



19 13th Avenue North

Waite Park, MN 56387

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

1. CALL TO ORDER

A. Zoom Instructions

JOIN ZOOM MEETING

One tap mobile: US: [+13052241968.82536256493#](tel:+1305224196882536256493),...*101000# or
[+13092053325.82536256493#](tel:+1309205332582536256493),...*101000#
Meeting URL: [HTTPS://US02WEB.ZOOM.US/J/82536256493?
PWD=UKVLAG5KL1U5SVPZMG84T0LPSDRDZZ09&FROM=ADDON](https://us02web.zoom.us/j/82536256493?pwd=UKVLAG5KL1U5SVPZMG84T0LPSDRDZZ09&FROM=ADDON)
Meeting ID: 825 3625 6493
Passcode: 101000

Join by Telephone

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

Dial: +1 305 224 1968 US
+1 309 205 3325 US
+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)
+1 346 248 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
+1 253 215 8782 US (Tacoma)

Meeting ID: 825 3625 6493

Passcode: 101000

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:

[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 A4, LLC Tobacco License

Documents:

[A4, LLC TOBACCO LICENSE.PDF](#)

B. Approve Additional Animal License

Documents:

[STAFF REPORT - SPECIAL ANIMAL LICENSE.PDF](#)

C. Approve Resolution Regarding Accepting Donations To The City

Documents:

[7-17-23 RESOLUTION REGARDING ACCEPTING A DONATION TO THE CITY.PDF](#)
[RESOLUTION 071723- ACCEPTING A DONATION TO THE CITY.PDF](#)

D. Approve Service Agreement With John Hammond

Documents:

[STAFF REPORT - JOHN HAMMOND CONTRACT.PDF](#)
[2023 SERVICE AGREEMENT.PDF](#)

E. Approve Temp Gambling Application For The Church Of St Joseph

Documents:

[STAFF REPORT- TEMPORARY GAMBLING CHURCH OF ST. JOSEPH.PDF](#)

F. Approve Job Description For Police Cadet

Documents:

[CONSENT AGENDA- CADET JOB DESCRIPTION.DOCX](#)

G. Approve Consent Agenda, Appointment Of Anthony Nohava To Position Of Police Cadet

Documents:

[CONSENT AGENDA-APPROVE NOHAVA TO POLICE CADET.DOCX](#)

H. Approve Job Posting/ Eligibility List For CSO

Documents:

[CONSENT AGENDA-APPROVE CSO ELIGIBILITY LIST-HIRING.DOCX](#)

I. Approve Police Sergeant Appointments

Documents:

[AGENDA- POLICE SERGEANT APPOINTMENTS.DOCX](#)

J. Approve Friends Bar 2AM Liquor License Renewal

Documents:

[071723 CONSENT AGENDA-2AM LIQUOR LICENSE FRIENDS BAR.PDF](#)

6. REGULAR AGENDA ITEMS

A. Right-Of-Way Ordinances

Documents:

STAFF REPORT - ROW ORDINANCES.PDF
DRAFT ORDINANCE 33 - RIGHT OF WAY - WAITE PARK.PDF
DRAFT UNDERGROUNDING OF UTILITY FACILITIES - WAITE PARK
(8526562.1).PDF
SUMMARY OF ORDINANCE NO 33 FOR PUBLICATION - WAITE
PARK(8588862.1).PDF
SUMMARY OF ORDINANCE NO 33A FOR PUBLICATION - WAITE
PARK(8588947.1).PDF

7. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

7-17-23 APPROVE BILLS AND OTHER BUSINESS AGENDA
ITEM.PDF
ACCOUNTS PAYABLE FOR 7-17-23 COUNCIL MEETING.PDF

8. ADMINISTRATOR UPDATE

Adjourn