D. Approve Appointing Public Works Seasonal Positions

Documents:

[6-7-2021 PW SEASONAL HIRES.PDF](#)

E. Approve Full Off-Sale Liquor License For El Patron Liquor LLC

Documents:

[060721 CONSENT AGENDA STAFF REPORT - FULL OFF-SALE LIQUOR LICENSE EL PATRON LIQUOR LLC.PDF](#)

F. Approve Off-Sale Brewer License, On-Sale Taproom & Sunday Liquor License For Back Shed Brewing

Documents:

[060721 CONSENT AGENDA-BACK SHED BREWING LLC.PDF](#)

6. REGULAR AGENDA ITEMS

A. Plans & Specifications For The 2021 Street Improvements

Documents:

[060721 2021 STREET IMPROVEMENTS PLAN APPROVAL.PDF](#)
[WP160180_COUNCIL PLANS.PDF](#)

B. Consider Police Officer Candidate

Documents:

[6-7-2021 STAFF REPORT CONSIDERATION OF POLICE OFFICER CANDIDATE.PDF](#)

C. Vacate Alley - Ultimate Sports Bar

Request to vacate public alley and set easement - Ultimate Sports Bar

Documents:

[AGENDA ITEM - ALLEY VACATION, ULTIMATE - 6-7-21.PDF](#)

D. Commercial Vehicle No Parking Zones & Parking Fees

Documents:

AGENDA BACKGROUND AND MOTIONS FOR COMMERCIAL
VEHICLE NO PARKING ZONES.DOCX
RESOLUTION 060721- NO COMMERCIAL TRUCK PARKING ZONE -
THIRD STREET SOUTH.DOCX
RESOLUTION 060721- NO COMMERCIAL TRUCK PARKING ZONE -
PARK MEADOWS DRIVE.DOCX
RESOLUTION 060721- NO COMMERCIAL TRUCK PARKING ZONE -
PROGRESS ROAD.DOCX
RESOLUTION 060721- NO COMMERCIAL TRUCK PARKING ZONE -
PROSPER DRIVE.DOCX
APPENDIX B FEE SCHEDULE REGARDING ORDINANCE 61
AMENDMENT - POSTED TO WEBSITE.PDF
APPENDIX B FEE SCHEDULE SUMMARY PUBLICATION FOR 6-7-
21 - DRAFT.DOC

7. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

6-7-21 APPROVE BILLS AND OTHER BUSINESS AGENDA
ITEM.DOCX
6-7-21 ACCOUNTS PAYABLE.PDF

8. ADMINISTRATOR UPDATE

Adjourn