



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 8-30-21 City Council Meeting Minutes

Documents:

[8-30-21 COUNCIL MEETING MINUTES - DRAFT.PDF](#)

B. Approve 2022 Additional Tobacco & Liquor License Renewals

Documents:

[2022 ADDL TOBACCO LIQUOR LICENSE RENEWALS.PDF](#)

C. Approve 2022 Massage Enterprise And Hotel/Motel License Renewals

Documents:

[CONSENT AGENDA-2022 MESSAGE ENTERPRISE, HOTEL-MOTEL, LIQUOR TOBACCO LICENSE RENEWALS.PDF](#)
[2022 MESSAGE ENTERPRISE HOTEL-MOTEL LICENSE RENEWALS.PDF](#)

D. Approve Resolution Designating Polling Places For 2022 Elections

Documents:

[12-6-21 CONSENT AGENDA ITEM REGARDING DESIGNATING POLLING PLACES.DOCX](#)
[RESOLUTION 120621- DESIGNATING POLLING PLACES FOR ELECTIONS IN 2022.DOC](#)
[PRECINCT MAP.PDF](#)

E. Approve Advance Purchase Of 2022 Ammunition For Police Department

Documents:

[ADVANCE ORDERING OF 2022 AMMUNITION.DOCX](#)

F. Approve Advance Purchase Of 2022 Ford SUV's For The Police Department

Documents:

[ADVANCE ORDERING OF 2022 FORD SUVS.DOCX](#)

G. Approve CDS Audit Fees

Documents:

[12-6-21 CDS AUDIT FEES FOR 2021 AND 2022 AUDITS.PDF](#)
[CDS AUDIT FEES FOR 2021 AND 2022 AUDITS.PDF](#)

H. Approve Resolution Calling For The Redemption Of The Outstanding GO Tax Increment Bonds

Documents:

[12-6-21 RESOLUTION CALLING FOR THE REDEMPTION OF GO TAX INCREMENT CROSSOVER REFUNDING BONDS, SERIES 2014A.PDF](#)
[RESOLUTION 120621- CALLING FOR REDEMPTION OF GO TAX INCREMENT REFUNDING BONDS.DOC](#)

I. Approve Public Works Pickup Purchase

Documents:

[PUBLIC WORKS 2021 PICKUPS.DOCX](#)

J. Approve Resolution Of Support For Transportation Alternatives Program Application & Acknowledgement Of SEH Rates

Documents:

[SEH REQUEST FOR COUNCIL ACTION - CONSENT AGENDA.PDF](#)

6. REGULAR AGENDA ITEMS

A. Public Hearing - 2022 Budget And Levy

Documents:

[2022 BUDGET AND LEVY PUBLIC HEARING.PDF](#)

B. Public Hearing - Unbank Company LLP 2022 Currency Exchange License Renewal

Documents:

[12-6-21 BACKGROUND INFO FOR UNBANK CURRENCY EXCHANGE LICENSE RENEWAL.DOC](#)
[12-6-21 UNBANK COMPANY LLP NOTICE OF PUBLIC HEARING.DOC](#)

7. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

[12-6-21 APPROVE BILLS AND OTHER BUSINESS AGENDA ITEM.DOCX](#)

8. ADMINISTRATOR UPDATE

9. COUNCIL MEETING ATTENDANCE GUIDELINES

The City Council meeting on VIA Video Conferencing using Zoom Optional for Elected Officials

The Chief Administrative Officer and the Chief Legal Counsel for the City of Waite Park have deemed an ongoing health pandemic and peacetime emergency by the office of the Governor of Minnesota, that warrants allowing members to choose to attend the meeting by electronic means as a precaution to ensure the health and safety of the other regular attendees of City Council meetings as well as members of the public who might choose to attend the meeting. Members can choose to join the meeting via a Zoom conference or in person. The City Council will adhere to the processes required under State Law:

1. We will ensure that all members of the meeting body, wherever their physical location, can hear one another and can hear all discussion;

2. We will ensure that all members of the public present at the regular meeting location of the body can hear all discussion of the members of the body; and

3. At least one member of the body, chief legal counsel, or chief administrative officer or designee will be physically present at the meeting location.

Adjourn