

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



Something is happening here....

**January 11, 2022
5:00 PM**

Agenda

1. Call to Order

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. Claims as Presented for Payment
- B. City Administrator's Monthly Financial Report
- C. Resolution No. 2022-01: Designating the Wadena Pioneer Journal Newspaper as the Official Newspaper
- D. Resolution No. 2022-02: Setting the Date and Time for the 2022 Regular City Council Meetings
- E. Resolution No. 2022-03: Appointing Council Member Bruce Uselman as the Acting Mayor
- F. Resolution No. 2022-04: Designating the 2022 Official Depositories for City Funds
- G. Resolution No. 2022-05: Designating Pederson and Pederson PA as the City's 2022 Criminal and Civil Legal Counsel
- H. Resolution No. 2022-06: Designating the Annual City Election Polling Place
- I. Action Memorandum 22-01: Approve Hiring Michelle Anderson and Jackson Card at the Wellness Center

- J. Action Memorandum 22-02: Approve Issuing Wadena Elks Lodge #2386 Liquor License for 210 Jefferson Street South
- K. Approval of City Council Minutes
 - 1. August 31, 2021, Special Meeting
 - 2. November 9, 2021, Regular Meeting
 - 3. December 14, 2021, Regular Meeting
 - 4. December 21, 2021, Special Meeting

4. Unfinished Business

5. New Business

- A. Update from DDA on Job Search for City Administrator
- B. Resolution No. 2022-07: Confirming the Mayor's Reappointment of Tricia Taggart to the Library Board (Reappointments may not be needed)
- C. Resolution No. 2022-08: Confirming the Mayor's Appointment of Brad Swenson to the Housing and Redevelopment Board
- D. Action Memorandum 22-04: Approve Placement Civic Club Signs at Wadena Entrance Sign Locations
- E. Action Memorandum 22-05: Award the Water Tower Refurbish Contract to be Completed in 2022
- F. Action Memorandum 22-06: Authorize Bolton & Menk to Advertise for Bids for Utility Improvements on the TCHC Site, Along Greenwood Ave and on State Hwy 10
- G. Action Memorandum 22-07: Vote for Sourcewell Board of Directors
- H. Action Memorandum 22-08: Approve the 2022 City Employee Wellness Program
- I. Resolution No. 2022-09: Authorize Submission of an Application for a MnDOT Limited Use Permit for Amenities on the MnDOT Owned Bare Lots at the Intersection of HWY 10 and HWY 71
- J. Resolution No. 2022-10: Adopting the 2022 City of Wadena Part-time Wage Scale
- K. Resolution No. 2022-11: Confirming the Mayor's Reappointment of Jeffrey Browne to the Wadena Development Authority Board

6. Meeting Open to the Public

7. Department Reports

- A. Public Works
- B. Utilities
- C. WDA and Planning & Zoning
 - 1. December 9, 2021, Minutes
- D. Police
 - 1. December Activity Report
- E. Fire
 - 1. January 5, 2021, Minutes
 - 2. December Activity Report
- F. Liquor Store
 - 1. December Revenue
- G. Maslowski Wellness and Research Center
 - 1. December Revenue
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Mayor's Report
 - 1. 2022 Committee Assignments

8. Adjournment