

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
March 10, 2020
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 5
2. City Administrator's Monthly Financial Report Page 12
3. Action Memorandum 20-21: Approve a Temporary Liquor License for the Church of Saint Ann of Wadena..... Page 23
4. Action Memorandum 20-22: Accept Kenneth Kneisl's Resignation from the Wadena Fire Department Effective June 6, 2020..... Page 24
5. Action Memorandum 20-23: Accept Rick Schwartz' Letter of Retirement Effective April 30, 2020..... Page 26
6. Action Memorandum 20-26: Authorize Entering into a Stump Grinding Contract with Carr's Tree Service, Inc. Page 28

B. Approval of Minutes

1. City Council meeting minutes:
 - a. February 11, 2020, Special Meeting..... Page 32
 - b. February 11, 2020, Regular Meeting..... Page 33

4. Public Hearings

- A. Ordinance No. 229, 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 42
- B. Ordinance No. 230, 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 51

- C. Ordinance No. 231, 3rd Series: Amending the City of Wadena Zoning Map by Rezoning Otter Tail County Parcel Number 1100990344000 from its Current Zoning Designation to R-1 Residential Page 60
- D. Ordinance No. 232, 3rd Series: Amending the City of Wadena Zoning Map by Rezoning Otter Tail County Parcel Number 1100990342000 from its Current Zoning Designation to R-1 Residential Page 68

5. Unfinished Business

6. New Business

- A. Resolution No. 2020-16: Authorizing 2019 Year-End Adjusting Transfers .. Page 78
- B. Action Memorandum 20-24: Authorize Hiring Ivy Hoehnel as a Part-time Front Desk Clerk at the Maslowski Wellness & Research Center Page 80
- C. Action Memorandum 20-25: Authorize Purchasing Six Motorola Portable Radios from Granite Electronics Page 81
- D. Action Memorandum 20-27: Authorize Entering into a Joint Powers Agreement between the Wadena County Sheriff's Office and the City of Wadena Page 86
- E. Action Memorandum 20-28: Authorize Entering into a Market Analysis Proposal with Dakota Worldwide to Conduct a Liquor Store Feasibility Study Page 87

7. Meeting Open to the Public

8. Department Reports

- A. Public Works Department
- B. Utilities Department
- C. Wadena Development Authority and Planning and Zoning
 - 1. February 13, 2020, WDA Minutes Page 93
- D. Police Department
 - 1. February Activity Report Page 96
- E. Fire Department
 - 1. March 4, 2020, Fire Dept Minutes Page 97
- F. Wadena Liquor Store
 - 1. February Store Revenue Page 100
- G. Maslowski Wellness and Research Center
 - 1. February MWRC Revenue Page 102
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Council Reports
- K. Mayor's Report

9. Adjournment