

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.

Join Zoom Meeting

<https://zoom.us/j/93252849812?pwd=ZFBPdEtPd0dVMFdGT1ZEbDRycEdKQT09>

Meeting ID: 932 5284 9812

Passcode: 973625

Dial by your location

+1 301 715 8592 US (Germantown)

Regular City Council Meeting

April 13, 2021

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
2. City Administrator's Monthly Financial Report
3. Action Memorandum 21-36: Approve Midwest Dabbin' Cabin's Tobacco License
4. Action Memorandum 21-37: Accept a \$9,000 Grant from FAA for Funds Related to the CAREs Act
5. Action Memorandum 21-40: Approve Let Love Live's Kennel License

B. Approval of City Council Minutes

1. March 9, 2021, Regular Meeting
2. March 24, 2021, Special Meeting

4. Unfinished Business

- A. Action Memorandum 21-22: Authorize Entering into a Contract with West Central Telephone Association for IT Services

5. New Business

- A. Second Reading – Ordinance No. 235, 3rd Series: Amending Wadena Code of Ordinances Chapter 152.25 Districts, Maps, and Boundaries and Enacting Chapter 152.34 A – 1 Agricultural District
- B. Second Reading – Ordinance No. 236, 3rd Series: Amending Wadena Code of Ordinances Chapter 130.06: Animals and Fowl; Keeping, Transporting, Treatment and Housing
- C. Resolution No. 2021-18: Supporting Funding of the Proposed 2nd Passenger Train Included in the MnDOT State Rail Plan
- D. Action Memorandum: 21-29: Direct the City Administrator to Begin the General Obligation Bond Process for the Library Project
- E. Action Memorandum 21-30: Approve the Drastic Measures' Sidewalk Encroachment Request on Aldrich Ave to Meet ADA and Minnesota Fire Code Requirements and Accommodate Outdoor Dining
- F. Action Memorandum: 21-31: Authorize Entering into the Amended Tri-County Health Care Development Agreement
- G. Action Memorandum 21-32: Authorize Purchasing two ABS Submersible Pumps and Control Panel with Installation from Minnesota Pump Works for the Carter Lift Station
- H. Action Memorandum 21-33: Authorize Purchasing Bio-Solids Mixing/Loading Pump
- I. Action Memorandum 21-34: Authorize Hiring Jake Rude as the Journeyman Linemen
- J. Action Memorandum 21-35: Accept City Administrator Janette Bower's Letter of Resignation and Appoint David Evans as the Interim City Administrator
- K. City Administrator Appointment Process
- L. Action Memorandum 21-39: Authorize Wadena Fire Department to apply for the MN DNR Firefighter's Assistance Grant
- M. Action Memorandum 21-41: Award the 2021 Wind Cone Replacement and Relocation Project to Neo Electrical Solutions

6. Meeting Open to the Public

- A. Trailer Park

7. Department Reports

- A. Public Works Department
 - 1. April 5, 2021, Minutes
- B. Utilities Department
- C. Wadena Development Authority and Planning and Zoning
 - 1. WDA Minutes, February 11, 2021
- D. Police Department
 - 1. March Activity Report
- E. Fire Department
 - 1. April 7, 2021, Minutes
 - 2. March Activity Report
- F. Wadena Liquor Store
 - 1. March Liquor Revenue
- G. Maslowski Wellness and Research Center
 - 1. March MWRC Revenue

- H. Whitetail Run Golf Course
- I. City Administrator
 - 1. Tri-County Health Care Project Status Report
- J. Council Reports
- K. Mayor's Report

8. Adjournment