

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
October 11, 2022
5:00 PM**

Agenda

1. Call to Order

2. Roll Call

3. Consent Calendar

- A. Claims as Presented for Payment
- B. City Administrator's Monthly Financial Report
- C. City Council Meeting Minutes
 - 1. September 6, 2022, Special Meeting
- D. Action Memorandum 22-84: Accept Alan Uselman's Fire Department Resignation

4. Unfinished Business

5. New Business

- A. Bill Stearns, Wadena County Sales Tax and Fairgrounds Drainage Project Updates
- B. Tom Paper, MnDOT Hwy 10 Project, Citizen's Petition
- C. Action Memorandum 22-81: Approve Airport Engineering & Planning Services with Short Elliott Hendrickson Inc (SEH)
- D. Action Memorandum 22-82: Approve Sale of Lots 1 & 2, Block One, Wadena Business Park
- E. Action Memorandum 22-83: Administrative Office Job Descriptions Updates and Recommended Hourly Pay Compensations

1. Customer Service Secretary
2. Assistant to City Administrator/Billing Clerk
3. Assistant to Finance Officer/Lead Billing Clerk
- F. Ordinance 240: Amend City Code Section 51.03(B)(2) of Ordinance 51, Sewer Service
- G. Ordinance 241: Add City Code Section 90.04G of Ordinance 90, Ice & Snow Removal, General Time Limits
- H. Ordinance 242: Amend City Code Section 71.04 of Ordinance 71, Recreational Vehicle & Trailer Parking, Unlawful Acts
- I. Resolution 2022-48: Approve 2023 Wadena Housing and Redevelopment Authority Tax Levy
- J. Resolution 2022-49: Authorize 2023 Wadena Development Authority Mandatory Tax Levy
- K. Resolution 2022-50: Authorize 2023 Wadena Development Authority Discretionary Tax Levy

6. Meeting Open to the Public

7. Department Reports

- A. Public Works
 1. October 3, 2022, Park Board
 2. Sanitary Sewer Maintenance Policy Update
- B. Utilities Department
- C. WDA and Planning & Zoning
 1. WDA, September 8, 2022
 2. Planning Commission, August 30, 2022
 3. Planning Commission, October 4, 2022
- D. Police Department
 1. September Activity Report
- E. Fire Department
- F. Wadena Liquor Store
 1. Monthly Revenue
- G. Maslowski Wellness & Research Center
 1. Monthly Revenue

H. Whitetail Run Golf Course

1. Monthly Revenue

I. City Administrator

1. November Regular City Council Meeting - Reschedule due to Election Day

J. Mayor's Report

8. Adjournment