

1. CALL TO ORDER

A meeting of the Waite Park City Council was held on Monday, February 6, 2023, beginning at 6:30 PM.

MEMBERS PRESENT

Members present were Mayor Miller, Members Blackburn, Linquist, Schmitt, and Theisen

CITY REPRESENTATIVES PRESENT

City Representatives present or on the call were City Administrator Johnson, Finance Director Virnig, Public Works Director Schluenz, Police Chief Bentrud, City Clerk Brenny, SEH Engineer Blommel, City Attorney Storm,

OTHERS PRESENT

2. PLEDGE OF ALLEGIANCE

3. PUBLIC INPUT

4. COUNCIL AGENDA

Member Linquist moved to approve the agenda as presented, seconded by Member Schmitt. Motion carried unanimously.

5. CONSENT AGENDA

- 5.A. Approve 2023 Property Casualty Insurance
- 5.B. Approve Annual Renewal of Lexipol Policy Manual Support
- 5.C. Approve Purchasing a Used Vehicle for Trafficking Task Force Investigator
- 5.D. Approve Hiring Process for Full-Time Officer
- 5.E. Approve Purchasing Water Analyzer
- 5.F. Approve Firefighter Appointment
- 5.G. Approve Temporary Gambling License for St. Joseph Relief Association
- 5.H. Approve Lease Purchase Contract for New Mobile Radios

Member Linquist moved to approve the consent agenda as presented, seconded by Member Schmitt. Motion carried unanimously.

6. REGULAR AGENDA

7. COUNCIL/MAYOR

7.A. APPROVE BILLS

Member Theisen moved to pay the bills as presented, seconded by Member Schmitt. Motion carried unanimously.

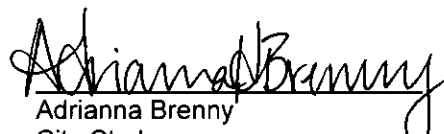
Mayor Miller received a thank-you from CentraCare, Initiative Foundation, Terebinth Refuge, Paramount Theatre for charitable gambling donations.

8. ADMINISTRATOR UPDATE

ADJOURNMENT

Mayor Miller declared the meeting adjourned at 6:32PM.


 Richard E. Miller
 Mayor


 Adrianna Brenny
 City Clerk