



19 13th Avenue North

Waite Park, MN 56387

City Council Agenda
Monday, October 16, 2017
6:30 P.M.

1. CALL TO ORDER

A. Zoom Instructions

JOIN ZOOM MEETING

One tap mobile: US: [+13126266799.87590843721#. *465195#](tel:+13126266799.87590843721#. *465195#) or
[+16469313860.87590843721#. *465195#](tel:+16469313860.87590843721#. *465195#)
Meeting URL: [HTTPS://US02WEB.ZOOM.US/J/87590843721?
PWD=OG1XA2T6ELVTL3ZZSDD6DTBTTHZAQT09&FROM=ADDON](https://us02web.zoom.us/j/87590843721?pwd=OG1XA2T6ELVTL3ZZSDD6DTBTTHZAQT09&FROM=ADDON)
Meeting ID: 875 9084 3721
Passcode: 465195

Join by Telephone

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

Dial: +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)
+1 305 224 1968 US
+1 309 205 3325 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)

+1 346 248 7799 US (Houston)
+1 360 209 5623 US

Meeting ID: 875 9084 3721

Passcode: 465195

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:

[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 Resolution Accepting Donations To The City

Documents:

[10-16-23 RESOLUTION REGARDING ACCEPTING A DONATION TO THE CITY.PDF](#)
[RESOLUTION 101623- ACCEPTING A DONATION TO THE CITY.PDF](#)

B. Approve Engineering Agreement - 15th Ave N Trail

Documents:

2023.10.16 - CONSENT AGENDA 15TH AVE N TRAIL DESIGN.PDF
2023.10.11 SUPPLEMENTAL_LETTER_AGREEMENT - 15TH AVE
TRAIL-3727.PDF

C. Approve Firefighter Appointment

Documents:

10-16-2023 FIREFIGHTER APPOINTMENT.PDF

6. REGULAR AGENDA ITEMS

A. Approve Funds Transfer

Documents:

10-16-23 STAFF REPORT APPROVE FUND TRANSFERS IN 2023
PAYABLE IN 2024.PDF

B. Approve 2024 Rural Tax Rates

Documents:

STAFF REPORT RURAL TAX RATES FOR 2024.PDF

C. Approve Appointment Of 2 Police Officers

Documents:

AGENDA- APPOINTMENT POLICE OFFICER-STOWELL -
ADAMS.DOCX

7. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

10-16-23 APPROVE BILLS AND OTHER BUSINESS AGENDA
ITEM.PDF
ACCOUNTS PAYABLE FOR 10-16-23 COUNCIL MEETING.PDF

B. National Pregnancy & Infant Loss Remembrance Day Proclamation

Documents:

NATIONAL PREGNANCY INFANT LOSS REMEMBRANCE DAY
PROCLAMATION.PDF

8. ADMINISTRATOR UPDATE

Adjourn