



19 13th Avenue North

Waite Park, MN 56387

City Council Agenda
Monday, November 13, 2023
6:30 P.M.

1. CALL TO ORDER

A. Zoom Instructions

JOIN ZOOM MEETING

One tap mobile: US: +13092053325,,85882217476#,...\*972363# or +13126266799,,85882217476#,...\*972363#
Meeting URL: HTTPS://US02WEB.ZOOM.US/J/85882217476?PWD=SDZCADROTLHNOFLSCMEYCEJAZWD0UT09&FROM=ADDON
Meeting ID: 858 8221 7476
Passcode: 972363

Join by Telephone

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

- Dial: +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)
+1 305 224 1968 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+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

Meeting ID: 858 8221 7476

Passcode: 972363

INTERNATIONAL NUMBERS

**Skype for Business (Lync)**

<HTTPS://US02WEB.ZOOM.US/SKYPE/85882217476>

**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:

[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 9/25/23 Council Meeting Minutes**

Documents:

[9-25-23 COUNCIL MEETING MINUTES - DRAFT.PDF](#)

**B. Approve 10/16/23 Council Meeting Minutes**

Documents:

[10-16-23 COUNCIL MEETING MINUTES - DRAFT.PDF](#)

**C. Approve Cloud Trading, Inc. DBA Smoke N Cloud Tobacco License**

Documents:

[SMOKE N CLOUD TOBACCO LICENSE.PDF](#)

**D. Approve Off-Sale Beer 3.2 Liquor & Tobacco License For Holiday Stationstore #2746539**

Documents:

[111323 CONSENT AGENDA - OFF-SALE BEER 3.2 FOR HOLIDAY STATIONSTORE 2746539.PDF](#)

**E. Approve LRIP Resolution And Application**

Documents:

[2023.11.13 - CONSENT AGENDA LRIP APPLICATION.PDF](#)  
[LRIP RESOLUTION.PDF](#)

**F. Approve \$12,000 Charitable Donation Request To Great Theatre**

Documents:

[CONSENT AGENDA STAFF REPORT GREAT THEATRE CHARITABLE GAMBLING DONATION REQUEST.PDF](#)

**6. REGULAR AGENDA ITEMS**

**A. Consider Miller Purchase Agreement**

Documents:

[MILLER PURCHASE AGREEMENT STAFF REPORT.PDF](#)  
[LEASE AND PURCHASE AGREEMENT.PDF](#)  
[RESOLUTION 111323 - 1450 PARKWAY DRIVE LAND PURCHASE.PDF](#)

**B. Consider RFP's For The Water Treatment Facility**

Documents:

[STAFF REPORT WATER TREATMENT FACILITY RFP.PDF](#)

**7. COUNCIL/MAYOR**

**A. Approve Bills; Other Business**

Documents:

[11-13-23 APPROVE BILLS AND OTHER BUSINESS AGENDA ITEM.PDF](#)  
[ACCOUNTS PAYABLE FOR 11-13-23 COUNCIL MEETING.PDF](#)

**8. ADMINISTRATOR UPDATE**

**9. CLOSED MEETING**

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

**Adjourn**