

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



Something is happening here....

Please note: due to the Emergency Order declared by Governor Walz, this meeting will be held in as provided by Minnesota Statute 13D.021. The meeting is a public meeting but will be held by electronic means. The call-in number for this meeting is: 1-571-317-3122. Access code: 323-756-109

**Regular City Council Meeting
June 9, 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 4
2. City Administrator's Monthly Financial Report Page 7
3. Action Memorandum 20-56: Approve the Transient Merchant License Application Submitted by TNT Fireworks for Fireworks Sales at Walmart Page 21

B. Approval of Minutes

1. City Council meeting minutes:
 - a. May 12, 2020, Regular Meeting Page 32
 - b. May 27, 2020, Special Meeting Page 42

4. Public Hearings

5. Unfinished Business

6. New Business

- A. Resolution No. 2020-27: Entering into MnDOT Agreement No. 1044247 ... Page 45
- B. Action Memorandum 20-51: Authorize Hiring Reed Barthel as the Utilities Line Foreman Page 54
- C. Action Memorandum 20-52: Authorize Replacing the Burlington Northern Park Band Stand Floor and Authorize Removing the Band Stand Stairway..... Page 55

D. Action Memorandum 20-53: Award the 2020 Mill and Overlay Project to Ferguson Asphalt Paving Inc.	Page 56
E. Action Memorandum 20-54: Authorize Entering into a Purchase and Right of First Refusal Agreement with Patrick Hunke for Lot 3, Block 2, Wadena Business Park Addition	Page 60
F. Action Memorandum 20-55: Approve a Fix-Up Loan for Jessie Grangruth dba Iron Corral	Page 77
G. Action Memorandum 20-57: Approve Purchasing a QTpod M4000 Self-Fueling Terminal for the Wadena Municipal Airport.....	Page 86
H. Action Memorandum 20-58: Approve the Required Liquor Licenses for Stave LLC, aka Little Round Still	Page 92
I. City of Wadena Second Liquor Store Expansion Possibilities.....	Page 93
J. Maslowski Wellness and Research Center COVID-19 Policy	Page 102

7. Meeting Open to the Public

8. Department Reports

A. Public Works Department	
1. June 1, 2020, Park Board Minutes.....	Page 104
B. Utilities Department	
C. Wadena Development Authority and Planning and Zoning	
1. May 14, 2020, WDA Minutes.....	Page 106
D. Police Department	
1. May Activity Report.....	Page 109
E. Fire Department	
1. April 1, 2020, Fire Department Minutes	Page 110
2. May Report (handout)	
F. Wadena Liquor Store	
1. May Store Revenue.....	Page 112
G. Maslowski Wellness and Research Center	
1. May MWRC Revenue.....	Page 114
H. Whitetail Run Golf Course	
I. City Administrator	
J. Council Reports	
K. Mayor's Report	

9. Closed Session

A. Closed Meeting Regarding the Performance of City Administrator Janette Bower	
---	--

10. Adjournment