

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
August 13, 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 5
2. City Administrator's Monthly Financial Report..... Page 15
3. Action Memorandum 19-68: Approve the Massage License Application Submitted by Courtney Kern..... Page 26
4. Action Memorandum 19-69: Approve the Massage License Application Submitted by Jamie Erckenbrack, dba Inner Balance Massage Therapy Page 27
5. Action Memorandum 19-70: Authorize Hiring Sheila Helland as a Front Desk Clerk at the Maslowski Wellness and Research Center Page 28
6. Action Memorandum 19-71: Authorize the Applications and Permits for Three, 1 Day to 4 Day Temporary On-sale Liquor Licenses for the Wadena County Ag Society Page 29
7. Action Memorandum 19-77: Authorize the Application and Permit for a 1 Day to 4 Day Temporary On-sale Liquor License for the Wadena Hockey Club on table
8. Action Memorandum 19-78: Authorize Hiring Benjamin Erickson as a Part-time Police Officer on table

B. Approval of Minutes

1. City Council meeting minutes:
 - a. July 9, 2019, Regular Meeting Page 33
 - b. August 1, 2019, Special Meeting Page 41

4. Unfinished Business

5. New Business

- A. First Reading – Ordinance No. 225: Amending Wadena Code of Ordinances Chapter 111: Hawkers, Peddlers, Transient Merchants, and Solicitors Page 43
- B. Action Memorandum 19-72: Award the 2019 City Sidewalk Replacement Project Contract to ML Schmitt Concrete Construction, Inc. Page 55
- C. Action Memorandum 19-73: Award the 2019 Overlay Project Contract to Central Specialties, Inc. Page 57
- D. Action Memorandum 19-74: Authorize the Purchase and Placement of Flashing Pedestrian Crossing Signs..... Page 64
- E. Action Memorandum 19-75: Authorize Entering into a Professional Services Contract with Bolton & Menk for the Tri-County Health Care Utility Extension and Annexation Project..... Page 73
- F. Action Memorandum 19-76: Authorize the Purchase of a New Pumper Truck from Heiman Fire Equipment..... Page 76

6. Meeting Open to the Public

7. Department Reports

- A. Public Works Department
 - 1. August 5, 2019, Park Board Minutes Page 99
- B. Utilities Department
- C. Wadena Development Authority, Planning and Zoning, and Fire Department
 - 1. July 11, 2019, WDA Minutes..... Page 100
- D. Police Department
 - 1. July Activity Report..... Page 103
- E. Wadena Liquor Store
 - 1. July Store Revenue..... Page 104
- F. Maslowski Wellness and Research Center
 - 1. July MWRC Revenue..... Page 105
- G. Whitetail Run Golf Course
- H. City Administrator
- I. Council Reports
- J. Mayor’s Report

8. Adjournment