

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



Something is happening here....

The Wadena City Council will meet in person in the Council Chambers located at 222 2nd St SE. The meeting is open to the public. Members of the public who wish to listen but not attend in person due to COVID related concerns may do so by clicking on the following link or by using the phone number and access code.

Join Zoom Meeting

<https://zoom.us/j/98575900231?pwd=ZGVuU3A5WFJNMUE0UjIwd3RXQU9oQT09>

Meeting ID: 985 7590 0231

Passcode: 274293

Dial by your location

+1 301 715 8592 US (Germantown)

Regular City Council Meeting

May 11, 2021

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
2. City Administrator's Monthly Financial Report
3. Resolution No. 2021-20: Authorization to Execute Minnesota Department of Transportation Grant Agreement for Federal Airport Expenses Reimbursement
4. Action Memorandum 21-53: Approve Three 4-day Temporary On-sale Liquor Licenses for the Wadena County Ag Society

B. Approval of City Council Minutes

1. April 13, 2021, Regular Meeting
2. April 22, 2021, Board of Review
3. April 22, 2021, Special Meeting

4. Unfinished Business

5. New Business

- A. Resolution No. 2021-19: Calling for a Public Hearing on the Intention to Issue General Obligation Capital Improvement Plan Bonds and the Proposal to Adopt a Capital Improvement Plan Therefor
- B. Resolution No. 2021-21: Authorizing Certain Tax Forfeited Properties Located in the City of Wadena be Returned to Private Ownership and Requesting Certain Tax Forfeited Lots be Conveyed to the City
- C. Action Memorandum 21-44: Approve Entering into a Cooperative Construction Agreement with Wadena County for the Reconstruction of County State Aid Highway #92
- D. Action Memorandum 21-45: Authorize Alcohol Consumption at the Maslowski Wellness and Research Center (MWRC) for Certain Permitted Uses and Directing Administration to Develop a Policy Concerning Permitted Uses for Council Approval
- E. Action Memorandum 21-46: Authorize Implementing Parking Time Limits on Portions of Bryant Avenue and Highway 71
- F. Action Memorandum 21-47: Authorize Paving a Portion of the Alley Adjacent to 7th Street SW and Irving Ave SW
- G. Action Memorandum 21-48: Authorize Purchasing Three Portable Motorola Radios and One Squad Radio from Granite Electronics
- H. Action Memorandum 21-49: Authorize Selling Tax Forfeited Parcel #22.780.1090 to Wadena Housing and Redevelopment Authority for \$1,500 for the Community House Project
- I. Action Memorandum 21-50: Accept Douglas Carlstrom's Letter of Resignation
- J. Action Memorandum 21-51: Authorize Purchasing a Large Area Mower from TurfWerks and Selling the Toro 2011 Model 4100 to Whitetail Run Golf Course
- K. Action Memorandum 21-52: Authorize Selling an Identified Portion of Parcel #22-018-1020 to Drastic Measures Brewing
- L. Trailer Park Update

6. Meeting Open to the Public

7. Department Reports

- A. Public Works Department
 - 1. May 3, 2021, Minutes
- B. Utilities Department
- C. Wadena Development Authority and Planning and Zoning
 - 1. WDA Minutes, March 11, 2021
 - 2. WDA Minutes, April 15, 2021
- D. Police Department
 - 1. April Activity Report
- E. Fire Department
 - 1. May 5, 2021, Minutes
 - 2. April Activity Report
 - 3. Monthly Calls for Service
- F. Wadena Liquor Store

- 1. April Liquor Revenue
- G. Maslowski Wellness and Research Center
 - 1. April MWRC Revenue
- H. Whitetail Run Golf Course
- I. City Administrator
 - 1. Tri-County Health Care Project Status Report
- J. Council Reports
- K. Mayor's Report

8. Closed Session

- A. Closed meeting pursuant to Minnesota Statute Section 13D.05, Subdivision 3(b), Attorney Client Privilege. The purpose is to discuss strategy in active, threatened or pending litigation.
- B. Closed Meeting Regarding the Performance of City Administrator Janette Bower – Exit Evaluation

9. Adjournment