

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



Something is happening here....

The Wadena City Council will meet in person in the Council Chambers located at 222 2nd St SE. The meeting is open to the public. Members of the public who wish to listen may do so by clicking on the following link or by using the phone number and access code.

Zoom Link: <https://us06web.zoom.us/j/82725328551?pwd=SFJNUWg4aDhnRkpBUFILTDd5R2wwZz09>

Meeting ID: 827 2532 8551

Passcode: 341443

Dial by your location: 1-301-715-8592 US

**July 13, 2021
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. Approval of Consent Calendar Items

1. Claims as Presented for Payment
2. City Administrator's Monthly Financial Report
3. Action Memorandum 21-80: Authorize Hiring Whitetail Run Golf Course Employee
4. City Council Minutes
 - a. June 8, 2021, Regular Meeting
 - b. June 22, 2021, Special Meeting

4. Unfinished Business

5. New Business

- A. 2020 Auditor's Report
- B. Trailer Park Update - Building Inspections
- C. Action Memorandum 21-79: Preliminary Approval of Tax Abatement for Tri-County Health Care
- D. Resolution No. 2021-24: Calling for Public Hearing to Consider Public Input and Comment for a Possible Tax Abatement for Tri-County Health Care
- E. Action Memorandum 21-77: Authorize Purchasing Security Cameras for the Veteran's Museum
- F. City Administrator Position Selection Process Update ~ Gary Weiers, DDA Human Resources, Inc.
- G. Action Memorandum 21-78: Authorize Entering into a Purchase Agreement with Hunke Realty LLC for Lot 5, Block 1, Wadena Business Park Addition to Wadena
- H. Action Memorandum 21-76: Authorize Hiring Mechanic Maintenance Worker for Public Works Department
- I. Part-time Pay Rate Discussion

6. Meeting Open to the Public

7. Department Reports

- A. Public Works Department
- B. Utilities Department
- C. Wadena Development Authority & Planning and Zoning
 - 1. WDA Minutes, June 10, 2021
- D. Police Department
 - 1. June Activity Report
- E. Fire Department
 - 1. July 7, 2021, Minutes
 - 2. June Activity Report
 - 3. Monthly Calls for Service
- F. Wadena Liquor Store
 - 1. June Liquor Revenue
- G. Maslowski Wellness & Research Center
 - 1. June MWRC Revenue

- H. Whitetail Run Golf Course
- I. Interim City Administrator
 - 1. Tri-County Health Care Project Status Update
- J. Council Reports
 - 1. Bruce Uselman
 - 2. Wade Miller
 - 3. Mark Lunde
 - 4. Jessie Gibbs
- K. Mayor's Report

8. Adjournment