

Mayor George Deiss
Council Member Jessie Gibbs
Council Member Mark Lunde
Council Member Wade Miller
Council Member Dan Sartell



**Regular City Council Meeting Agenda
November 14, 2023
5:00 pm**

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 roll call 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 Register Summary
- B. Monthly Financial Report
- C. City Council Meeting Minutes:
 - a. October 10, 2023, Regular Meeting
 - b. October 23, 2023, Special Meeting

4. Public Hearing

- A. Proposed Project on Behalf of the National Healthcare, Research and Education Finance Corporation and the Issuance of Revenue Bonds Under the Minnesota Municipal Industrial Development Act, MN Statutes, Sections 469.152 through 469.165

5. New Business

- A. Resolution 2023-36: Astera Preliminary Conduit Bond Issuing Authority
- B. Resolution 2023-37: Municipal Consent for MnDOT Trunk Highway 10 Project Layout
- C. Action Memorandum 23-91: Agricultural Land Leases, Non-Tillable Acres

6. Meeting Open to the Public

7. Department Reports

- A. Public Works Department
- B. Utilities Department
- C. Wadena Development Authority and Planning and Zoning
- D. Police Department
 - 1. October Activity Report
- E. Fire Department
- F. Wadena Liquor Store
- G. Maslowski Wellness and Research Center
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Mayor's Report

8. Upcoming Meetings

- A. November 27, 2023, Enterprise and Streets Dept Budget Review, 3:00 pm
- B. December 12, 2023, Regular City Council Meeting
- C. December 12, 2023, Truth in Taxation Hearing, 6:00 pm

9. Adjournment