

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
August 8, 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 11, 2023, Regular Meeting
- D. Action Memorandum 23-63: 2022 Audit
- E. Action Memorandum 23-65: LMC Liability Coverage Waiver Form
- F. Action Memorandum 23-69: Temporary On-Sale Liquor License for Astera Health
- G. Action Memorandum 23-73: Drastic Measures, Request to Use BN Park and Close Portion of Aldrich Ave for Oktoberfest

4. Old Business

- A. Action Memorandum 23-67: Admin & Electric Dept, Restructure, Job Descriptions and Pay Updates

5. New Business

- B. Action Memorandum 23-64: Police Department Handgun Replacement Plan
- C. Action Memorandum 23-66: Hire Full-Time Assistant to Administrator, Administration
- D. Action Memorandum 23-68: Sledding Hill Bench and Plaque Donation
- E. Action Memorandum 23-70: Pave Wedge Lane
- F. Action Memorandum 23-71: Sheena Prizler, Request to Close a Portion of 3rd Street SW for Block Party
- G. Action Memorandum 23-72: Cody Boyer, Request to Close Municipal Parking Lot by VFW for Bean Bag Tournament

6. Meeting Open to the Public

7. 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. July 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

8. Upcoming Meetings

- A. August 22, 2023, General Fund Budget Meeting
- B. September 12, 2023, Regular City Council Meeting

9. Adjournment