

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
January 14, 2020
5 pm**

Agenda

1. Call to Order

A. Pledge of Allegiance

2. Roll Call

3. Special Order of Business

- A. Officer Aaron Schiller – Wadena Heart Saver Award
- B. Officer Nick Grabe – Wadena Heart Saver Award

4. 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..... Page 7
- 2. City Administrator's Monthly Financial Report..... Page 15
- 3. Resolution No. 2020-01: Designating the Wadena Pioneer Journal as the City's Official Newspaper Page 27
- 4. Resolution No. 2020-02: Setting the Date and Time for the 2020 Regular City Council Meetings Page 29
- 5. Resolution No. 2020-03: Appointing Council Member Uselman as the Acting Mayor Page 31
- 6. Resolution No. 2020-04: Designating the 2020 Official Depositories for City Funds Page 33
- 7. Resolution No. 2020-05: Designating Pederson and Pederson PA as the City's 2020 Criminal and Civic Legal Counsel..... Page 35
- 8. Resolution No. 2020-08: Confirming the Mayor's Reappointment of Rosemary Kostrzewski to the Housing and Redevelopment Authority Board..... Page 37
- 9. Resolution No. 2020-09: Confirming the Mayor's Reappointment of Jake Heppner, Sandie Rentz, and Karen Wallgren to the Library Board Page 39
- 10. Resolution No. 2020-10: Confirming the Mayor's Reappointment of Dean Kallevig and Marlin Martin to the Planning Commission Page 41
- 11. Action Memorandum 20-01: Approve Renewing Kristen Betts' Massage Therapy Business License Page 43

12. Action Memorandum 20-02: Acknowledging the Changes Made by Minnesota Municipal Utilities Association (MMUA) to the MMUA Drug & Alcohol Testing Consortium Compliance Guide Page 47
13. Action Memorandum 20-03: Acknowledging the Minnesota Public Utilities Commission Docket No. E999/PR-20-09 Regarding Cogeneration and Small Power Production Tariff and Interconnection Agreement Page 63
14. Action Memorandum 20-04: Approve the Mayor's Submission of a Sourcewell Ballot Electing City Administrator Janette Bower as a Sourcewell Ex-Officio Chief Executive Officer Page 130
15. Action Memorandum 20-08: Approve a Temporary Liquor License for the Wadena Chamber of Commerce Page 131
- B. Approval of Minutes
 1. City Council meeting minutes:
 - a. December 10, 2019, Regular Meeting Page 132

5. Public Hearings

- A. Resolution No. 2020-06: Declaring Slum and Blighted Area Page 142
- B. Resolution No. 2020-07: Authorizing the City's Submission of an Application for Community Development Block Grant Funding Page 144

6. Unfinished Business

- A. Ordinance No. 226, 3rd Series: Annexing Land Located in Compton Township, Otter Tail County, Minnesota Pursuant to Minnesota Statutes § 414.033 Subdivision 2(3), Permitting Annexation by Ordinance..... Page 149
 1. Action Memorandum 19-125: Authorize Entering into a Development Agreement with Tri-County Healthcare for the TCHC Utility Extension Project..... Page 158
- B. Ordinance No. 227, 3rd Series: Amending the City of Wadena Zoning Map by Rezoning Otter Tail County Parcel Number 11000010003000 from its Current Residential Zoning Designation to C-1 Commercial Page 159
- C. Resolution No. 2019-48: Approving a Conditional Use Permit to Construct a Medical Center and Related Activities in a C-1 (Commercial) Zoning District as Required in the City of Wadena Code of Ordinances Chapter 152.07 A – 4 for Parcel 11000010003000, Located at 63835 Hwy 10 Wadena, Minnesota Page 161
- D. Action Memorandum 19-124: Approve the 2020 City of Wadena Employee Wellness Program Page 163

7. New Business

- A. Resolution No. 2020-11: Approving the Contract for Administrative Services with Missouri Basin Municipal Power Agency dba Missouri River Energy Services, Western Area Power Administration and the City of Wadena Page 168
- B. Resolution No. 2020-12: Amending the Wadena Municipal Electric Services Rules and Regulations Policy..... Page 180
- C. Action Memorandum 20-05: Approve the Mercury Mosaics & Tile Inc. City-Funded Minnesota Investment Fund Loan Page 219
- D. Action Memorandum 20-06: Authorize Hiring Firefighters..... Page 227
- E. Action Memorandum 20-07: Authorize Purchasing a 2020 Police Squad Car
..... Page 228

F. Action Memorandum 20-09: Authorize Entering into a Professional Services Contract with Bolton & Menk for the BN Park Depot Sanitary Sewer Services Reroute	Page 233
---	----------

8. Meeting Open to the Public

9. Department Reports

A. Public Works Department	
1. January 6, 2020, Park Board Minutes	Page 238
B. Utilities Department	
C. Wadena Development Authority, Planning and Zoning, and Fire Department	
1. December 12, 2019, WDA Minutes	Page 239
D. Police Department	
1. December Activity Report	Page 241
E. Wadena Liquor Store	
1. December Store Revenue	Page 242
F. Maslowski Wellness and Research Center	
1. December MWRC Revenue.....	Page 243
G. Whitetail Run Golf Course	
H. City Administrator	
I. Council Reports	
J. Mayor's Report	
1. A Proclamation by the Wadena City Council Supporting Rotary's Initiative to End Human Trafficking and Declaring the Month of January as National Human Trafficking Awareness and Prevention Month and January 11, 2020, as National Human Trafficking Awareness Day.....	Page 244

10. Closed Session

- A. Closed session to conduct an employee evaluation regarding the performance of an employee subject to the City Council's authority (Dean Uselman)

11. Adjournment