

Mayor George Deiss
Council Member Jessie Gibbs
Council Member Mark Lunde
Council Member Wade Miller
Council Member Dan Sartell



**Regular City Council Meeting Agenda
December 12, 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 Register Summary
- B. Monthly Financial Report
- C. City Council Meeting Minutes:
 - a. November 14, 2023, Regular Meeting
 - b. November 27, 2023, Special Meeting
- D. Resolution 2023-xx: Designating Annual City Elections Polling Place
- E. Resolution 2023-xx: Accepting Donations
- F. Action 23-94: Accept Lloyd Lanz Retirement Notice
- G. Action 23-95: Approve Renewing Liquor, Beer, and Wine Licenses
- H. Action 23-96: Approve Renewing Tobacco Licenses
- I. Action 23-97: Approve Renewing Commercial Refuse Licenses
- J. Action 23-98: Approve Renewing Commercial Salvage Licenses
- K. Action 23-99: Approve Renewing Tattoo Licenses
- L. Action 23-100: Approve Renewing Massage Licenses
- M. Action 23-101: Approve Renewing Kennel Licenses

4. Public Hearing

- A. Astera Health Utilities Extension Project Assessment
- B. Miscellaneous Unpaid Utility Accounts and Accounts Receivable Assessments
- C. Truth-in-Taxation

5. Unfinished Business

- A. Action 23-92: Hire Finance Director for Retirement Replacement

6. New Business

- B. Resolution 2023-40: Certifying Astera Health Utility Extension Project Assessment
- C. Resolution 2023-41: Hwy 10 Feasibility Report and Setting the Date for Public Hearing
- D. Resolution 2023-42: 2023 Misc Unpaid Utility and Accounts Receivable Assessments
- E. Ordinance 247: Adopting the 2024 Fee Schedule

- F. Resolution 2023-43: Adopting the Final 2024 Tax Levy
- G. Resolution 2023-44: Adopting a Budget for Fiscal Year Beginning January 1, 2024, and Ending December 31, 2024
- H. Action 23-102: Hire Part-Time Police Officer Keith Waaraneimi
- I. Action 23-103: Bad Debt Write-Offs

7. Meeting Open to the Public

8. Department Reports

- A. Public Works Department
 - 1. Park Board Minutes
- B. Utilities Department
 - 1. MN Public Utilities Commission: Minn. Rules 7835.0650 Schedule C
- C. Wadena Development Authority and Planning and Zoning
- D. Police Department
 - 1. Peace Officer Education & Training Program
 - 2. November Activity Report
- E. Fire Department
- F. Wadena Liquor Store
- G. Maslowski Wellness and Research Center
- H. Whitetail Run Golf Course
- I. City Administrator
 - 1. 2024 Committee Appointments
- J. Mayor's Report

9. Upcoming Meetings

- A. January 9, 2024, Regular City Council Meeting

10. Adjournment