

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
September 10, 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 13
3. Action Memorandum 19-82: Accept William Schaefer's Resignation from the Planning and Zoning Commission Page 24
4. Action Memorandum 19-83: Authorize the Application and Permit for a 1 Day to 4 Day Temporary On-sale Liquor License for the Friends of the Library Page 26

B. Approval of Minutes

1. City Council meeting minutes:
 - a. August 13, 2019, Regular Meeting..... Page 31
 - b. August 20, 2019, Special Meeting..... Page 36
 - c. August 27, 2019, Special Meeting..... Page 37

4. Unfinished Business

5. New Business

- A. Public comment period regarding Tri County Hospital, Inc.'s plan to file an application for federal assistance for construction of a new hospital and clinic with the USDA Rural Development Community Facilities Loan and/or Grant Program Page 40
 1. Resolution No. 2019-36: Scheduling a Public Hearing on the Issuance of Revenue Obligations by the City of Bertha, Minnesota, to Finance a Project by Tri-County Hospital, dba Tri-County Health Care
- B. Second Reading – Ordinance No. 225: Amending Wadena Code of Ordinances Chapter 111: Hawkers, Peddlers, Transient Merchants, and Solicitors..... Page 46
 1. Approval of Title and Summary Publication of Ordinance No. 225 Page 58

C. Resolution No. 2019-31: Approving the 2020 Wadena Housing and Redevelopment Authority Tax Levy.....	Page 59
D. Resolution No. 2019-32: Authorizing the 2020 Wadena Development Authority Mandatory Tax Levy.....	Page 63
E. Resolution No. 2019-33: Authorizing the 2020 Wadena Development Authority Discretionary Tax Levy	Page 65
F. Resolution No. 2019-34: Adopting the Preliminary 2020 Tax Levy	Page 67
G. Resolution No. 2019-35: Approving a Conditional Use Permit to Construct a Micro Distillery and Related Activities in a CB (Business) Zoning District as Required in the City of Wadena Code of Ordinances Chapter 152.28 C – 5 for Parcel 22-300-1260, Located at 14 Jefferson Street South	Page 131
H. Action Memorandum 19-84: Approve Installation of a Stop Sign at Dayton Avenue and 4 th St SW.	Page 136
I. Action Memorandum 19-85: Authorize Purchasing a Bobcat Toolcat.....	Page 137
J. Action Memorandum 19-86: Authorize Purchasing a Wausau Sno-Go Snow Blower	Page 143
K. Action Memorandum 19-87: Authorize Purchasing a McCormick X6.22 with Loader	Page 147
L. Action Memorandum 19-88: Authorize Purchasing a John Deer Model 544L Wheel Loader	Page 157
M. Action Memorandum 19-89: Impose a \$250 Civil Penalty and Mandatory Server Training on the Wadena County Ag Society	Page 164
N. Initiative Foundation Partner Fund for Library Project	Page 165

6. Meeting Open to the Public

A. Ashley Shiwarski, National League of Cities Service Line Program	Page 168
B. Elizabeth Wefel, Coalition of Greater Minnesota Cities.....	Page 170

7. Department Reports

A. Public Works Department	
B. Utilities Department	
C. Wadena Development Authority, Planning and Zoning, and Fire Department	
D. Police Department	
1. August Activity Report	Page 175
E. Wadena Liquor Store	
1. August Store Revenue	Page 176
F. Maslowski Wellness and Research Center	
1. August MWRC Revenue	Page 177
G. Whitetail Run Golf Course	
H. City Administrator	
I. Council Reports	
J. Mayor's Report	

8. Adjournment