

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



Something is happening here....

**City Council Meeting
December 13, 2022
5:00 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 agenda 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 agenda.

- A. Claims as Presented for Payment
- B. City Administrator's Financial Report
- C. City Council Minutes
 - 1. September 13, 2022 - Regular Meeting
 - 2. November 15, 2022 - Regular Meeting
 - 3. November 29, 2022 - Special Meeting
- D. Resolution No. 2022-51: Approving Termination of Tax Increment District No. 1-11 and Directing Decertification Thereof by the County Auditor
- E. Resolution No. 2022-54: Accepting Donations
- F. Action Memorandum 22-105: Approve Renewing Liquor, Beer and Wine Licenses
- G. Action Memorandum 22-106: Approve Renewing Refuse & Hauling Licenses
- H. Action Memorandum 22-107: Accept Jake Heppner Library Board Resignation
- I. Action Memorandum 22-109: Approve Renewing Tattoo Licenses

4. Unfinished Business

5. Public Hearing

- A. Small Cities Development Grant Awards and Status
- B. Truth in Taxation Hearing

6. New Business

- A. Elizabeth Wefel, Coalition of Greater MN Cities Presentation and Update
- B. Action Memorandum 22-108: Hines vs. City of Wadena Stipulation of Dismissal
- C. Action Memorandum 22-110: Fire Department - Jaws of Life, Extrication Equipment Purchase
- D. Action Memorandum 22-111: Fire Department - Reserve Firefighter Program
- E. Action Memorandum 22-112: Fire Department - Part-time Wages
- F. Action Memorandum 22-113: Police Department - Consider Hiring Part-time Police Officer
- G. Resolution No. 2022-52: Approve Future Qualifying Part-time Police Officers
- H. Resolution No. 2022-53: Confirming the Mayor's Appointment of Katie Polman to the Library Board
- I. Resolution No. 2022-59: Confirming the Mayor's Reappointment of Kelly Wong to the Wadena Development Authority Board
- J. Resolution No. 2022-58: Adopting the Final 2023 Tax Levy
- K. Resolution No. 2022-57: Adopting a Budget for the City of Wadena, Minnesota for the Fiscal Year Beginning January 1, 2023, and ending December 31, 2023
- L. Kent Scheer, Agenda Request Form, Dispute Amending Ordinance No. 130.04
- M. Ordinance No. 243: Amend City Code Section 130.04 and Add Section 130.24 of Ordinance No. 130, Public Protection, Crimes, and Offenses
- N. Ordinance No. 244: Adopting the City of Wadena 2023 Fee Schedule

7. Meeting Open to the Public

8. Department Reports

- A. Public Works Department
- B. Utilities Department
- C. Wadena Development Authority and Planning & Zoning

- D. Police Department
 - 1. November Activity Report
- E. Fire Department
- F. Wadena Liquor Store
- G. Maslowski Wellness & Research Center
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Mayor's Report

9. Adjournment