

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



Something is happening here....

The Wadena City Council will meet in person in the Council Chambers located at 222 2nd St SE. The meeting is open to the public. Members of the public who wish to listen but not attend in person due to COVID related concerns may do so by clicking on the following link or by using the phone number and access code.

Please join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/314949029>

You can also dial in using your phone: United States: +1 (571) 317-3122

Access Code: 314-949-029

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 314 949 029

Or dial directly: 314949029@67.217.95.2 or 67.217.95.2##314949029

Regular City Council Meeting

August 4, 2020

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 10](#)

3. Action Memorandum 20-83: Approve Hiring Tyler Savaloja as a Part-time Wadena Police Department Police Officer [Page 25](#)

4. Action Memorandum 20-84: Approve Hiring Five Part-time Lifeguards at the Maslowski Wellness and Research Center [Page 26](#)

5.	Action Memorandum 20-87: Accept a Parks Foundation Donation for Black's Grove Bridge Repainting Project and Benches in Burlington Northern Park	Page 27
B.	Approval of Minutes	
1.	City Council meeting minutes:	
a.	July 14, 2020, Regular Meeting	Page 28
4.	Public Hearings	
5.	Unfinished Business	
6.	New Business	
A.	Second Reading – Ordinance No. 233, 3 rd Series: Amending Wadena Code of Ordinances Chapter 152.55: Sign Regulations	Page 36
B.	Resolution No. 2020-31: Approving the CAREs Act Coronavirus Relief Fund (CRF) Expenditures and Authorizing the Applicable Transfers	Page 40
C.	Action Memorandum 20-85: Approve Issuing a Contract for the Bird Enclosure and Horseshoe Pit Fence Removal and Replacement Project	Page 45
D.	Action Memorandum 20-86: Authorize Converting the Previously Approved COVID-1o Emergency Minnesota Investment (MIF) Loan Program Loans to Grants Under the CAREs Act Coronavirus Relief Fund (CRF).....	Page 46
7.	Meeting Open to the Public	
8.	Department Reports	
A.	Public Works Department	
B.	Utilities Department	
C.	Wadena Development Authority and Planning and Zoning	
D.	Police Department	
1.	July Activity Report	Page 48
E.	Fire Department	
1.	July Report	
F.	Wadena Liquor Store	
1.	July Store Revenue	Page 49
G.	Maslowski Wellness and Research Center	
1.	July MWRC Revenue	Page 51
H.	Whitetail Run Golf Course	
I.	City Administrator	
J.	Council Reports	
K.	Mayor's Report	
9.	Adjournment	