

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
November 12, 2019
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 6
2. City Administrator's Monthly Financial Report..... Page 16
3. First Reading – Ordinance No. 226, 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 (Second reading and public hearing on December 10, 2019) Page 28
4. First Reading – Ordinance No. 227, 3rd Series: Amending the City of Wadena Zoning Map by Rezoning Otter Tail County Parcel Number 11000010003000 from its Current Residential Zoning Designation to C-1 Commercial (Second reading and public hearing on December 10, 2019) Page 39
5. First Reading – Ordinance No. 228, 3rd Series: Adopting the 2020 City of Wadena Fee Schedule (Second reading on December 10, 2019) Page 40
6. Resolution No. 2019-38: Designating the Annual City Elections Polling Place Page 59
7. Action Memorandum 19-97: Approve Renewing Long Prairie Sanitation Inc.'s Commercial Refuse License Page 61
8. Action Memorandum 19-98: Approve Renewing Miner's Incorporated's 3.2 Beer License..... Page 65
9. Action Memorandum 19-99: Approve Renewing Holiday Station Stores, LLC's 3.2 Beer License and License to Sell Tobacco Products..... Page 76
10. Action Memorandum 19-100: Approve Renewing Jamie Erckenbrack's Massage Therapy Business License Page 83
11. Action Memorandum 19-101: Approve Renewing John Car Care Center, Inc.'s License to Sell Tobacco Products Page 86

12. Action Memorandum 19-102: Approve Renewing Walmart Inc.'s 3.2 Beer License and License to Sell Tobacco Products.....	Page 90
13. Action Memorandum 19-103: Approve Renewing Casey's General Store #1782's License to Sell Tobacco Products	Page 97
14. Action Memorandum 19-104: Approve Renewing G&T Sanitation's Commercial Refuse Collection License	Page 102
15. Action Memorandum 19-105: Approving Renewing Nikki Dykhoff's Massage Therapy Business License	Page 106
16. Action Memorandum 19-106: Approve Renewing Drastic Measures' Brewers/Tap House/Sunday License.....	Page 109
17. Action Memorandum 19-107: Approve Renewing Wadena Hide & Fur Co. Inc.'s Salvage Yard Dealer and Recycling License.....	Page 114
18. Action Memorandum 19-108: Approve Renewing Missy Ament's Massage Business License.....	Page 117
19. Action Memorandum 19-109: Approve Renewing Wadena County Humane Society's Kennel License	Page 120
20. Action Memorandum 19-110: Approve Renewing Samantha Olson's Massage Business License	Page 123
21. Action Memorandum 19-111: Approve Renewing Savanna Schoon's Massage Business License	Page 126
22. Action Memorandum 19-112: Approve Renewing AAA Roll Off Service, LLC's Commercial Refuse Collection License	Page 129
23. Action Memorandum 19-113: Approve Issuing a Massage Therapy Business License to Ashley Christiansen	Page 133
24. Action Memorandum 119-114: Approve Issuing a Massage Therapy Business License to Calah Topp	Page 137
B. Approval of Minutes	
1. City Council meeting minutes:	
a. October 1, 2019, Special Meeting	Page 141
b. October 8, 2019, Regular Meeting	Page 143

4. Unfinished Business

5. Public Hearing

A. Resolution No. 2019-39: Approving the Issuance of Revenue Obligations by the City of Bertha, Minnesota, to Finance a Project by Tri-County Hospital, d/b/a Tri-County Health Care	Page 149
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6. New Business

A. Resolution No. 2019-40: Providing for the Issuance and Sale of a \$841,000 General Obligation Equipment Certificate of Indebtedness, Series 2019B and Levying a Tax for the Payment Thereof	Page 156
B. Resolution No. 2019-41: Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment in Connection with Wadena County CSAH 4 Reconstruction Utility Improvement Project	Page 177
C. Resolution No. 2019-42: Directing the City Administrator to Prepare an Assessment and Determination of Costs for Improvement No. 59A Miscellaneous Assessments	Page 180

- D. Action Memorandum 19-96: Approve Partial Pay Request #1 in the amount of \$323,659.76 and Partial Pay Request #2 in the amount of \$690,183.69 to J & J Excavating, Inc. for the Wadena Business Park Project Page 183
- E. Action Memorandum 19-115: Approve Payment in the amount of \$442,548.95 to Wadena County for the CSAH 4 Reconstruction Utility Improvement Project Page 190

7. Meeting Open to the Public

8. Department Reports

- A. Public Works Department
- B. Utilities Department
- C. Wadena Development Authority, Planning and Zoning, and Fire Department
 - 1. September 12, 2019, WDA Minutes Page 194
 - 2. October 10, 2019, WDA Minutes..... Page 196
 - 3. October 2, 2019, Fire Department Minutes Page 199
- D. Police Department
 - 1. October Activity Report..... Page 200
- E. Wadena Liquor Store
 - 1. October Store Revenue..... Page 201
- F. Maslowski Wellness and Research Center
 - 1. October MWRC Revenue..... Page 202
- G. Whitetail Run Golf Course
- H. City Administrator
- I. Council Reports
- J. Mayor's Report

9. Adjournment