



19 13th Avenue North

Waite Park, MN 56387

City Council Agenda
Monday, November 15, 2021
6:30 P.M.

1. CALL TO ORDER

A. Zoom Link Instructions

Hi there,	
Shaunna Johnson is inviting you to a scheduled Zoom meeting.	
<u>JOIN ZOOM MEETING</u>	
One tap mobile:	US: +13126266799 ..84272972807#....*339771# or +19292056099 ..84272972807#....*339771#
Meeting URL:	HTTPS://US02WEB.ZOOM.US/J/84272972807? PWD=NW1KZXM3ZWERUS9PDFURNU9HOWLBZZ09&FROM=ADDON
Meeting ID:	842 7297 2807
Passcode:	339771
Join by Telephone	
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:	842 7297 2807
Passcode:	339771
<u>INTERNATIONAL NUMBERS</u>	
Skype for Business (Lync)	
HTTPS://US02WEB.ZOOM.US/SKYPE/84272972807	

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 New Massage Enterprise License - Breathe Wellness LLC

Documents:

[111521 CONSENT AGENDA NEW MASSAGE ENTERPRISE - BREATHE WELLNESS LLC.PDF](#)

B. Approve New Massage Enterprise License - Northern Oak Massage

Documents:

[111521 CONSENT AGENDA NEW MASSAGE ENTERPRISE - CHAZ POWELL, DBA NORTHERN OAK MASSAGE.PDF](#)

C. Approve 2022 Liquor & Tobacco License Renewals

Documents:

[CONSENT AGENDA-2022 LIQUOR TOBACCO LICENSE RENEWALS.PDF](#)
[ATTACHEMENT - 2022 LIQUOR TOBACCO LICENSE RENEWALS.PDF](#)

6. REGULAR AGENDA ITEMS

A. Rezoning - 2005 Frontage Rd N, From B-2 Commercial/General Business District To RM-12, Moderate-Density Multiple Family Residential District

Request approval of resolution approving rezoning of property at 2005 Frontage Rd N from B-2, Commercial/General Business District to RM-12, Moderate-Density Multiple-Family Residential District.

Documents:

[AGENDA ITEM - REZONING, 2005 FRONTAGE RD N, 11-15-21.PDF](#)

B. Proposed Assessment Of Unpaid City Charges

Documents:

11-15-21 COUNCIL PACKET BACKGROUND INFO FOR UNPAID CITY CHARGES
CERTIFYING ASSESSMENTS.PDF
NOTICE OF PUBLIC HEARING ON 11-15-21 FOR UNPAID CHARGES.PDF
11-15-21 RESOLUTION ADOPTING UNPAID CITY CHARGES ASSESSMENT -
DRAFT.PDF

C. Consider Strategic Comprehensive Plan Proposals

Documents:

STAFF REPORT STRATEGIC COMPREHENSIVE PLAN.PDF
OVERALL PLANNING FRAMEWORK.PDF
COMPREHENSIVE PLAN AGREEMENT UPDATED.PDF
UPDATED PROPOSED WORKPLAN WITH ATTACHMENT STRATEGIC PLAN.PDF

D. Consider The Ledge South Parking Lot Improvement

Documents:

THE LEDGE SOUTH PARKING LOT.PDF
AMP SOUTH PARKING DRIVING SURFACE.PDF

7. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

11-15-21 APPROVE BILLS AND OTHER BUSINESS AGENDA ITEM.DOCX
11-15-21 ACCOUNTS PAYABLE.PDF

8. ADMINISTRATOR UPDATE

Adjourn