

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



Something is happening here....

**Regular City Council Meeting
November 9, 2021
5 pm**

Agenda

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 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. Action Memorandum 21-112: Approve Renewing Drastic Measures' Brewers/Tap House/Sunday License

D. Action Memorandum 21-113: Approve Renewing Little Round Still's Liquor License

E. Action Memorandum 21-114: Approve Renewing Comes Investments, Inc., dba, Pizza Hut's 3.2 Beer License

F. Action Memorandum 21-115: Approve Renewing Iron Corral's On-Sale Liquor License, with Sunday Sales

G. Action Memorandum 21-116: Approve Renewing Oma's Bread LLC's On-Sale Liquor License, with Sunday Sales

H. Action Memorandum 21-117: Approve Renewing Whitetail Run Golf Course's Liquor License

I. Action Memorandum 21-118: Approve Renewing Wadena Liquor Store's Liquor & Tobacco Licenses

J. Action Memorandum 21-119: Approve Renewing Holiday Station Stores, LLC's 3.2 Beer License and Tobacco Products License

K. Action Memorandum 21-120: Approve Renewing Walmart Inc.'s 3.2 Beer License and License to Sell Tobacco Products

L. Action Memorandum 21-121: Approve Renewing Casey's General Store #1782's Tobacco Products License

M. Action Memorandum 21-122: Approve Renewing John's Car Care Center, Inc.'s Tobacco License

N. Action Memorandum 20-123: Approve Renewing King Tobacco Wadena, Inc.'s. Tobacco License

O. Action Memorandum 21-124: Approve Renewing AAA Roll Off Service, LLC's Commercial Refuse Collection License

P. Action Memorandum 21-125: Approve Renewing G&T Sanitation's Commercial Refuse Collection License

- Q. Action Memorandum 21-126: Approve Renewing Long Prairie Sanitation Inc.'s Commercial Refuse License
- R. Action Memorandum 21-127: Approve Renewing Missy Ament's Massage Therapy Business License
- S. Action Memorandum 21-128: Approve Renewing Charity Crosby's Massage Therapy Business License
- T. Action Memorandum 21-129: Approve Renewing Jamie Erckenbrack's, dba Inner Balance Massage Therapy Business License
- U. Action Memorandum 21-130: Approve Renewing Nikki Dykhoff's Massage Therapy Business License
- V. Action Memorandum 21-131: Approve Renewing Savanna Schoon's Massage Therapy Business License
- W. Action Memorandum 21-132: Approve Renewing Wadena Hide & Fur Co., Inc.'s Salvage Yard Dealer and Recycling License Application
- X. City Council Minutes
 - a. October 12, 2021, Regular Meeting
 - b. October 26, 2021, Special Meeting

4. Unfinished Business

5. New Business

- A. Second Reading – Ordinance No. 2021-237, 3rd Series: Adopting the City of Wadena 2022 Fee Schedule
- B. Action Memorandum 21-134: Accept Phil Hasting's Letter of Resignation from Wadena Liquor Store
- C. Action Memorandum 21-135: Accept Officer Blake Petrich Letter of Resignation from Wadena Police Department
- D. Action Memorandum 21-133: Approve City Council Members Contribution to PERA
- E. Action Memorandum 21-136: Approve Hiring Carlson SV to Provide the City Financial Auditing Services for Years 2021, 2022 and 2023
- F. Action Memorandum 21-137: Approve Hiring Region Five Development to Assist with Applying for a Federal EDA Grant for Utility Extensions
- G. Action Memorandum 21-138: Accept Donation of a Bench to be Placed at the Sledding Hill by the Softball Complex

6. Meeting Open to the Public

7. Department Reports

- A. Public Works
 - 1. November 2, 2021, Park Board Minutes
- B. Utilities
- C. Wadena Development Authority and Planning and Zoning
- D. Police
 - 1. October Activity Report
- E. Fire
 - 1. October Activity Report
 - 2. Monthly Calls for Service
 - 3. November 3, 2021, Minutes
- F. Wadena Liquor Store
 - 1. October Store Revenue
- G. Maslowski Wellness and Research Center
 - 1. October MWRC Revenue

- H. Whitetail Run Golf Course
- I. City Administrator
 - 1. Nominations to Serve on Sourcewell Board
- J. Council Reports
- K. Mayor's Report

8. Adjournment