



19 13th Avenue North

Waite Park, MN 56387

City Council Agenda  
Monday, September 26, 2022  
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), 81039434408# or 577052#

Meeting URL: [HTTPS://US02WEB.ZOOM.US/J/81039434408?PWD=BUFSTHRWV0JPETD6V2XPULHGZDN6DZ09&FROM=ADDON](https://us02web.zoom.us/j/81039434408?pwd=BUFSTHRWV0JPETD6V2XPULHGZDN6DZ09&FROM=ADDON)

Meeting ID: 810 3943 4408

Passcode: 577052

### Join by Telephone

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

Dial:

US: +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171

Meeting ID: 810 3943 4408

Passcode: 577052

INTERNATIONAL NUMBERS

### Skype for Business (Lync)

[HTTPS://US02WEB.ZOOM.US/SKYPE/81039434408](https://us02web.zoom.us/j/81039434408)

**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 2022 Street Improvements Change Order No. 1**

Documents:

[2022.09.21 CONSENT AGENDA 2022 CO NO 1.PDF](#)

**B. Approve SEH Work On Project: 2023 5th St SW Extension**

Documents:

[2022.09.26 SUPPLEMENTAL LETTER AGREEMENT - 5TH STREET EXTENSION.PDF](#)

**C. Approve Ledge Generator Warranty**

Documents:

[CONSENT AGENDA STAFF REPORT - LEDGE GENERATOR WARRANTY 9-26-22.DOCX](#)

**D. Approve Transmission Repairs Squad #207**

Documents:

[CONSENT AGENDA - REPAIR TRANSMISSION SQUAD 207.DOCX](#)

**E. Approve Renewing El Loro Mexican Restaurant 2AM Liquor License**

Documents:

[092622 EL LORO 2AM RENEWAL.PDF](#)

**6. REGULAR AGENDA ITEMS**

**A. Proposed New Ordinance 71 - Cannabinoid Products**

Documents:

[STAFF REPORT RE\\_ NEW ORDINANCE 71 REGULATING CANNABINOIDS.PDF](#)  
[FINAL ORDINANCE 71 CANNABINOIDS 9.13.22.PDF](#)

**B. Consider 2023 Rural Tax Rates**

Documents:

[STAFF REPORT RURAL TAX RATES FOR 2023.PDF](#)

**C. Consider Funds Transfer**

Documents:

[STAFF REPORT APPROVE FUND TRANSFERS IN 2022 PAYABLE IN 2023.PDF](#)

**D. Consider 2023 General Fund Preliminary Budget, Preliminary Levy, & Revised Levy**

Documents:

[9-26-22 STAFF REPORT PRELIMINARY BUDGET AND LEVY FOR 2023.PDF](#)  
[RESOLUTION 092622-01 PRELIMINARY GENERAL FUND BUDGET.PDF](#)  
[RESOLUTION 092622-02 PRELIMINARY LEVY.PDF](#)  
[RESOLUTION 092622-03 REVISED PRELIMINARY LEVY.PDF](#)

**E. Memorandum Of Understanding - Integrity Materials Gravel Pit Site, CR138/CR121**

Review of proposed Memorandum of Understanding between City of Waite Park and Integrity Materials regarding voluntary modifications of site.

Documents:

[AGENDA ITEM - CR138 GRAVEL PIT MOU, 9-26-22.PDF](#)

**F. Amendment To Planned Unit Development - Crossroads Lofts & Shops, 205 3rd St NE**

Request to Amend Planned Unit Development to allow full use of ground floor for residential purposes.

Documents:

[AGENDA ITEM - AMEND PUD, CROSSROADS LOFTS AND SHOPS, 9-26-22.PDF](#)

**G. Preliminary And Final Plat - Industries West Plat 4**

Preliminary and Final Plat Review of Industries West Plat 4 - Miller Properties & Investments

Documents:

[AGENDA ITEM - INDUSTRIES WEST PLAT 4, 9-26-22.PDF](#)

**H. Rivers Edge Park - Batting Cages**

Documents:

[REGULAR AGENDA STAFF REPORT - RIVERS EDGE PARK BATTING CAGES 9-26-22.DOCX](#)  
[REP PHASE III.PDF](#)  
[REP MASTER PLAN 2008.PDF](#)  
[REP BATTING CAGES LOCATION MAP.PDF](#)

**7. COUNCIL/MAYOR**

**A. Approve Bills; Other Business**

Documents:

[9-26-22 APPROVE BILLS AND OTHER BUSINESS AGENDA ITEM.PDF](#)  
[9-26-22 ACCOUNTS PAYABLE.PDF](#)

**8. ADMINISTRATOR UPDATE**

**Adjourn**