

**City of Wadena
Special City Council Minutes
Tuesday, October 27, 2020**

Call to Order

The Wadena City Council held a special meeting on Tuesday, October 27, 2020. Mayor Deiss called the meeting to order at 5:00 p.m. The Wadena City Council met in person in the Council Chambers. The meeting was open to the public. Members of the public who choose to listen but not attend in person due to COVID related concerns used by video-conferencing or dial in using phone.

Roll Call

Comprising a quorum of the City Council, the following members were present:

George Deiss, Jessie Gibbs, Mark Lunde, Wade Miller, and Bruce Uselman

Enterprise Fund Budgets

The following Enterprise Fund Budgets were presented by the department directors. Each director shared activities impacting their budgets and their thoughts for the future. The council discussed each budget.

- Public Works Department
- Utilities Department
- Whitetail Run Golf Course
- Maslowski Wellness & Research Center
- Wadena Liquor Store

City Administrator Janette Bower expanded on the possible expansion options for the liquor store.

Ryan Hunke explained the proposed lease agreement prepared by Pemberton Law and estimated cost analysis.

City Council discussed possible liquor store options.

Coronavirus Relief Fund

City Administrator Janette Bower:

- Spoke of the deadline date of November 15, 2020, for submitting COVID expenses for reimbursement; and
- Expanded on the expense of employees out on emergency paid leave due to government shut down and those in quarantine either from symptoms, exposure, or positive COVID test.

Adjournment

Main motion: Adjourn at 8:00 p.m.

Moved by:	Miller
Seconded by:	Lunde
Action:	Motion carried by unanimous voice vote
Roll call vote:	Deiss, Gibbs, Lunde, Miller, Uselman
Opposed:	None

Janette M. Bower, City Administrator

George Deiss, Mayor