

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



**Regular City Council Meeting
February 12, 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
- 2. City Administrator's Monthly General Fund Report and Payroll Pay Code Report
..... Page
- 3. Action Memorandum 19-09: Authorize the Application and Permit for a 1 Day to 4
Day Temporary On-sale Liquor License for Church of Saint Ann of Wadena
..... Page

B. Approval of Minutes

- 1. City Council meeting minutes:
 - a. January 8, 2019, Regular Meeting Page

4. Unfinished Business

5. New Business

- A. Resolution No. 2019-08: Entering into MnDOT Agreement No. 1032848 with the State
of Minnesota, Department of Transportation Page
- B. Resolution No. 2019-09: Supporting the Application to Access 2018 State Capital Budget
(Bond) Funds for the SP 8001-40 Highway 10 Reconstruction Project Page
- C. Resolution No. 2019-10: Designating Wadena County as the Fiscal Agent and Project
Sponsor the City of Wadena State Transportation Bond Funds..... Page
- D. Resolution No. 2019-11: Entering into MnDOT Detour Agreement No. 1033134 with the
State of Minnesota, Department of Transportation..... Page
- E. Resolution No. 2019-12: Approving County Project, CSAH No. 20, within the Wadena
City Limits..... Page
- F. Resolution No. 2019-13: Amending the Investment Policy..... Page
- G. Action Memorandum 19-06: Approve the Engineering Proposal and Submission of a
Grant to Replace the Leaf River Trail Bridge..... Page

- H. Action Memorandum 19-07: Authorize the Wastewater Treatment Plant SCADA Computer Upgrade as Proposed by In Control, Inc. Page
- I. Action Memorandum 19-08: Accept Jeff Hoemberg’s Letter of Retirement from the Wadena Fire Department and Relief Association Page
- J. Action Memorandum 19-010: Authorize the Hire of Zachary Haman as the Wadena Fire Department Secretary Page

6. Meeting Open to the Public

7. Department Reports

- A. Public Works Department
 - 1. February 4, 2019, Park Board Minutes Page
- B. Utilities Department
- C. Wadena Development Authority, Planning and Zoning, and Fire Department
- D. Police Department
 - 1. January Activity Report..... Page
- E. Wadena Liquor Store
- F. Maslowski Wellness and Research Center
- G. Whitetail Run Golf Course
- H. City Administrator
- I. Council Reports
- J. Mayor’s Report

8. Adjournment