

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



Something is happening here....

Regular City Council Meeting
June 11, 2019
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. Approval of Consent Calendar Items

1. Claims as Presented for Payment..... Page 5
2. City Administrator's Monthly Financial Report..... Page 14
3. Action Memorandum 19-45: Authorize Hiring Isaac Blashack as a Lifeguard at the Maslowski Wellness & Research Center Page 26
4. Action Memorandum 19-47: Authorize the Application and Permit for a 1 Day to 4 Day Temporary On-sale Liquor License for the Sustainable Farming Association Page 27
5. Action Memorandum 19-48: Approve the Statement of Outcome Regarding the Closed Session held on May 7, 2019, Concerning City Administrator Janette Bower's Performance Page 29
6. Action Memorandum 19-49: Approve the Statement of Outcome Regarding the Closed Session held on June 4, 2019, Concerning Wadena Economic Development Director Dean Uselman's Performance..... Page 30
7. Action Memorandum 19-50: Approve a One Day Airport Fuel Reduction for the Rides Provided by the Pilot's Association for the Annual Fly-in on June 29, 2019 Page 31

B. Approval of Minutes

1. City Council meeting minutes:
 - a. May 7, 2019, Regular Meeting..... Page 32
 - b. May 28, 2019, Special Meeting/Work Session Page 38
 - c. June 4, 2019, Special Meeting..... Page 41

4. Unfinished Business

5. New Business

- A. Resolution No. 2019-25: Agreeing to the Terms and Conditions of MnDOT Agreement No. 1034387 Local Improvement Grant Agreement Page 43
- B. Resolution No. 2019-26: Agreeing to the Terms and Conditions of MnDOT Agreement No. 1033197 Local Improvement Program Grant Agreement Page 75
- C. Action Memorandum 19-44: Authorize Angled Parking on the Southside of Aldrich Avenue from Jefferson Street to 1st Street SE..... Page 129
- D. Action Memorandum 19-46: Authorize Entering into a Lease Agreement Between the City of Wadena and the Wadena Chamber of Commerce for Use of the Former Burlington Northern Railway Depot Page 130
- E. Action Memorandum 19-51: Authorize Purchasing a New Police Squad Car from Mills Ford, Baxter..... Page 131
- F. Action Memorandum 19-52: Authorize Returning Dayton Avenue SW to Two-way Traffic from 3rd Street SW to 4th Street SW..... Page 138
- G. Action Memorandum 19-53: Authorize Installing Four-Way Stop Signs at 11th Street & Kingsley Avenue Page 142

6. Meeting Open to the Public

- A. Dave Anderson – Veterans Service Officer Page 145

7. Department Reports

- A. Public Works Department
 - 1. June 3, 2019, Park Board Minutes..... Page 149
- B. Utilities Department
- C. Wadena Development Authority, Planning and Zoning, and Fire Department
 - 1. May 1, 2019, Fire Department Minutes..... Page 150
- D. Police Department
 - 1. May Activity Report Page 151
- E. Wadena Liquor Store
 - 1. May Store Revenue Page 152
- F. Maslowski Wellness and Research Center
 - 1. May MWRC Revenue Page 153
- G. Whitetail Run Golf Course
- H. City Administrator
- I. Council Reports
- J. Mayor’s Report

8. Adjournment