

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
July 9, 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
2. City Administrator's Monthly Financial Report
3. Action Memorandum 19-54: Authorize Hiring Brittany Johnson as a Lifeguard at the Maslowski Wellness & Research Center
4. Action Memorandum 19-57: Authorize Issuing a 3.2 On-Sale Beer License to Comes Investments, dba Pizza Hut
5. Action Memorandum 19-58: Authorize Hiring Phil Theisen as a Part-time Retail Clerk at the Wadena Liquor Store
6. Action Memorandum 19-66: Accept Firefighter Andy Otto's Resignation from the Fire Department
7. Resolution No. 2019-30: Authorizing Participation in the Community Concern for Youth Program with Todd-Wadena Community Corrections

B. Approval of Minutes

1. City Council meeting minutes:
 - a. June 11, 2019, Regular Meeting

4. Unfinished Business

5. New Business

- A. 2018 Audit Presentation
- B. Resolution No. 2019-27: Amending the Tax Abatement Policy
- C. Resolution No. 2019-28: Adopting the Distributed Generation Workbook*
- D. Resolution No. 2019-29: Adopting the Electric Service Territory Expansion Policy

- E. Action Memorandum 19-55: Authorize Purchasing a Tilt Bed Trailer from Minnesota Equipment
- F. Action Memorandum 19-56: Authorize Entering into the Joint Powers Agreement Between the Wadena County Sheriff's Office and the City of Wadena for Utilization of the Computer Information Systems
- G. Action Memorandum 19-59: Authorize Entering into a Professional Services Contract with Bolton & Menk for the Wadena Municipal Liquor Store ADA Improvement Project
- H. Action Memorandum 19-60: Authorize the Industrial Drive SE Paving Project
- I. Action Memorandum 19-61: Authorize the Burlington Northern Park Bench Installation Project
- J. Action Memorandum 19-62: Authorize Installation of Two Trees and a Tree Wraparound Bench in Tapley Park
- K. Action Memorandum 19-65: Authorize Renewing the Depot Lease with the Partners for a Healthy Wadena
- L. Action Memorandum 19-67: Authorize Purchasing SCBA Equipment from Emergency Response Solutions
- M. Tax Forfeited Lots

6. Meeting Open to the Public

- A. Dave Anderson – Veterans Service Officer

7. Department Reports

- A. Public Works Department
- B. July 1, 2019, Park Board Minutes
- C. Utilities Department
- D. Wadena Development Authority, Planning and Zoning, and Fire Department
 - 1. June 5, 2019, Fire Department Minutes
 - 2. May 10, 2019, WDA Minutes
 - 3. June 11, 2019, WDA Minutes
 - 4. June 25, 2019, WDA Minutes
- E. Police Department
 - 1. June Activity Report
- F. Wadena Liquor Store
 - 1. June Store Revenue
- G. Maslowski Wellness and Research Center
 - 1. June MWRC Revenue
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Council Reports
- K. Mayor's Report

8. Adjournment

*Workbook available at the City Administration Building