

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



Something is happening here....

**May 10, 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. City Council Minutes
 - 1. April 4, 2022, Special Meeting
 - 2. April 12, 2022, Board of Review
 - 3. April 12, 2022, Regular Meeting
 - 4. April 20, 2022, Special Meeting

4. Unfinished Business

5. New Business

- A. Resolution No. 2022-26: Receiving the Feasibility Report and Setting Date for Public Hearing Regarding Utility Improvements on 3rd St NW

- B. Resolution No. 2022-27: Authorizing to Order the TCHC/Greenwood Ave Utility Improvements
- C. Resolution No. 2022-28: Authorizing the Sale of General Obligation Bonds 2022A to be used to pay for the TCHC/Greenwood Ave Utility Improvements
- D. Debt Service Study Discussion
- E. Resolution No. 2022-29: Adopt Final Ottertail County 2021 Multi-Hazard Mitigation Plan
- F. Resolution No. 2022-30: Authorize Raising the Part-time Wages at the Maslowski Wellness & Research Center
- G. Action Memorandum 22-43: Approve the City be the Fiscal Agent to Accept Donations for Playground Equipment at Tapley Park
- H. Action Memorandum 22-44: Authorize Street Closure Bryant Ave SE for Epicenter Church July 4th Activities
- I. Action Memorandum 22-45: Authorize Purchasing Lawn Mower for Electric Department
- J. Action Memorandum 22-46: Authorize Purchase of the Water Treatment Plant SCADA System Upgrade
- K. Action Memorandum 22-47: Authorize Awarding the Bid for Street Overlays
- L. Action Memorandum 22-48: Authorize Awarding the Bid for Stump Grinding
- M. Action Memorandum 22-49: Authorize the All-School Reunion Committee to block off Aldrich Ave SW from Jefferson St to 1st St SW and to use Burlington Northern Park for Activities on Saturday June 11th
- N. Action Memorandum 22-50: Approve Temporary Liquor License for the Fair Board on Multiple Dates during the Summer

6. Meeting Open to the Public

7. Public Hearing - Wadena HRA Refunding Bond at 6:30 pm

- A. Wadena HRA Fair Oaks Refinance Bond Overview
- B. Resolution No. 2022-31: Authorizing Wadena HRA Refunding Bond
- C. Action Memorandum 22-51: Payment in Lieu of Taxes Agreement

8. Department Reports

- A. Public Works Department
 - 1. May 2, 2022, Minutes
- B. Utilities Department
 - 1. Water Tower Discussion
- C. WDA and Planning and Zoning
 - 1. WDA Minutes, July 8, 2021
 - 2. WDA Minutes, August 12, 2021
 - 3. WDA Minutes, September 19, 2021
 - 4. WDA Minutes, November 18, 2021
 - 5. WDA Minutes, December 9, 2021
 - 6. WDA Minutes, January 13, 2022
 - 7. WDA Minutes, February 17, 2022
 - 8. WDA Minutes, March 10, 2022
 - 9. WDA Minutes, April 14, 2022
- D. Police Department
 - 1. April Activity Report
- E. Fire Department
 - 1. May 4, 2022, Minutes
 - 2. April Blotter
 - 3. Monthly Recap
- F. Wadena Liquor Store
 - 1. April Revenue
- G. Maslowski Wellness & Research Center
 - 1. April Revenue
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Council Report
- K. Mayor's Report

9. Adjournment