

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
December 10, 2019
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. Approval of Consent Calendar Items

1. Claims as Presented for Payment..... Page 6
2. City Administrator's Monthly Financial Report..... Page 14
3. Resolution No. 2019-47: Confirming the Mayor's Reappointment of Larry DeWald and Mike Pete to the Park Advisory Board Page 26
4. Action Memorandum 19-116: Approve Renewing Daniel and Michelle Kern's Exotic Pet License Page 28
5. Action Memorandum 19-117: Approve Renewing Wadena Elks BPOE Lodge 2386's Liquor License..... Page 36
6. Action Memorandum 19-118: Approve Renewing Bridgette Ohrmundt's Massage Therapy Business License Page 41
7. Action Memorandum 19-119: Approve Renewing El Mariachi's Liquor License Page 45
8. Action Memorandum 19-120: Approve Renewing Michelle Krotzer's Massage Therapy Business License Page 50
9. Action Memorandum 19-121: Approve Renewing Wadena Lanes Inc.'s Liquor License Page 53
10. Action Memorandum 19-122: Approve Renewing Avery Kelderman's Massage Therapy Business License Page 58
11. Action Memorandum 19-126: Approve Renewing Comes Investments, Inc.'s 3.2 Beer License..... Page 61
12. Action Memorandum 19-127: Authorize Hiring Andrew Browne as a Firefighter Page 66
13. Action Memorandum 19-128: Authorize Hiring Sherry Winkler as a Part-time Maintenance Person at the Maslowski Wellness & Research Center..... Page 67

14. Action Memorandum 19-130: Approve Renewing Uptown's Liquor License	Page 68
15. Action Memorandum 19-131: Approve Renewing VFW #3922, dba Elmer Goshe Post's Liquor License	Page 73
16. Action Memorandum 19-132: Approve Renewing Waste Management's Commercial Refuse Collection License	Page 74
17. Action Memorandum 19-133: Approve Renewing Urban Cuts, aka Bryniarski Tattoo's Tattoo License	Page 75
18. Action Memorandum 19-134: Approve the 2019 Write-offs for Bad Checks at the Maslowski Wellness and Research Center, Uncollectable Utility Accounts and Miscellaneous Charges	Page 76
B. Approval of Minutes	
1. City Council meeting minutes:	
a. November 5, 2019, Special Meeting.....	Page 77
b. November 12, 2019, Regular Meeting	Page 78
c. December 3, 2019, Special Meeting.....	Page 84

4. Unfinished Business

5. Public Hearings (will be held after 6 pm)

A. Resolution No. 2019-43: Adopting Improvement No. 59A Miscellaneous Assessments	Page 88
B. Resolution No. 2019-44: Adopting Improvement No. 59B CSAH 4 Reconstruction Utility Improvement Project Special Assessments.....	Page 91
C. Resolution No. 2019-45: Adopting the Final 2019 Tax Levy	Page 95
D. Resolution No. 2019-46: Adopting a Budget for the City of Wadena, Minnesota for the Fiscal Year Beginning January 1, 2020, and ending December 31, 2020	Page 97
E. Second Reading – Ordinance No. 226, 3 rd 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 256
1. Action Memorandum 19-125: Authorize Entering into a Development Agreement with Tri-County Healthcare for the TCHC Utility Extension Project.....	Page 265
F. Second Reading – Ordinance No. 227, 3 rd 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 266

6. New Business

A. Second Reading – Ordinance No. 228, 3 rd Series: Adopting the 2020 City of Wadena Fee Schedule.....	Page 270
B. 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 289
C. Resolution No. 2019-49: Adopting the 2020 City of Wadena Part-time Wage Scale	Page 291
D. Action Memorandum 19-123: Authorize Entering into a Professional Services Agreement with Short Elliot Hendrickson, Inc. for Final Design of the Crosswind Runway Construction Project.....	Page 295

E. Action Memorandum 19-124: Approve the 2020 City of Wadena Employee Wellness Program	Page 316
F. Action Memorandum 19-129: Appointing Cody Yglesias as the Interim Fire Chief	Page 325

7. Meeting Open to the Public

8. Department Reports

A. Public Works Department	
B. Utilities Department	
C. Wadena Development Authority, Planning and Zoning, and Fire Department	
1. November 14, 2019, WDA Minutes	Page 323
D. Police Department	
1. November Activity Report	Page 325
E. Wadena Liquor Store	
1. November Store Revenue	Page 326
F. Maslowski Wellness and Research Center	
1. November MWRC Revenue	Page 327
G. Whitetail Run Golf Course	
H. City Administrator	
I. Council Reports	
J. Mayor's Report	

9. Adjournment