

**City of Wadena  
Special City Council Minutes  
Monday, January 31, 2022**

**Call to Order**

The Wadena City Council held a special meeting on Monday, January 31, 2022. Mayor Deiss called the meeting to order at 5:00 p.m. The Wadena City Council met in person in the Council Chambers. The meeting was open to the public.

**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

**Resolution No. 2022-13A: Receiving the Feasibility Report and Setting the Date for Public Hearing**

Interim City Administrator David Evans expanded on the previous approved schedule date of February 15, 2022 changed to February 17, 2022 at 6:00 p.m.

**Main motion: to approve Resolution No. 2022-13 and set public hearing for February 17, 2022 at 6:00 p.m.**

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

**Adjournment**

**Main motion: Adjourn at 5:04 p.m.**

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

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David Evans, Interim City Administrator

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George Deiss, Mayor