

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.

Please join the meeting from your computer, tablet or smartphone:

<https://zoom.us/j/98925513774?pwd=TW8zSjVEaHN2YmZnUUgyRzFWR3EvZz09>

Meeting ID: 989 2551 3774

Passcode: 586779

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Regular City Council Meeting September 8, 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 14
3.	Action Memorandum 20-93: Approve Hiring John Heppner as a Part-time Lifeguard at the Maslowski Wellness and Research Center.....	Page 21
B.	Approval of Minutes	
1.	City Council meeting minutes:	
a.	July 28, 2020, Special Meeting	Page 22
b.	August 4, 2020, Regular Meeting	Page 24
c.	August 18, 2020, Special Meeting.....	Page 29
d.	September 1, 2020, Special Meeting	Page 31
4.	Unfinished Business	
A.	Action Memorandum 20-74: Authorize Entering into a Professional Services Proposal with Bolton & Menk for the Tri-County Health Care Utilities Extension Project	Page 34
5.	New Business	
A.	Resolution No. 2020-34: Adopting the Preliminary 2021 Tax Levy	Page 40
B.	Resolution No. 2020-35: Approving the 2020 Wadena Housing and Redevelopment Authority Tax Levy.....	Page 43
C.	Resolution No. 2020-36: Authorizing the 2021 Wadena Development Authority Mandatory Tax Levy.....	Page 45
D.	Resolution No. 2020-37: Authorizing the 2021 Wadena Development Authority Discretionary Tax Levy	Page 47
E.	Resolution No. 2020-38: Approving the CAREs Act Coronavirus Relief Fund (CRF) Expenditures and Authorizing the Applicable Transfers.....	Page 49
F.	Action Memorandum 20-94: Approve Entering into a Professional Services Agreement with Bolton & Menk for the Highway 71 Railway Quiet Zone Crossing Improvements Project.....	Page 53
G.	Action Memorandum 20-95: Authorize Purchasing a Case Model 521 G Wheel Loader from Titan Machinery	Page 56
H.	Action Memorandum 20-96: Authorize Purchasing a Salt Dogg Unit from Crysteel Truck Equipment	Page 64
I.	Action Memorandum 20-97: Authorize a Paved Driveway from Southbrook Drive to the Undeveloped Section of Park Ave SW	Page 67
J.	Action Memorandum 20-98: Authorize an Amendment to the Maslowski Wellness and Research Center Independent Trainer Access and Fee Collection Agreement	Page 70
6.	Meeting Open to the Public	
A.	Bob Beseman	
7.	Department Reports	
A.	Public Works Department	
B.	Utilities Department	
C.	Wadena Development Authority and Planning and Zoning	
D.	Police Department	
1.	August Activity Report	Page 76

E. Fire Department	
1. August Activity Report	Page 77
F. Wadena Liquor Store	
1. August Store Revenue	Page 80
G. Maslowski Wellness and Research Center	
1. August MWRC Revenue	Page 82
H. Whitetail Run Golf Course	
I. City Administrator	
J. Council Reports	
K. Mayor's Report	

8. Adjournment