

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
March 8, 2022
5 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. 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. Resolution 2022-17: Confirming the Mayor's Appointment of Becky Costner to the Wadena City Library Board
- D. Action Memorandum 22-30: Approve a Temporary Liquor License for the Church of St. Ann of Wadena
- E. City Council Minutes
 - 1. February 8, 2022, Regular Meeting
 - 2. February 24, 2022, Special Council Meetings

4. Unfinished Business

5. New Business

- A. City Administrator Position Selection Process Update – Pat Melvin DDA Human Resources, Inc.
- B. Resolution No. 2022-16: Establishing Precincts and Polling Place
- C. Action Memorandum: 22-21: Approve Recording a Declaration on the Property Records of the Wadena Landfill in Section 30 of Leaf River Township
- D. Action Memorandum: 22-22: Approve Transfer of Funds from Capital Projects "Business Park" to the General, Water and Sewer Funds
- E. Action Memorandum 22-23: Approve Transfer from General Fund Reserves to Capital Project Fund for Improvements 2009A
- F. Action Memorandum 22-24: Approve the Purchase of Aerial Lift Truck for the Utilities Department
- G. Action Memorandum 22-25 Approve the Authority to Purchase Replacement Pickup for the Utilities Department when Ordering Window is Open
- H. Action Memorandum 22-26: Approve the Purchase of Skid Loader Trailer for Public Works
- I. Action Memorandum 22-27: Approve the Authority to Purchase Replacement Pickup for Public Works when Ordering Window is Open

- J. Action Memorandum 22-28: Approve the Hiring of Ryan Grendahl for a Summer Internship with the Police Department
- K. Resolution No. 2022-18: Approve the State of Minnesota Joint Powers Agreements with the City of Wadena on Behalf of the City Attorney and Police Department
- L. Action Memorandum 22-29: Approve the Joint Powers Agreement to Continue Using the BCA Systems and Tools for Criminal Data Access
- M. Discussion Item to Issue Tax Abatement Bonds for the Folkestad's East Utility Extension Project

6. Meeting Open to the Public

7. Department Reports

- A. Public Works Department
 - 1. February 7, 2022, Minutes
- B. Utilities Department
- C. Wadena Development Authority and Planning and Zoning
- D. Police Department
 - 1. February Activity Report
- E. Fire Department
 - 1. March 2, 2022, Minutes
 - 2. February Activity Report
 - 3. February Call Percentages
- F. Wadena Liquor Store
 - 1. February Liquor Revenue
- G. Maslowski Wellness and Research Center
 - 1. February MWRC Revenue
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Council Reports
- K. Mayor's Report

8. Adjournment