

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



Something is happening here....

**City Council Meeting
August 15, 2022
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 calendar are considered routine by the Council and will be enacted by one motion with roll call vote. 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. City Council Meeting Minutes:

1. July 12, 2022 – Regular Meeting

4. Unfinished Business

5. New Business

A. Action Memorandum 22-71: Tri-County Health Care, Memorandum of Understanding, Drug Discount Program Support

B. Resolution No. 2022-39: Accepting Donations

C. Resolution No. 2022-40: Confirming the Mayor's Appointment of Andrew Browne to the Wadena Development Authority Board

D. Resolution No. 2022-41: Franklin Drive Dedication

E. Resolution No. 2022-42: Franklin Ave Dedication

F. Ordinance No. 238: Declaring Temporary Moratorium on Edible Cannabinoid Products Derived from Hemp (Emergency)

G. Action Memorandum 22-66: Authorize Hiring Olivia Stattelman and James Eitzen as Part-time Desk Clerks at the Maslowski Wellness Center

H. Action Memorandum 22-67: Authorize Leasing a New Police Squad Car

I. Action Memorandum 22-68: Authorize Closing a Portion of Aldrich Avenue and Use of BN Park for Oktoberfest held by Drastic Measures

J. Action Memorandum 22-70: Approve Temporary On-Sale Liquor Licenses for the Wadena County Ag Society

6. Meeting Open to the Public

7. Department Reports

A. Public Works Department

1. August 1, 2022, Park Board

B. Utilities Department

1. Consider Water Ordinance Amendment

C. Wadena Development Authority and Planning and Zoning

- D. Police Department
 - 1. July Activity Report
 - E. Fire Department
 - 1. July 2022, Minutes
 - 2. July Recap
 - 3. July Blotter
 - F. Wadena Liquor Store
 - 1. July Revenue
 - G. Maslowski Wellness and Research Center
 - 1. July Revenue
 - H. Whitetail Run Golf Course
 - 1. July Revenue
 - I. City Administrator
 - J. Mayor's Report
- 8. Adjournment**