

**City of Wadena
Special City Council Minutes
Wednesday, January 27, 2021**

Call to Order

The Wadena City Council held a special meeting on Wednesday, January 27, 2021. Mayor Deiss called the meeting to order at 12:02 p.m. The Wadena City Council met in person in the Council Chambers. The meeting was open to the public. Members of the public who choose to listen but not attend in person due to COVID related concerns used by video-conferencing or dial in using phone.

Roll Call

Comprising a quorum of the City Council, the following members were present:

George Deiss, Mark Lunde, Wade Miller, and Bruce Uselman

Absent: Jessie Gibbs

Item 1 – Action Memorandum 21-08: Authorize Hiring Shawn Swenson as the Public Works Foreman

Public Works Director Dan Kovar:

- Spoke of the interview process; and
- Recommended Mr. Swenson be hired at Step 4.

Main motion: to authorize Action Memorandum 21-08

Moved by:	Lunde
Seconded by:	Miller
Action:	Motion carried by unanimous voice vote
Roll call vote:	Deiss, Lunde, Miller, Uselman
Opposed:	None

Item 2 – Action Memorandum 21-09: Authorize Entering into the Green Energy Program by Missouri River Energy Services

Utilities Superintendent David Evans:

- Expanded on the Green Energy Program;
- Announced the City's participation in the Program would ensure all power to distributed to the City's electric customer would be 100% carbon emissions free; and
- Explained he was in the process of securing a billboard to highlight the Utility as municipal-owned and carbon free.

Main motion: to authorize Action Memorandum 21-09

Moved by:	Miller
Seconded by:	Lunde
Action:	Motion carried by unanimous voice vote
Roll call vote:	Deiss, Lunde, Miller, Uselman
Opposed:	None

Adjournment

Main motion: Adjourn at 12:10 p.m.

Moved by:	Lunde
Seconded by:	Miller
Action:	Motion carried by unanimous voice vote
Roll call vote:	Deiss, Gibbs, Miller, Uselman
Opposed:	None

Janette M. Bower, City Administrator

George Deiss, Mayor