

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



Something is happening here....

Regular City Council Meeting
April 12, 2022
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. Claims as Presented for Payment
- B. City Administrator's Monthly Financial Report
- C. Action Memorandum 22-31: Approve Hiring Whitetail Run Golf Course Part-time Summer Employees
- D. Action Memorandum 22-32: Authorize Hiring Maslowski Wellness and Research Center Employees for Part-time Lifeguard Positions
- E. Approval of City Council Minutes
 - 1. February 17, 2022, Special Meeting
 - 2. March 8, 2022, Regular Meeting

3. Unfinished Business

4. New Business

- A. Resolution No. 2022-19: Authorizing a 3-Year Tax Abatement of City Taxes for Tri-County Health Care, Inc., located at 421 11th St NW, Wadena, MN
- B. Resolution No. 2022-20: Authorizing to Reduce the Assessed Interest Rate for Tri-County Health Care, Inc. located at 421 11th St NW Wadena, MN
- C. Resolution No. 2022-21: Approve the Issuance of General Obligation Improvement Bonds, Series 2022A; Covenanting and Obligating the City to be Bound by and to Use the Provisions of Minnesota Statutes, Section 446A.086 to Guarantee the Payment of Principal and Interest on the Bonds
- D. Resolution No. 2022-22: Approve Providing for the Competitive Negotiated Sale of General Obligation Improvement Bonds, Series 2022A
- E. Action Memorandum 22-33: Authorize Signing the Minnesota Public Facilities Authority Credit Enhancement Program Agreement
- F. Action Memorandum 22-41: Authorize Changes to Parking Time Limits on Portions of Bryant Avenue, Highway 29, and Highway 71
- G. Resolution No. 2022-23: Approving a Gambling Site Permit for Wadena Elks Lodge #2386 at Little Round Still

- H. Resolution No. 2022-24: Authorizing to Execute Minnesota Department of Transportation Agency Agreement for Federal Airport Expenses Reimbursement
- I. Resolution No. 2022-25: Approve Sourcewell Police Community Impact Funding
- J. Action Memorandum 22-34: Authorize Transferring Airport Entitlement Funds to Rush City Regional Airport
- K. Action Memorandum 22-35: Authorize Closing a Portion of Aldrich Avenue and Use of BN Park for an Event held by Drastic Measures
- L. Action Memorandum 22-36: Authorize Closing a Portion of Aldrich Avenue and Use of BN Park for the 2022 Salsa Festival
- M. Action Memorandum 22-37: Accepting the Letter of Understanding from AFSCME, the Police Department Union
- N. Action Memorandum 22-38: Authorize Purchasing Incode Software Upgrade from Version 9 to Version 10 thru MRES Purchasing Agreement
- O. Action Memorandum 22-39: Authorize Contracting with Tyler Technologies to Host Incode Software
- P. Action Memorandum 22-40: Authorize Applying for a University of Minnesota Grant to Develop a Comprehensive Arts and Cultural Plan
- Q. City Administrator Appointment Process

5. Meeting Open to the Public

6. Department Reports

- A. Public Works Department
 - 1. March 7, 2022, Minutes
 - 2. April 4, 2022, Minutes
- B. Utilities Department
- C. Wadena Development Authority and Planning and Zoning
- D. Police Department
 - 1. March Activity Report
- E. Fire Department
 - 1. April 7, 2022, Minutes
 - 2. March Activity Report
 - 3. 1st Quarter Recap
- F. Wadena Liquor Store
 - 1. March Liquor Revenue
- G. Maslowski Wellness and Research Center
 - 1. March MWRC Revenue
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Council Reports
- K. Mayor's Report
 - 1. A Proclamation by the Wadena City Council Supporting Friday, April 29, 2022, as Arbor Day in the City of Wadena

7. Adjournment