



19 13th Avenue North

Waite Park, MN 56387

City Council Agenda
Monday, July 19, 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.

Hi there,
Shaunna Johnson is inviting you to a scheduled Zoom meeting.

JOIN ZOOM MEETING

One tap mobile:	US: +13126266799 , 82300689857# ,... *166169# or +19292056099 , 82300689857# ,... *166169#
Meeting URL:	HTTPS://US02WEB.ZOOM.US/J/82300689857? PWD=TTY5TWNNWC9VVEUVAXG0Q0TVCM9JZZ09&FROM=ADDON
Meeting ID:	823 0068 9857
Passcode:	166169
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:	823 0068 9857
Passcode:	166169
<u>INTERNATIONAL NUMBERS</u>	
Skype for Business (Lync)	
HTTPS://US02WEB.ZOOM.US/SKYPE/82300689857	

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 6-7-21 City Council Meeting Minutes

Documents:

[6-7-21 COUNCIL MEETING MINUTES - DRAFT.DOCX](#)

B. Approve 6-21-21 City Council Meeting Minutes

Documents:

[6-21-21 COUNCIL MEETING MINUTES - DRAFT.DOCX](#)

C. Approve Resolution Accepting Donations To The City

Documents:

[7-19-21 RESOLUTION REGARDING ACCEPTING A DONATION TO THE CITY.DOCX](#)
[RESOLUTION 071921 - ACCEPTING A DONATION TO THE CITY.DOC](#)

D. Approve 40 Hours Of Starting Vacation Balance For New Police Officer Hires

Documents:

[40 HOURS OF VACATION TO START FOR NEW POLICE OFFICER HIRES .DOCX](#)

E. Approve 2021 UChoose Joint Powers Agreement Renewal

Documents:

[2021 UCHOOSE JOINT POWERS AGREEMENT RENEWAL.DOCX](#)
[SCSU-2021-014336 CITY OF WAITE PARK DIVERSION CONTRACT P0250754.PDF](#)

6. REGULAR AGENDA ITEMS

A. No Parking Of Commercial Vehicles

Documents:

[STAFF REPORT FOR NO PARKING OF COMMERCIAL VEHICLES RESOLUTIONS.DOCX](#)
[RESOLUTION 071921 - - NO COMMERCIAL TRUCK PARKING ZONE - PROSPER DRIVE.DOCX](#)
[RESOLUTION 071921 - - NO COMMERCIAL TRUCK PARKING ZONE - PROGRESS ROAD.DOCX](#)
[RESOLUTION 071921 - - NO COMMERCIAL TRUCK PARKING ZONE - PARK MEADOWS DRIVE.DOCX](#)
[RESOLUTION 071921 - - NO COMMERCIAL TRUCK PARKING ZONE - 3RD STREET SOUTH.DOCX](#)

B. Ordinance 56 - Building Numbers & Key Boxes

Documents:

[ORDINANCE 56 COUNCIL BACKGROUND.DOCX](#)
[ORDINANCE 56 BUILDING NUMBERS AND KEY BOXES AMENDMENT.DOC](#)
[ORDINANCE 56 BUILDING NUMBERS AND KEY BOXES SUMMARY PUBLICATION.DOC](#)

C. Interim Use Permit - 10-Year Granite Quarry, Sandra Fedor And Johnson Materials Inc. - 2337 Graniteview Rd

Documents:

[AGENDA ITE - INTERIM USE PERMIT - FEDOR-JOHNSON MATERIALS QUARRY - 7-19-21.PDF](#)

D. Sale Of City-Owned Property - 1355 Heritage Dr.

Documents:

[AGENDA ITEM - SALE OF HERITAGE DRIVE PARCEL - 7-19-21.PDF](#)

E. 2021 Street Improvements Award

Documents:

[071921 2021 STREET IMPROVEMENTS AWARD.PDF](#)
[2021.07.08 L CITY RECOMMENDATION.PDF](#)

F. Drought Warning

Documents:

[REGULAR ITEM - DROUGHT WARNING 7-19-21.DOCX](#)

7. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

[7-19-21 APPROVE BILLS AND OTHER BUSINESS AGENDA ITEM.DOCX](#)
[7-19-21 ACCOUNTS PAYABLE.PDF](#)

8. ADMINISTRATOR UPDATE

Adjourn