

Mayor George Deiss
Council Member Jessie Gibbs
Council Member Mark Lunde
Council Member Wade Miller
Council Member Dan Sartell



Something is happening here....

**City Council Meeting
January 10, 2023
5:00 PM**

Agenda

1. Call to Order

A. Pledge of Allegiance

2. Roll Call

3. Administration of Newly Elected Official Oath of Office

4. Consent Calendar

Notice to Public – All matters listed in the consent agenda 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 agenda.

A. Claims as Presented for Payment

B. City Administrator's Financial Report

C. Resolution No. 2023-01: Designating the Wadena Pioneer Journal Newspaper as the Official Newspaper

D. Resolution No. 2023-02: Setting the Date and Time for 2023 Regular City Council Meetings

E. Resolution No. 2023-03: Appointing Council Member Wade Miller as Acting Mayor

F. Resolution No. 2023-04: Designating 2023 Official Depositories for City Funds

G. Resolution No. 2023-05: Designating Pederson and Pederson PA as City's 2023 Criminal and Civil Legal Counsel

H. Resolution No. 2023-06: Designating the Annual City Election Polling Place

I. Action Memorandum 23-03: Authorize Hiring Maslowski Wellness and Research Center Employees Part-time Lifeguard Positions

- J. Action Memorandum 23-04: Approve Renewing Massage License
- K. City Council Minutes
 - 1. ~~December 13, 2022, Regular Meeting~~
 - 2. December 22, 2022, Special Meeting

5. Public Hearing

- A. TCHC Utility Extension Project Assessments
- B. Miscellaneous Unpaid Utility Accounts and Accounts Receivables Assessments

6. Unfinished Business

7. New Business

- A. Resolution No. 2022-60: Certifying Miscellaneous Unpaid Utility Accounts and Accounts Receivables Assessments
- B. Resolution No. 2022-61: TCHC Utility Extension Project Assessments
- C. Resolution No. 2023-07: Adopting 2023 City of Wadena Part-time Wage Scale
- D. Action Memorandum 23-02: Approve 2022 Write Offs

8. Meeting Open to the Public

9. Department Reports

- A. Public Works Department
- B. Utilities Department
- C. Wadena Development Authority and Planning & Zoning
- D. Police Department
 - 1. December Activity Report
- E. Fire Department
 - 1. January 4, 2022, Minutes
 - 2. December Activity Report
 - 3. 2022 Annual Fire Department Report
- F. Wadena Liquor Store
- G. Maslowski Wellness & Research Center
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Mayor's Report

1. Action Memorandum 23-01: 2023 Committee Assignments

10. Adjournment