

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



Something is happening here....

**Regular City Council Meeting Agenda
September 12, 2023
5:00 pm**

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 roll call 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. City Council Meeting Minutes:
 - a. July 25, 2023, Special Meeting
 - b. July 31, 2023, Special Meeting
 - c. August 8, 2023, Regular Meeting
- D. Resolution 2023-27: Appoint Michelle Silvers to WDA Board
- E. Action Memorandum 23-74: Lakeland Lawn Service Peddlers License Application
- F. Action memorandum 23-75: Wadena Fire Relief Assn Gambling, Nov 17, 2023

4. New Business

- A. Resolution 2023-28: Proposed 2024 General Fund Tax Levy
- B. Resolution 2023-29: WDA Mandatory Tax Levy
- C. Resolution 2023-30: WDA Discretionary Tax Levy
- D. Resolution 2023-31: HRA Tax Levy
- E. Resolution 2023-32: Conditional Use Permit to Construct Retail Diesel Fuel Pumps, Underground Storage Tanks and Canopy within the Central Business Zoning District
- F. Action Memorandum 23-76: Public Works Dept Mechanic Hire
- G. Action Memorandum 23-77: 2023 Street Overlay Bids
- H. Action Memorandum 23-78: Electric Department Hybrid Vehicle Purchase
- I. Action Memorandum 23-79: Library Meeting Room Use Policy
- J. Action Memorandum 23-80: Public Works Director Interim Pay
- K. Action Memorandum 23-81: Finance Director Position
- L. Action Memorandum 23-82: David Drown Associates Proposal for Job Classification and Compensation Study

5. Meeting Open to the Public

6. Department Reports

- A. Public Works Department
 - 1. Park Board Minutes
- B. Utilities Department
- C. Wadena Development Authority and Planning and Zoning
- D. Police Department
 - 1. August Activity Report

- E. Fire Department
- F. Wadena Liquor Store
- G. Maslowski Wellness and Research Center
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Mayor's Report

7. Upcoming Meetings

- A. October 10, 2023, Regular City Council Meeting
- B. October 10, 2023, Highway 10 Final Layout Public Hearing

8. Adjournment