

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/98824551984?pwd=cnVaZnFZbGICdUpmbkJKVWZ0djNnQT09>

Meeting ID: 988 2455 1984

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**Regular City Council Meeting
December 8, 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 18
- 3. Action Memorandum 20-137: Approve Renewing Waste Management of MN, Inc.'s Commercial Refuse Collection License Page 25
- 4. Action Memorandum 20-138: Approve Renewing Dana Eberhardt's Massage Therapy Business License Page 29
- 5. Action Memorandum 20-139: Approve Renewing El Mariachi's Liquor License Page 32

6. Action Memorandum 20-140: Approve Renewing Oma's Bread LLC's Liquor License	Page 37
7. Action Memorandum 20-141: Approve Renewing Wadena Elks BPOE Lodge 2386's Liquor License.....	Page 41
8. Action Memorandum 20-142: Approve Renewing Kylee Wright's Massage Therapy Business License	Page 42
9. Action Memorandum 20-143: Approve Renewing Michelle Krotzer's Massage Therapy Business License	Page 46
10. Action Memorandum 20-144: Approve Renewing Johns Car Care Center, Inc.'s Tobacco License.....	Page 50
11. Action Memorandum 20-145: Approve Renewing Elmer Foche Post #3922's Liquor License.....	Page 53
12. Action Memorandum 20-146: Approve Renewing Miner's Incorporated's Liquor License.....	Page 61
13. Action Memorandum 20-147: Approve Renewing the Wadena Municipal Liquor Store Tobacco and Liquor Licenses.....	Page 72
14. Action Memorandum 20-148: Approve Renewing Whitetail Run Golf Course's Liquor License.....	Page 74
15. Action Memorandum 20-149: Approve Renewing The Uptown/Hagen & Hagen's Liquor License.....	Page 75
16. Action Memorandum 20-150: Approve Renewing Iron Corral's Liquor License	Page 79
17. Action Memorandum 20-151: Approve Renewing Holiday Station Stores, LLC's 3.2 Beer License and License to Sell Tobacco Products.....	Page 84
18. Action Memorandum 20-152: Approve Renewing AAA Roll Off Services, LLC's Commercial Refuse Collection License	Page 89
19. Action Memorandum 20-153: Approve Renewing Samantha Olson's Massage Therapy Business License	Page 90
20. Action Memorandum 20-154: Approve Renewing Urban Cuts, aka Bryniarski Tattoo's Tattoo License	Page 94
21. Action Memorandum 20-159: Approve Renewing Wadena Lanes Inc.'s Liquor License	Page 97
22. Action Memorandum 20-160: Approve Hiring Garrett Erickson as a Part-time Police Officer.....	Page 101
B. Approval of Minutes	
1. City Council meeting minutes:	
a. November 10, 2020, Regular Meeting	Page 102
b. November 24, 2020, Special Meeting.....	Page 109

4. Unfinished Business

5. New Business

A. Action Memorandum 20-155: Accept Sam Waln's Notice of Retirement	Page 113
B. Action Memorandum 20-156: Approve the 2020 Write-offs.....	Page 115
C. Action Memorandum 20-157: Award the Maslowski Wellness & Research Center Lap Pool Resurface Project to Quality Pools, LLC.....	Page 116
D. Action Memorandum 20-158: Approve the 2021 Employee Wellness Program	Page 119

- E. Resolution No. 2020-50: Adopting the 2021 City of Wadena Part-time Wage Scale [Page 122](#)
- F. Resolution No. 2020-51: Approving and Authorizing the Execution of a Lease Purchase Agreement and Related Documents and Certificates [Page 126](#)

6. Public Hearings (Public hearings will begin after 6 pm)

- A. Resolution No. 2020-47: Adopting Improvement No. 60A Miscellaneous Assessments [Page 130](#)
- B. Resolution No. 2020-48: Adopting the Final 2020 Tax Levy [Page 134](#)
- C. Resolution No. 2020-49: Adopting a Budget for the City of Wadena, Minnesota for the Fiscal Year Beginning January 1, 2021, and ending December 31, 2021 [Page 136](#)

7. Meeting Open to the Public

8. Department Reports

- A. Public Works Department
- B. Utilities Department
- C. Wadena Development Authority and Planning and Zoning
- D. Police Department
- E. Fire Department
 - 1. October 7, 2020, minutes [Page 307](#)
- F. Wadena Liquor Store
 - 1. November Store Revenue [Page 308](#)
- G. Maslowski Wellness and Research Center
 - 1. November MWRC Revenue [Page 310](#)
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Council Reports
- K. Mayor’s Report

9. Adjournment