



19 13th Avenue North

Waite Park, MN 56387

City Council Agenda  
Monday, June 26, 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), 86254642605# or \*103446#  
Meeting URL: [HTTPS://US02WEB.ZOOM.US/J/86254642605?PWD=MKO3RU1VRNZTUS91QXRSTUHMTDBNQT09&FROM=ADDON](https://us02web.zoom.us/j/86254642605?pwd=MKO3RU1VRNZTUS91QXRSTUHMTDBNQT09&FROM=ADDON)  
Meeting ID: 862 5464 2605  
Passcode: 103446

### 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  
+1 253 215 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)  
+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

Meeting ID: 862 5464 2605  
Passcode: 103446

INTERNATIONAL NUMBERS

## Skype for Business (Lync)

### 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 6-5-23 Council Meeting Minutes

Documents:

[6-5-23 COUNCIL MEETING MINUTES -DRAFT.PDF](#)

#### B. Authorize Purchase Of Tandem Chassis For 2024 Budget

Documents:

[CONSENT AGENDA STAFF REPORT AUTHORIZE PURCHASE OF A TANDEM FOR 2024 BUDGET.DOCX](#)

**C. Approve Performance Measures Program Resolution**

Documents:

[STAFF REPORT PERFORMANCE MEASURES PROGRAM.PDF](#)  
[6-26-23 RESOLUTION SUPPORTING PARTICIPATION IN THE PERFORMANCE MEASUREMENT PROGRAM - FINAL.PDF](#)

**6. REGULAR AGENDA ITEMS**

**A. Siya Hospitality LLC Hotel/Motel License Application**

Documents:

[REGULAR AGENDA STAFF REPORT.PDF](#)  
[ABOUT ME - JAY PATEL 3.PDF](#)  
[BUILDING DEPARTMENT REPORT.PDF](#)  
[MOTEL STAFF REPORT 6-26-23 COUNCIL MEETING.PDF](#)  
[RE\\_ REPORTS\\_COMMENTS FOR CORATEL INN.PDF](#)

**B. Authorize ADA Transition Plan Contract**

Recommend authorizing City to enter into contract with SEH for completion of ADA Transition Plan.

Documents:

[AGENDA ITEM - ADA TRANSITION PLAN, 6-26-23.PDF](#)

**C. RFP For Public Safety Facility**

Documents:

[REGULAR AGENDA STAFF REPORT - RFP FOR PUBLIC SAFETY FACILITY 6-26-23.PDF](#)  
[REQUEST FOR PROPOSAL PUBLIC SAFETY FACILITY DRAFT REVISED BY WS 6-26-23.PDF](#)

**D. Owners Representative Agreement With Custom Builders For Public Safety Facility**

Documents:

[REGULAR AGENDA STAFF REPORT - OWNERS REPRESENTATION FOR PUBLIC SAFETY FACILITY 6-26-23.DOCX](#)  
[PROPOSAL FOR OWNERS REPRESENTATION ON PUBLIC SAFETY FACILITY - CUSTOM BUILDERS 6-26-23.DOCX](#)

**7. COUNCIL/MAYOR**

**A. Approve Bills; Other Business**

Documents:

[6-26-23 APPROVE BILLS AND OTHER BUSINESS AGENDA ITEM.PDF](#)  
[ACCOUNTS PAYABLE FOR 6-26-23 COUNCIL MEETING.PDF](#)

## 8. ADMINISTRATOR UPDATE

Adjourn