

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
October 8, 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 18
3. Action Memorandum 19-92: Accept Brad Ellingworth's Resignation due to Retirement from the Wadena Fire Department..... Page 25
4. Action Memorandum 19-93: Accept Fire Chief Dean Uselman's Resignation as Fire Chief from the Wadena Fire Department Page 27

B. Approval of Minutes

1. City Council meeting minutes:
 - a. September 10, 2019, Regular Meeting Page 29

4. Unfinished Business

5. New Business

- A. Resolution 2019-37: Determining the Necessity to Issue a \$840,000 General Obligation Equipment Certificate of Indebtedness, Series 2019B..... Page 38

6. Meeting Open to the Public

7. Department Reports

- A. Public Works Department
 1. September 4, 2018, Park Board Minutes..... Page 43
- B. Utilities Department
- C. Wadena Development Authority, Planning and Zoning, and Fire Department
 1. August 8, 2019, WDA Minutes..... Page 44

2. August 15-16, 2019, Strategic Planning Minutes.....	Page 46
D. Police Department	
1. September Activity Report	Page 47
E. Wadena Liquor Store	
1. September Store Revenue	Page 48
F. Maslowski Wellness and Research Center	
1. September MWRC Revenue.....	Page 49
G. Whitetail Run Golf Course	
H. City Administrator	
I. Council Reports	
J. Mayor's Report	

8. Adjournment