

**City of Wadena
Special City Council Minutes
Tuesday, December 21, 2021**

Call to Order

The Wadena City Council held a special meeting on Tuesday, December 21, 2021. Mayor Deiss called the meeting to order at 6:00 p.m. in the Council Chambers located in the City Administrative Center.

Roll Call

Comprising a quorum of the City Council, the following members were present: George Deiss, Jessie Gibbs, Mark Lunde, Wade Miller, and Bruce Uselman

Action Memorandum 21-156: Approve Hiring Colton Odash for Police Officer Position

Police Chief Naomi Plautz recommended approval for hiring Colton Odash.

Main motion: Approve Action Memorandum 21-156

Moved by:	Miller
Seconded by:	Gibbs
Action:	Motion carried by unanimous voice vote
Roll call vote:	Deiss, Gibbs, Lunde, Miller, Uselman
Opposed:	None

Resolution No. 2021-49: Accept Unrequested ARPA Funds

Interim City Administrator David Evans expanded on accepting the ARPA Funds.

Main motion: Adopt Resolution No. 2021-49

Moved by:	Lunde
Seconded by:	Uselman
Action:	Motion carried by unanimous voice vote
Roll call vote:	Deiss, Gibbs, Lunde, Miller, Uselman
Opposed:	None

Resolution No. 2021-48: Approve Temporary Off-Site Gambling License for the Wadena Hockey Club, Inc.

Interim City Administrator David Evans stated the Wadena Hockey Club, Inc. has a gambling license, this approves the temporary off-site license for the annual Blue Line Bids Fundraiser which will be at the VFW on January 29, 2022.

Main motion: Adopt Resolution No. 2021-48

Moved by:	Miller
Seconded by:	Gibbs
Action:	Motion carried by unanimous voice vote
Roll call vote:	Deiss, Gibbs, Miller, Uselman
Abstained:	Lunde

Public Hearing - Resolution No. 2021-45: Adopting Improvement 61A Miscellaneous Assessments

Mayor Deiss opened the Public Hearing for Improvement 61A Miscellaneous Assessments at 6:05 pm.

Attorney Patrick Bakken, Ramstad, Skoyles & Winters P.A., representing property owners Kevin & Kimberly Hines who object to the assessment due to not receiving proper notification.

Interim City Administrator David Evans:

- Stated Kevin & Kimberly Hines sold the property located at 1402 Jefferson St S, to Lai Hong Pham through contract for deed;
- Expanded on unpaid water and sewer charges;
- Expanded on unpaid property cleanup charges;
- Spoke of tenants still living on the property; and
- Acknowledged the objection from Kevin & Kimberly Hines.

Main motion: Close the public hearing

Moved by:	Lunde
Seconded by:	Uselman
Action:	Motion carried by unanimous voice vote
Roll call vote:	Deiss, Gibbs, Lunde, Miller, Uselman
Opposed:	None

Main motion: Adopt Resolution No. 2021-45

Moved by:	Gibbs
Seconded by:	Lunde
Action:	Motion carried by unanimous voice vote
Roll call vote:	Deiss, Gibbs, Lunde, Miller, Uselman
Opposed:	None

Discussion Item

Mayor Deiss spoke of the WDA possibly purchasing the Folkestad Addition and a proposition to the County use some of their ARPA Funds to help pay for the infrastructure and a percentage of the City's ARPA Funds.

Adjournment

Main motion: Adjourn at 6:15 p.m.

Moved by:	Lunde
Seconded by:	Miller
Action:	Motion carried by unanimous voice vote
Roll call vote:	Deiss, Gibbs, Lunde, Miller, Uselman
Opposed:	None

David Evans, Interim City Administrator

George Deiss, Mayor