



19 13th Avenue North
Waite Park, MN 56387

City Council Agenda
Monday, May 3, 2021
6:30 P.M.

1. CALL TO ORDER

A. 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: +19292056099,,84069439936#,,,,*705425# or
+13017158592,,84069439936#,,,,*705425#

Meeting URL: [HTTPS://US02WEB.ZOOM.US/J/84069439936?](https://us02web.zoom.us/j/84069439936?pwd=UGPRCZHHQMRWRZFSB2XGNMFTWE5WUT09&FROM=ADDON)

Meeting ID: 840 6943 9936

Passcode: 705425

Join by Telephone

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

Dial:

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669
900 6833 or +1 253 215 8782 or +1 346 248 7799

Meeting

840 6943 9936

ID:

Passcode:

705425

INTERNATIONAL NUMBERS

Skype for Business (Lync)

<HTTPS://US02WEB.ZOOM.US/SKYPE/84069439936>

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.

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 3-15-20 City Council Meeting Minutes

Documents:

[3-15-21 COUNCIL MEETING MINUTES - DRAFT.DOCX](#)

B. Approve 4-5-21 City Council Meeting Minutes

Documents:

[4-5-21 COUNCIL MEETING MINUTES - DRAFT.DOCX](#)

C. Approve Appointing Recommendations For Hire

Documents:

[5-1-2021 RECOMMEND TO HIRE.PDF](#)

D. Approve New Massage Enterprise - Gladys C Lester CMT LLC

Documents:

[STAFF REPORT - NEW MASSAGE ENTERPRISE - GLADYS C LESTER CMT LLC.PDF](#)

E. Approve Temporary Gambling Permit For Apollo Diamond Club

Documents:

[STAFF REPORT - TEMP GAMBLING APOLLO DIAMOND CLUB.PDF](#)

F. Approve Waite Park Babe Ruth Agreement

Documents:

[CONSENT AGENDA STAFF REPORT WAITE PARK BABE RUTH AGREEMENT 5-3-21.DOCX](#)
[BABE RUTH AGREEMENT 2021-2023 - DRAFT.DOCX](#)

G. Approve Sewer Pool Capacity Agreement

Documents:

[CONSENT AGENDA STAFF REPORT ST CLOUD SEWER POOL CAPACITY AGREEMENT 5-3-21.DOCX](#)
[POOL CAPACITY AGREEMENT 210219 W. REDLINES.PDF](#)

H. Approve County Road Resistivity Testing

Documents:

[050321 CONSENT AGENDA - CR 137 RESISTIVITY TESTING.PDF](#)
[COUNTY ROAD 137 BEDROCK IMAGING PROPOSAL.PDF](#)

I. Approve 2nd Street North Change Order #2

Documents:

[050321 CONSENT CO2 2ND STREET N.PDF](#)
[CO 2.PDF](#)

J. Approve Water Comp Planning

Documents:

6. REGULAR AGENDA ITEMS

A. Amendments To Ordinance 20 & Job Description Revisions

Documents:

FINANCE DIRECTOR-EXISTING JOB DESCRIPTION.PDF
FINANCE DIRECTOR DRAFT.PDF
DEPUTY CLERK-TREASURER JOB DESCRIPTION.PDF
CITY CLERK ACCOUNTANT PROPOSED JOB DESCRIPTION.PDF
ORDINANCE 20 CITY COUNCIL AND ADMINISTRATION - AMENDED 5-3-21.DOC
ORDINANCE 20 AMENDMENT.PDF
ORDINANCE 20 SUMMARY PUBLICATION.PDF
STAFF REPORT FOR ORDINANCE AMENDMENT 20 AND JOB DESCRIPTION REVIEW.PDF

B. Consider Finance Director Search Firm Proposals

Documents:

STAFF REPORT REVIEW OF CONSULTANT TO ASSIST WITH FINANCE DIRECTOR HIRING PROCESS.PDF
0421P_RECRUITING SERVICES_CITY OF WAITE PARK.PDF
CITY OF WAITE PARK, MINNESOTA - FINANCE DIRECTOR GOVHRUSA PROPOSAL 2021.PDF
M AND A OVERVIEW.PDF
M AND A PROPOSAL.PDF

C. Opportunity For Donation - Non-Profit Organizations - Unpacking Chairs

Documents:

REGULAR AGENDA STAFF REPORT NON PROFIT DONATAION FOR THE LEDGE CHAIRS UNPACKING 4-26-21.DOCX
CHAIR UNPACKING OPPORTUNITY FOR NON-PROFIT 4-22-21.DOCX

7. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

5-3-21 APPROVE BILLS AND OTHER BUSINESS AGENDA ITEM.DOCX
5-3-21 ACCOUNTS PAYABLE.PDF

8. ADMINISTRATOR UPDATE

Adjourn