

**City of Wadena
Regular City Council Minutes
Tuesday, October 8, 2019**

1. Call to Order

The Wadena City Council held a regular meeting on Tuesday, October 8, 2019. Mayor Deiss called the meeting to order at 5:00 p.m.

A. Pledge of Allegiance

2. Roll Call

Comprising a quorum of the City Council, the following members were present:

George Deiss Wade Miller Jessie Gibbs Bruce Uselman Mark Lunde

3. Consent Calendar

A. Approval of Consent Calendar Items

1. Claims as Presented for Payment
2. City Administrator's Monthly Financial Report
3. Action Memorandum 19-92: Accept Brad Ellingworth's Resignation due to Retirement from the Wadena Fire Department
4. Action Memorandum 19-93: Accept Fire Chief Dean Uselman's Resignation as Fire Chief from the Wadena Fire Department

B. Approval of Minutes

1. City Council Meeting Minutes
 - a. September 10, 2019

Mayor George Deiss expressed gratitude for Brad Ellingworth's years of service on the Wadena Fire Department.

Mayor George Deiss expressed gratitude for Dean Uselman's years of service on the Wadena Fire Department.

Main motion: Approve the Consent Calendar and Minutes

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

4. Unfinished Business

No unfinished Business

5. New Business

Item A – Resolution 2019-37: Determining the Necessity to Issue a \$840,000 General Obligation Equipment Certificate of Indebtedness, Series 2019B

City Administrator Janette Bower:

- Expanded on previous council approval to purchase a fire truck and related equipment in 2019 and to purchase public works equipment in 2020;
- Expanded on council approval of issuance of a general obligation equipment certificate for the purchases; and
- Explained Resolution No. 2019-37 authorized issuing the indebtedness and provides for the required advertising of the debt.

Fire Chief Dean Uselman stated the fire department will look at some fire trucks on October 9, 2019.

Main motion: Adopt Resolution 2019-37

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

Item B – Authorize the Sale of Lots 1, 2, 3, and the North 52 feet of Lot 4, Block 2, Wadena Business Park Addition to The Overland Group, LLC.

WDA Director Dean Uselman:

- Stated the WDA Board recommended to authorize the sale of Lots 1, 2, 3, and the North 52 feet of Lot 4, Block 2, Wadena Business Park Addition to The Overland Group, LLC; and
- Stated Dollar General plans to build in Summer of 2020 with completion date by end of year.

Main motion: Authorize the Sale of Lots 1, 2, 3 and the North 52 feet of Lot 4, Block 2, Wadena Business Park Addition to The Overland Group, LLC.

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

6. Meeting Open to the Public

No one present.

7. Department Reports

Item A - Public Works Department

Superintendent Dan Kovar had nothing to report.

Item B - Utilities Department

Superintendent Dave Evans:

- Stated utility crews began installing electrical conduits in the Business Park;
- Stated his crew will install the watermain on Southbrook Lane this week; and
- Spoke of power outage on October 7, 2019.

Item C - Wadena Development Authority, Planning and Zoning, and Fire Department

WDA Director Dean Uselman:

- Thanked the Council for action on the building lot for Dollar General; and
- Stated this was the first business with the Buxton Development.

Planning & Zoning Director Dean Uselman stated they have been working on the annexation for the hospital.

Fire Chief Dean Uselman stated the Fire Department Open House on October 7, 2019, was well attended.

Item D - Police Department

1. September Activity Report

Police Chief Naomi Plautz:

Item E - Wadena Liquor Store

1. September Liquor Store Revenue

Manager Tim Booth had nothing to report.

Item F - Maslowski Wellness and Research Center

1. September MWRC Revenue

Manager Eric Robb stated the shutdown for cleanup week in the aquatic center went well.

Item G – Whitetail Run Golf Course

Manager Kevin Ross was absent.

Item H - City Administrator

Janette Bower:

- Stated next month's agenda will have a couple public hearings and first reading of ordinances; and
- Announced the Enterprise Funds Budget Meeting, November 5, 2019, at 4:00 pm.

Item I – Council Reports

Bruce Uselman commented about the County Wide Drill held Verndale, on September 14, 2019.

Wade Miller had nothing to report.

Jessie Gibbs spoke of upcoming Zombie Run at Blacks Grove.

Mark Lunde had nothing to report.

Item J - Mayor's Report

Mayor George Deiss spoke of upcoming Zombie Run and Library's Wurst Party Ever Fundraiser.

8. Adjournment

Main motion: Adjourn at 5:20 p.m.

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

Janette M. Bower, City Administrator

George Deiss, Mayor