

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



Something is happening here....

**February 8, 2022
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. Claims as Presented for Payment
- B. City Administrator's Monthly Financial Report
- C. Wadena Community Senior Citizens Center Financial Report
- D. Action Memorandum 22-14: Approve Emily Canning's, dba Permanent Makeup by Emily Canning Tattoo License
- E. Action Memorandum 22-15: Approve Hiring Kaylee Desotell for Desk Clerk Position at the Maslowski Wellness & Research Center
- F. Resolution No. 2022-14: Confirming the Mayor's Appointment of Maria Marthaler to the Wadena Development Authority Board
- G. Approval of City Council Minutes
 - 1. January 11, 2022, Regular Meeting
 - 2. January 18, 2022, Special Meeting
 - 3. January 31, 2022, Special Meeting

4. New Business

- A. Update on Job Search for City Administrator
- B. Action Memorandum 22-16: Accept Electronic Scoreboard Donation at the Little League Fields
- C. Action Memorandum 22-17: Accept Donation from the Wadena Fire Department Bingo Account to the City for Deposit into Wadena Fire Relief
- D. Action Memorandum 22-18: Approve the Wadena Fire Relief Annual Benefit Increase
- E. Discussion Item Wellness Center Membership Discounts for Part Time Police and Fire Personnel

5. Meeting Open to the Public

6. Department Reports

- A. Public Works Department
- B. Utilities Department
- C. Wadena Development Authority and Planning & Zoning
- D. Police Department
 - 1. January Activity Report
- E. Fire Department
 - 1. February 2, 2022, Minutes
 - 2. January Activity Report
 - 3. January Call Percentages
 - 4. 2021 WFD Annual Report
- F. Wadena Liquor Store
 - 1. January Store Revenue
- G. Maslowski Wellness & Research Center
 - 1. January MWRC Revenue
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Mayor's Report

7. Adjournment