

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/91788515973?pwd=ckpWTEpyT0diL1R6YzVqNiFLcTU2Zz09>

Meeting ID: 917 8851 5973

Passcode: 642732

Dial by your location

+1 301 715 8592 US (Germantown)

Regular City Council Meeting

March 9, 2021

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
2. City Administrator's Monthly Financial Report
3. First Reading – Ordinance No. 235, 3rd Series: Amending Wadena Code of Ordinances Chapter 152.25 Districts, Maps, and Boundaries and Enacting Chapter 152.34 A – 1 Agricultural District (Second reading and council action is scheduled for April 13, 2021)
4. First Reading – Ordinance No. 236, 3rd Series: Amending Wadena Code of Ordinances Chapter 130.06: Animals and Fowl; Keeping, Transporting, Treatment and Housing (Second reading and council action is scheduled for April 13, 2021)
5. Action Memorandum 21-19: Authorize Hiring Whitetail Run Golf Course Employees

B. Approval of City Council Minutes

1. February 9, 2021, Regular Meeting

4. Unfinished Business

5. New Business

- A. Wadena Library Project Update (note: Library Board Members may be in attendance during this portion of the meeting)
- B. Resolution No. 2021-12: Approving a Gambling Site Permit for the Verndale Lions Club at Iron Corral
- C. Resolution No. 2021-13: Approving a Gambling Site Permit for the Wadena Hockey Club at Little Round Still
- D. Resolution No. 2021-14: Approving the Issuance of a Health Care Facilities Revenue Note, Series 2021 (Tri-County Health Care Project)
- E. Resolution No. 2021-15: Revoking Portions of County State Aid Highway 4 in the City of Wadena – Municipal Concurring Resolution
- F. Resolution No. 2021-16: Establishing County State Aid Highway 4 in the City of Wadena – Municipal Concurring Resolution
- G. Action Memorandum 21-20: Authorize the Purchase of a Rough-Cut Mower from Midcentral Equipment
- H. Action Memorandum 21-21: Authorize Hiring Benjamin Mertens as the Public Works Street Maintenance Worker
- I. Action Memorandum 21-22: Authorize Entering into a Contract with West Central Telephone Association for IT Services
- J. Action Memorandum 21-23: Recognize and Waive the Conflicts of Interest Regarding the Small City Development Program Grant Funding Concerning Two Wadena Development Authority Board Members and One City Employee
- K. Action Memorandum 21-24: Authorize Transferring \$300,000 of Wadena Municipal Airport FAA Entitlement Funds to Fillmore County Airport
- L. Action Memorandum 21-25: Authorize Entering into Professional Service Agreement with Bolton & Menk for the EPA – Risk Assessment and Emergency Response Plan Project
- M. Action Memorandum 21-26: Approve Transfers from the Sewer, Water, General, and Wadena Development Authority Funds to the Capital Projects Fund for the Business Park Project
- N. Action Memorandum 21-27: Approve a Transfer from Sinking Fund VIII, Refunding Bond 2004 – Fund 309 to the General Fund – Fund 101 and a Transfer from Capital Project Fund – Fund 401 to the Sewer Fund – Fund 601 and Water Fund – Fund 604

6. Meeting Open to the Public

- A. Comment Period Regarding Wadena Police Department Use of Portable Recording Device – Body Worn Cameras
- B. Comment Period Regarding Wadena Police Department Use of Unmanned Aerial Vehicle – Drone

7. Department Reports

- A. Public Works Department
 - 1. March 1, 2021, Minutes
- B. Utilities Department
- C. Wadena Development Authority and Planning and Zoning
 - 1. WDA Minutes, February 11, 2021
- D. Police Department

- 1. February Activity Report
- E. Fire Department
 - 1. February 3, 2021, Minutes
 - 2. February Activity Report
- F. Wadena Liquor Store
 - 1. February Liquor Revenue
- G. Maslowski Wellness and Research Center
 - 1. February MWRC Revenue
- H. Whitetail Run Golf Course
- I. City Administrator
 - 1. Tri-County Health Care Project Status Report
- J. Council Reports
- K. Mayor's Report

8. Adjournment