



19 13th Avenue North
Waite Park, MN 56387

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

1. **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.

JOIN ZOOM MEETING

One tap mobile: US: +13126266799,,84294840980#,,,,*438836# or
+19292056099,,84294840980#,,,,*438836#

Meeting URL: [HTTPS://US02WEB.ZOOM.US/J/84294840980?](https://us02web.zoom.us/j/84294840980?pwd=Q1NKZTJ5CE9UM25ICLBVNNLKS0ZUZZ09&FROM=ADDON)
PWD=Q1NKZTJ5CE9UM25ICLBVNNLKS0ZUZZ09&FROM=ADDON

Meeting ID: 842 9484 0980

Passcode: 438836

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 9484 0980

Passcode: 438836

INTERNATIONAL NUMBERS

Skype for Business (Lync)

<HTTPS://US02WEB.ZOOM.US/SKYPE/84294840980>

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. 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.

5. REVIEW AND APPROVE COUNCIL AGENDA

Councilmember _____ moved to approve the Council Agenda as presented or with the following additions:

Councilmember _____ seconded the motion.

Documents:

[COUNCIL AGENDA.PDF](#)

6. 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 3-1-21 City Council Meeting Minutes

Documents:

[3-1-21 COUNCIL MEETING MINUTES - DRAFT.DOCX](#)

B. Approve Resolution Accepting Donations To The City

Documents:

4-5-21 RESOLUTION REGARDING ACCEPTING A DONATION TO
THE CITY.DOCX
RESOLUTION 040521- ACCEPTING A DONATION TO THE CITY.DOC

C. Approve 2021 Street Improvement Projects

Documents:

030521 CONSENT AGENDA - 2021 STREET IMPROVEMENTS
PROJECT.PDF
2021.03.25 SUPPL LETTER AGREEMENT - 2021 STREET IMP.PDF

D. Approve Special Animal License - Auburn Hendrick

Documents:

STAFF REPORT CONSENT AGENDA - SPECIAL ANIMAL LIC -
AUBURN HENDRICK.PDF
SPECIAL ANIMAL LICENSE REQUEST LETTER - AUBURN
HENDRICK.PDF

7. **REGULAR AGENDA ITEMS**
8. **COUNCIL/MAYOR**
9. **ADMINISTRATOR UPDATE**

Adjourn