

**City of Wadena
Special City Council Minutes
Tuesday, December 18, 2018**

Call to Order

The Wadena City Council held a special meeting on Tuesday, December 18, 2018. Mayor Deiss called the meeting to order at 5 pm.

Item A – Resolution No. 12-07-18: Authoring the Submission of an Innovative Business Development Infrastructure Application

Main motion: to adopt Resolution No. 12-07-18

Moved by:	Gibbs
Seconded by:	Uselman
Action:	Motion carried by unanimous voice vote
In favor:	Deiss, Gibbs, Miller, Uselman, Wiese
Opposed:	None

The council discussed the merits of the project and agreed moving forward with submitting the application provided an economic development benefit and an opportunity to improve the City’s water system infrastructure.

Utility Superintendent David Evans highlighted the Missouri River Energy Services (MRES) Economic Development Rate Discount program and referred to his proposal for a City Economic Development Rate Discount program. The program will be before the council during the January 8, 2019, council meeting.

Item B – Authorize the Hire of Blake Petrich as a Part-time Police Officer

Main motion: To hire Black Petrich as a part-time Police Officer

Moved by:	Gibbs
Seconded by:	Miller
Action:	Motion carried by unanimous voice vote
In favor:	Deiss, Gibbs, Miller, Uselman, Wiese
Opposed:	None

Adjournment

Main motion: To adjourn the meeting at 5:23 pm

Moved by:	Gibbs
Seconded by:	Uselman
Action:	Motion carried by unanimous voice vote
In favor:	Deiss, Gibbs, Miller, Uselman, Wiese
Opposed:	None



Janette M. Bower, City Administrator



George Deiss, Mayor