

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



City Council Regular Meeting Agenda
April 11, 2023
5:00 pm

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. Claims as Presented for Payment
- B. City Administrator's Monthly Financial Report
- C. Resolution 2023-17: TCHC Authorizing the Issuance and Delivery of an Allonge
- D. Action Memorandum 23-24: Proclamation by Mayor, May Motorcycle Awareness Month
- E. City Council Meeting Minutes:
 - a. March 14, 2023, Regular Meeting
 - b. March 20, 2023, Special Meeting
 - c. March 27, 2023, Special Meeting

4. New Business

- A. Action Memorandum 23-25: Ordinance 241, Seasonal Winter Parking Review
- B. Action Memorandum 23-26: SEH Engineer Award Recommendation, Airport Beacon Project
- C. Action Memorandum 23-27: Folkestad Park, Nature Park Memorial Stone
- D. Action Memorandum 23-28: Tapley Storm Lift Station Rebuild
- E. Action Memorandum 23-29: Bolton & Menk, Hwy 71 Preliminary Engineering Report
- F. Resolution 2023-18: Hwy 71 Feasibility Report and Setting the Date for Public Hearing
- G. Action Memorandum 23-30: Fire Dept, Washer/Dryer Grant
- H. Resolution 2023-19: Wadena Firemen's Relief Assn, Gambling Site Permit

5. Meeting Open to the Public

6. Department Reports

- A. Public Works Department
 - 1. April 3, 2023, Minutes
- B. Utilities Department
- C. Wadena Development Authority and Planning and Zoning
- D. Police Department
 - 1. March Activity Report
- E. Fire Department
 - 1. April 5, 2023, Minutes
 - 2. March Activity Report
- F. Wadena Liquor Store
- G. Maslowski Wellness and Research Center

- H. Whitetail Run Golf Course
- I. City Administrator
- J. Mayor's Report

7. Upcoming Meetings

- A. April 19, 2023, Local Board of Review and Adjustment @ 3:00 pm (Quorum needed)
- B. May 9, 2023, Regular City Council Meeting

8. Adjournment