

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



Something is happening here....

The Wadena City Council will meet in person in the Council Chambers located at 222 2nd St SE. The meeting is open to the public. Members of the public who wish to listen but not attend in person due to COVID related concerns may do so by clicking on the following link or by using the phone number and access code.

Join Zoom Meeting

<https://zoom.us/j/91260636492?pwd=RXBZRFRLZzA4TWFsMTBpK0hsRIJLUT09>

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**Regular City Council Meeting
November 10, 2020
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..... Page 6
- 2. City Administrator's Monthly Financial Report..... Page 15
- 3. Action Memorandum 20-112: Approve Renewing Avery Kelderman's Massage Therapy Business License Page 22
- 4. Action Memorandum 20-113: Approve Renewing Casey's General Store #1782's License to Sell Tobacco Products Page 26
- 5. Action Memorandum 20-114: Approve Renewing Nicole Dykhoff's Massage Therapy Business License Page 28

6. Action Memorandum 20-115: Approve Renewing Missy Ament's Massage Therapy Business License	Page 32
7. Action Memorandum 20-116: Approve Renewing G&T Sanitation's Commercial Refuse Collection License.....	Page 35
8. Action Memorandum 20-117: Approve Renewing Bridgette Ohrmundt's Massage Therapy Business License	Page 38
9. Action Memorandum 20-118: Approve Renewing Walmart Inc.'s 3.2 Beer License and License to Sell Tobacco Products.....	Page 41
10. Action Memorandum 20-119: Approve Renewing Little Round Still's Liquor Licenses	Page 46
11. Action Memorandum 20-120: Approve Renewing Drastic Measures' Brewers/Tap House/Sunday License.....	Page 54
12. Action Memorandum 20-121: Approve Renewing Wadena County Humane Society's Kennel License.....	Page 60
13. Action Memorandum 20-122: Approve Renewing Savanna Schoon's Massage Therapy Business License	Page 63
14. Action Memorandum 20-123: Approve Hiring Alesandra Schmidt as a Part-time Desk Clerk at the Maslowski Wellness & Research Center	Page 67
15. Action Memorandum 20-124: Approve Renewing Jamie Erckenbrack's Massage Therapy Business License	Page 75
16. Action Memorandum 20-125: Approve Renewing Comes Investments, Inc., dba, Pizza Hut's 3.2 Beer License.....	Page 78
17. Action Memorandum 20-126: Approve Renewing Long Prairie Sanitation Inc.'s Commercial Refuse Collection License.....	Page 82
18. Action Memorandum 20-127: Approve Renewing Wadena Hide & Fur Co. Inc.'s Salvage Yard Dealer and Recycling License.....	Page 85
19. Action Memorandum 20-128: Approve Renewing Courtney Kern's Massage Therapy Business License	Page 88
20. Action Memorandum 20-129: Approve Hiring Andrew Sundby as a Firefighter with the Wadena Fire Department	Page 92
B. Approval of Minutes	
1. City Council meeting minutes:	
a. October 13, 2020, Regular Meeting	Page 93
b. October 27, 2020, Special Meeting	Page 100

4. Unfinished Business

5. Public Hearing

A. Resolution No. 2020-44: Approving, on a Preliminary Basis, Financing for a Project of Tri-County Hospital, D/B/A Tri-County Health Care	Page 103
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6. New Business

A. Second Reading – Ordinance No. 2020-234, 3 rd Series: Adopting the City of Wadena 2021 Fee Schedule	Page 111
B. Resolution No. 2020-45: Approving the CAREs Act Coronavirus Relief Fund (CRF) Expenditures and Authorizing the Applicable Transfers.....	Page 129
C. Resolution No. 2020-46: Directing the City Administrator to Prepare an Assessment and Determination of Costs for Improvement No. 60A Miscellaneous Assessments	Page 133

D. Action Memorandum 20-130: Authorize Ordering a 2021 Squad Car from Nelson Ford	Page 136
E. Action Memorandum 20-131: Approve the Amended COVID-19 Business Assistance Grant Program	Page 138
F. Action Memorandum 20-132: Approve the Use of the Remaining Coronavirus Relief Funds	Page 141
G. Library Project Update	

7. Meeting Open to the Public

8. Department Reports

A. Public Works Department	
B. Utilities Department	
C. Wadena Development Authority and Planning and Zoning	
1. WDA October 8, 2020, minutes	Page 144
D. Police Department	
1. October Activity Report.....	Page 147
E. Fire Department	
1. October 7, 2020, minutes	Page 148
F. Wadena Liquor Store	
1. October Store Revenue.....	Page 151
G. Maslowski Wellness and Research Center	
1. October MWRC Revenue.....	Page 153
H. Whitetail Run Golf Course	
I. City Administrator	
J. Council Reports	
K. Mayor's Report	

9. Adjournment