

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/95013590256?pwd=cHMrQWZlbVc2ZTAxZW91OVcwY1Uwdz09>

Meeting ID: 950 1359 0256

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**Regular City Council Meeting
October 13, 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 6
- 2. [City Administrator's Monthly Financial Report](#)..... Page 13
- 3. [Ordinance No. 2020-234, 3rd Series](#): Adopting the City of Wadena 2021 Fee Schedule (First Reading – Second Reading on November 10) Page 20
- 4. [Action Memorandum 20-100](#): Approve Hiring Denise Schwartz as a Desk Clerk 1 at the Maslowski Wellness and Research Center Page 38
- 5. [Action Memorandum 20-101](#): Approve Courtney Kern's Massage License Page 39

6. [Action Memorandum 20-102](#): Approve Issuing a New 3.2 Beer On-Sale and Sunday Liquor License to Art Bar 39, LLC..... Page 43
7. [Action Memorandum 20-103](#): Accept Dean Uselman’s Resignation from the Wadena Fire Department..... Page 50
8. [Action Memorandum 20-104](#): Accept Richard Johnson’s Resignation from the Wadena Fire Department..... Page 52
9. [Action Memorandum 20-111](#): Approve a Solicitor’s License for Waste Management Page 54
- B. Approval of Minutes
 1. City Council meeting minutes:
 - a. [September 1, 2020, Special Meeting](#)..... Page 55
 - b. [September 8, 2020, Regular Meeting](#)..... Page 57
 - c. [September 14, 2020, Special Meeting](#)..... Page 64

4. Unfinished Business

5. New Business

- A. [Resolution No. 2020-40](#): Establishing Greenwood Avenue in the City of Wadena as a County State Aid Highway - Municipal Concurring Resolution (Wadena County Required Resolution) Page 66
- B. [Resolution No. 2020-41](#): Establishing Greenwood Avenue in the City of Wadena as a County State Aid Highway - Municipal Concurring Resolution (Otter Tail County Required Resolution) Page 71
- C. [Resolution No. 20-42](#): Authorizing Execution of a Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition Page 75
- D. [Resolution No. 2020-43](#): Approving the CAREs Act Coronavirus Relief Fund (CRF) Expenditures and Authorizing the Applicable Transfers..... Page 81
- E. Action Memorandum 20-105: Authorize the Sale of Parcel No. R-22-123-3010 Page 85
- F. [Action Memorandum 20-106](#): Authorize Submitting a Minnesota Fire Department Turnout Gear Washer/Extractor/Dryer Grant Application Page 91
- G. [Action Memorandum 20-107](#): Authorize Hiring Evan Lachowitzer to Fill the Lineman GIS Technician Position Page 101
- H. [Action Memorandum 20-108](#): Approve the Homecrest Outdoor Living City-Funded Minnesota Investment Fund Loan Page 104
- I. [Action Memorandum 20-109](#): Approve an Appropriation in the amount of \$1,500 from the Coronavirus Relief Fund (CRF) to Support the Meals on Wheels Program Operated by Hilltop Regional Kitchen Page 115
- J. [Action Memorandum 20-110](#): Authorize Purchasing a Clark Forklift Page 116

6. Meeting Open to the Public

- A. [Elizabeth Wefel – CGMC](#)..... Page 126
- B. Kent Scheer

7. Department Reports

- A. Public Works Department
 1. [Parks Board October 5, 2020, minutes](#) Page 135
- B. Utilities Department

C. Wadena Development Authority and Planning and Zoning	
D. Police Department	
1. September Activity Report	Page 136
E. Fire Department	
1. October 7, 2020, minutes	Page 137
F. Wadena Liquor Store	
1. September Store Revenue	Page 139
G. Maslowski Wellness and Research Center	
1. September MWRC Revenue	Page 141
H. Whitetail Run Golf Course	
I. City Administrator	
J. Council Reports	
K. Mayor’s Report	

8. Adjournment