

Mayor George Deiss
Council Member Jessie Gibbs
Council Member Mark Lunde
Council Member Wade Miller
Council Member Bruce Uselman



Something is happening here....

**City Council Meeting
September 13, 2022
5:00 pm**

Agenda

1. Call to Order

A. Pledge of Allegiance

2. Roll Call

3. Consent Calendar

Notice to Public – All matters listed in the consent calendar are considered routine by the Council and will be enacted by one motion with roll call vote. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt the consent calendar.

A. Claims as Presented for Payment

B. City Administrator's Monthly Financial Report

C. City Council Meeting Minutes:

1. August 15, 2022, Regular Meeting

4. Unfinished Business

5. New Business

A. Resolution No. 2022-43: Authorizing Participation in the Community Concern for Youth Program with Todd-Wadena Community Corrections

B. Resolution No. 2022-44: Approving a Conditional Use Permit to Excavate Sand from The Southeast Corner of the Parcel in a A-1 (Agricultural) Zoning District as Required in the City of Wadena Code of Ordinances Chapter 152.07 A – 1 for Parcel 22-006-1010, Located at 300 Block of Greenwood Avenue NW

C. Resolution No. 2022-45: Approving a Gambling Site Permit for the Verndale Lions Club at Highway 10 Billiards and Pub

D. Resolution No. 2022-46: Urging Governor Walz to Declare a Special Session of Its Lawmakers

E. Action Memorandum 22-75: Approve Highway 10 Billiard & Pub's Liquor License

F. Action Memorandum 22-76: Approve Oma's Breads, LLC Catering with Liquor at the Maslowski Wellness & Research Center

G. Action Memorandum 22-77: Approve Hubbard Broadcasting Inc. Lease Agreement

H. Action Memorandum 22-78: Approve Folkestad Bench Donation

I. Action Memorandum 22-79: Approve Amending Water Service Rules & Regulations

J. Ordinance No. 239: Amending City Code Section 52.02 of Ordinance No. 52, Relating to Water Service

6. Meeting Open to the Public

7. Department Reports

A. Public Works Department

1. August 1, 2022, Park Board Minutes

2. Snow, Winter No Parking Ordinance Amendment

3. Consider Sewer Policy and Ordinance Amendments

B. Utilities Department

1. 2023 Utility Rate Proposal and Notice
- C. Wadena Development Authority and Planning and Zoning
 1. July 14, 2022, WDA Minutes
- D. Police Department
 1. August Activity Report
- E. Fire Department
 1. September 7, 2022, Minutes
 2. Monthly Recap
- F. Wadena Liquor Store
- G. Maslowski Wellness and Research Center
- H. Whitetail Run Golf Course
 1. August Revenue
- I. City Administrator
- J. Mayor's Report
- 8. Adjournment**