

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



Something is happening here....

**August 10, 2021
5:00 PM**

Agenda

1. Call to Order

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. Claims as Presented for Payment
- B. City Administrator's Monthly Financial Report
- C. Approve a Solicitation Permit for Gatis Melbardis with Southwestern Advantage
- D. Action Memorandum 21-86: Approve Temporary On-Sale Liquor Licenses for the Wadena County Ag Society
- E. Approval of City Council Minutes
 - 1. July 13, 2021, Regular Meeting

4. Unfinished Business

5. New Business

- A. Action Memorandum 21-83: Approve Fair Board Request for Cash Donation from City to Support Grandstand Events
- B. Resolution 2021-25: Endorsement and Project Support of Joint Enterprise between Dragonfly-e, Inc. and UMN Extension Central Regional Sustainable Development Partnership

- C. Resolution 2021-26: Approve Funding Request by the Wadena County Community Concern for Youth Program
- D. Resolution 2021-27: Accept the Coronavirus Local Fiscal Recovery Fund
- E. Action Memorandum 21-84: Accept Tapley Park Shelter Donation from Lions Club
- F. Action Memorandum 21-81: Authorize Hiring Tristan Goedl as a Firefighter
- G. Resolution No. 2021-28: Approving a Variance from the Rear Yard Regulations of Chapter 152.26 D-4 for Parcel 22-008-2200, Located at 728 Irving Ave SW
- H. Resolution No. 2021-29: Approving a Re-Zoning of a Parcel from R-1 Residential to A-1 Agricultural District of Chapter 152.34 for Parcel 22-005-3020, Located at 850 Scheer Drive NE
- I. Action Memorandum 21-85: Accept United Church of Christ's Request to Allow Little Free Libraries
- J. City Administrator Selection Process

6. Meeting Open to the Public

7. Department Reports

- A. Public Work Department
 - 1. June 7, 2021, Park Board Minutes
 - 2. July 12, 2021, Park Board Minutes
 - 3. August 2, 2021, Park Board Minutes
- B. Utilities Department
- C. Wadena Development Authority and Planning & Zoning
 - 1. WDA Minutes, June 8, 2021
- D. Police Department
 - 1. July Activity Report
- E. Fire Department
 - 1. July Activity Report
 - 2. Monthly Calls for Service
- F. Wadena Liquor Store
 - 1. July Liquor Revenue
- G. Maslowski Wellness & Research Center
 - 1. July MWRC Revenue

- H. Whitetail Run Golf Course
- I. City Administrator
- J. Council Reports
- K. Mayor's Report

8. Adjournment