

1. CALL TO ORDER

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

MEMBERS PRESENT

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

CITY REPRESENTATIVES PRESENT

City Representatives present or on the call were Finance Director Virnig, Public Works Director Schlueenz, Police Chief Bentrud, City Clerk Brenny, SEH Engineer Blommel

OTHERS PRESENT**2. PLEDGE OF ALLEGIANCE****3. AWWA AWARD PRESENTATION**

The AWWA presented the award that Public Works Director Schlueenz received in 2022.

Schlueenz thanked Council for their support in being able to serve for this organization.

4. PUBLIC INPUT**5. COUNCIL AGENDA**

Member Linnquist asked to remove item F. Approve 2-Year Lease-Purchase Term for New Mobile Radios from the consent agenda, and to add item A. Planning Commission Appointment to the regular agenda.

Member Schmitt moved to approve the agenda as amended, seconded by Member Theisen. Motion carried unanimously.

6. CONSENT AGENDA

- 5.A. Approve On-Sale & Sunday Liquor – Ippen Ramen
- 5.B. Approve 2023 Street Project Engineering Services Proposal
- 5.C. Approve Violent Offender Task Force (VOTF) – Renew Joint Powers Agreement
- 5.D. Approve 2023 Pathway to Policing Grant
- 5.E. Approve Fire Department SCBA Purchase
- ~~5.F. Approve 2-Year Lease-Purchase Term for New Mobile Radios~~

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

7. REGULAR AGENDA**7.A. PLANNING COMMISSION APPOINTMENT**

Member Linnquist moved to appoint Richard Staudinger to the Planning Commission, seconded by Member Theisen. Motion carried unanimously.

8. COUNCIL/MAYOR**8.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 Boys and Girls Club for charitable gambling donations.

8.B. WACOSA PROCLAMATION

Mayor Miller read aloud the proclamation.

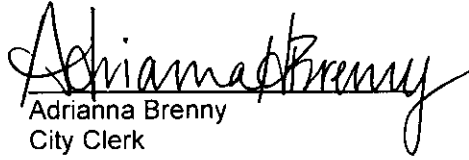
9. ADMINISTRATOR UPDATE

ADJOURNMENT

Mayor Miller declared the meeting adjourned at 6:39PM.



Richard E. Miller
Mayor



Adrianna Brenny
City Clerk