



19 13th Avenue North

Waite Park, MN 56387

City Council Agenda
Monday, September 25, 2023
6:30 P.M.

1. CALL TO ORDER

A. Zoom Instructions

JOIN ZOOM MEETING

One tap mobile: US: [+13052241968.84905387675#...*665462#](tel:+13052241968.84905387675#...*665462#) or
[+13092053325.84905387675#...*665462#](tel:+13092053325.84905387675#...*665462#)
Meeting URL: [HTTPS://US02WEB.ZOOM.US/J/84905387675?
PWD=NNNVDDF0NE1RVGDNSMVML0TJYSTIQT09&FROM=ADDON](https://us02web.zoom.us/j/84905387675?pwd=NNNVDDF0NE1RVGDNSMVML0TJYSTIQT09&FROM=ADDON)
Meeting ID: 849 0538 7675
Passcode: 665462

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: 849 0538 7675
Passcode: 665462

INTERNATIONAL NUMBERS

Skype for Business (Lync)

<HTTPS://US02WEB.ZOOM.US/SKYPE/84905387675>

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 9/18/23 Council Meeting Minutes

Documents:

[9-18-23 COUNCIL MEETING MINUTES - DRAFT.PDF](#)

6. REGULAR AGENDA ITEMS

A. 2024 General Fund Preliminary Budget & Levy

Documents:

STAFF REPORT PRELIMINARY BUDGET AND LEVY FOR 2024.PDF
RESOLUTION 092523- PRELIMINARY GENERAL FUND BUDGET.PDF
RESOLUTION 092523- PRELIMINARY LEVY.PDF
RESOLUTION 092523- REVISED PRELIMINARY LEVY.PDF

B. Extension Of Interim Use Permit - MTL Partners/Johnson Materials Inc.

Request for Five-Year Extension of Existing Interim Use Permit for
Quarrying/Mining - MTL Partners/Johnson Materials Inc.

Documents:

AGENDA ITEM - IUP EXTENSION, MTL PARTNERS-JOHNSON
MATERIALS, 9-25-23.PDF

C. Preliminary And Final Plat - Park Square Plat 5

Review of Preliminary and Final Plat for Park Square Plat 5 - Coborn's Inc.

Documents:

AGENDA ITEM - PRELIMINARY AND FINAL PLAT, PARK SQUARE
PLAT 5, 9-25-23.PDF

7. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

9-25-23 APPROVE BILLS AND OTHER BUSINESS AGENDA
ITEM.PDF
ACCOUNTS PAYABLE FOR 9-25-23 COUNCIL MEETING.PDF

8. CLOSED MEETING

The City Council will meet in closed session to discuss labor negotiations strategy per
Minn. Stat. sec. 13D.03, subd. 1.

9. ADMINISTRATOR UPDATE

Adjourn