

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



**Regular City Council Meeting Agenda
October 10, 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 as Presented for Payment
- B. City Administrator's Monthly Financial Report
- C. City Council Meeting Minutes:
 - a. September 12, 2023, Regular Meeting
- D. Resolution 2023-33: Recognize National Pregnancy and Infant Loss Remembrance Day
- E. Resolution 2023-35: Wedge Lane Agreement of Assessment and Waiver of Irregularity and Appeal
- F. Action 23-88: Accept Jeremy Zaic Resignation

4. Old Business

- A. Action 23-79: Library Meeting Room Policy

5. New Business

- A. Erik Simonson, Coalition of Greater MN Cities Visit and Update
- B. Resolution 2023-34: Authorization to Execute MnDOT Grant Agreement for Airport Improvement Excluding Land Acquisition
- C. Action 23-83: Midcontinental Lease Agreement
- D. Action 23-84: Request to Close a Portion of Aldrich Ave for Halloween Parade
- E. Action 23-85: Airport Agriculture Lease Agreements
- F. Action 23-86: Consider New Website Host
- G. Action 23-87: Consider Employer Contribution for 2024 Health Insurance

6. Meeting Open to the Public

7. Department Reports

- A. Public Works Department
 - 1. Park Board Minutes
- B. Utilities Department
- C. Wadena Development Authority and Planning and Zoning

- D. Police Department
 - 1. September 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. Closed Meeting

- A. Close Meeting Pursuant to Minnesota Statute 13B.05 Subd.3(b): Attorney-Client Privilege for Report and Discussion Pending Litigation

9. Upcoming Meetings

- A. October 23, 2023, 4:00 pm, Hwy 10 Final Layout Public Hearing and Municipal Approval
- B. November 14, 2023, Regular City Council Meeting

10. Adjournment