



19 13th Avenue North

Waite Park, MN 56387

City Council Agenda  
Monday, August 2, 2021  
6:30 P.M.

1. CALL TO ORDER

Hi there,	
Shaunna Johnson is inviting you to a scheduled Zoom meeting.	
<b>JOIN ZOOM MEETING</b>	
One tap mobile:	US: <a href="tel:+13126266799">+13126266799</a> , <a href="tel:+19292056099">81076532228#</a> ,...*944431# or <a href="tel:+19292056099">+19292056099</a> , <a href="tel:+19292056099">81076532228#</a> ,...*944431#
Meeting URL:	<a href="https://us02web.zoom.us/j/81076532228?pwd=UDlYAHZlEGhTWLNxRmDYRlRkQOHLGUT09&amp;from=addon">HTTPS://US02WEB.ZOOM.US/J/81076532228?PWD=UDlYAHZlEGhTWLNxRmDYRlRkQOHLGUT09&amp;FROM=ADDON</a>
Meeting ID:	810 7653 2228
Passcode:	944431
<b>Join by Telephone</b>	
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:	810 7653 2228
Passcode:	944431
<u>INTERNATIONAL NUMBERS</u>	
<b>Skype for Business (Lync)</b>	
<a href="https://us02web.zoom.us/j/81076532228">HTTPS://US02WEB.ZOOM.US/SKYPE/81076532228</a>	

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 Special Animal License Request**

Documents:

[080221 CONSENT AGENDA STAFF REPORT - SPECIAL ANIMAL LIC - SUSAN ZENZEN.PDF](#)

**B. Approve 7-19-21 City Council Meeting Minutes**

Documents:

[7-19-21 COUNCIL MEETING MINUTES - DRAFT.PDF](#)

**6. REGULAR AGENDA ITEMS**

**A. Ordinance 61 And Appendix B Fee Schedule Amendments**

Documents:

[ORDINANCE 61 AND FEE SCHEDULE AMENDMENTS STAFF REPORT.PDF](#)  
[ORDINANCE 61 PARKING AND TOWING - REDLINED AMENDMENT.PDF](#)  
[APPENDIX B FEE SCHEDULE REGARDING ORDINANCE 61 AMENDMENT - POSTED TO WEBSITE ON 7-22-21.PDF](#)  
[ORDINANCE 61 AMENDMENT.PDF](#)  
[ORDINANCE 61 SUMMARY PUBLICATION.PDF](#)

**B. Miller Lease To Purchase Agreement**

Documents:

[MILLER LEASE TO PURCHASE STAFF REPORT.PDF](#)  
[FINAL LEASE TO PURCHASE MILLER LOT 7.29.21.PDF](#)

**C. Graniteview Road - Change Order #3**

Documents:

[080221 GRANITE VIEW ROAD CHANGE ORDER 3.PDF](#)  
[CO 3 SIGNED.PDF](#)

**D. Determination Of Adequacy Of EIS Of Martin Marietta North Quarry Reduction & Rainbow Quarry Expansion**

Please click on the link to view the Final Environmental Impact Statement - North Quarry Reduction & Rainbow Quarry Expansion

[HTTPS://SEHINCAZURE-MY.SHAREPOINT.COM/:F:/G/PERSONAL/JASP\\_SEHINC\\_COM/EMZCSAS9G0NLPVA\\_V9QCGDOBF9ZF6MXMKFMFTPYDSIPFIA?E=WGXF5R](https://sehincazure-my.sharepoint.com/:f:/g/personal/jasp_sehinc_com/emzcsas9g0nlpva_v9qcgdobf9zf6mxmkfmftpydsipfia?e=WGXF5R)

Documents:

[STAFF REPORT FINAL EIS.PDF](#)

**7. COUNCIL/MAYOR**

**A. Approve Bills; Other Business**

Documents:

[8-2-21 APPROVE BILLS AND OTHER BUSINESS AGENDA ITEM.DOCX](#)  
[8-2-21 ACCOUNTS PAYABLE.PDF](#)

**8. ADMINISTRATOR UPDATE**

**Adjourn**