

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



Something is happening here....

**City Council Meeting
February 14, 2023
5:00 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 agenda 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 agenda.

- A. Claims as Presented for Payment
- B. City Administrator's Financial Report
- C. Resolution No. 2023-08: Designating City Representative with Missouri River Energy Service
- D. Resolution No. 2023-09: Designating City Representative with Western MN Power Agency
- E. Resolution No. 2023-10: Confirming Mayor's Appointment of Birch Ries Pettow to the HRA Board
- F. Resolution No. 2023-13: Confirming the Mayor's Appointment of Marlin Martin to the Planning Commission
- G. City Council Minutes
 - 1. September 27, 2022, Special Meeting
 - 2. October 25, 2022, Special Meeting
 - 3. December 13, 2022, Regular Meeting
 - 4. January 10, 2023, Regular Meeting

4. Public Hearing

- A. WDA - Folkestad East Housing Project Tax Abatement

5. Unfinished Business

6. New Business

- A. Action Memorandum 23-05: WDA, Folkestad East Housing Project, Consider Tax Abatement, Interfund or External Loan
- B. Resolution No. 2023-11: Folkestad East Tax Abatement
- C. Resolution No. 2023-12: Approving County Project within Municipal Corporate Limits
- D. Action Memorandum 23-06: Consider SEH Architect/Engineering Agreement, Airport Beacon Replacement
- E. Action Memorandum 23-07: Consider Utilities Department Truck Purchase
- F. Action Memorandum 23-08: Consider Alternate Wage for Billing Clerk/Admin Assistant/Customer Service Position
- G. Action Memorandum 22-09: WDA, Business Park Purchase Agreement, Overland Group
- H. Action Memorandum 23-10: Daniel Whitney, Appeal Dog at Large Citation
- I. Action Memorandum 23-11: FD, Hire Reserve Firefighter

7. Meeting Open to the Public

8. Department Reports

- A. Public Works Department
 - 1. February 6, 2023, Park Board Meeting
- B. Utilities Department
- C. Wadena Development Authority and Planning & Zoning
- D. Police Department
 - 1. January Activity Report
- E. Fire Department
 - 1. January Activity Report
 - 2. February 1, 2023, Meeting
 - 3. Relief Association: Investment Reports
- F. Wadena Liquor Store
- G. Maslowski Wellness & Research Center
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Mayor's Report

9. Upcoming Meetings

- A. March 14, 2023, Regular Meeting
- B. April 19, 2023, Local Board of Review and Adjustment

10. Adjournment