

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
December 14, 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. Action Memorandum 21-139: Approve Renewing El Mariachi's Liquor License
4. Action Memorandum 21-140: Approve Renewing Wadena Lane's Inc.'s Liquor License
5. Action Memorandum 21-141: Approve Renewing VFW #3922, dba Elmer Goche Post's Liquor License
6. Action Memorandum 21-142: Approve Renewing Miner's Incorporated's 3.2 Beer License and Tobacco License
7. Action Memorandum 21-143: Approve Renewing Waste Management's Commercial Refuse Collection License
8. Action Memorandum 21-144: Approve Courtney Kern's Massage Therapy Business License
9. Action Memorandum 21-145: Approve Renewing Michelle Krotzer's Massage Therapy Business License
10. Action Memorandum 21-146: Approve Kylee Wright's Massage Therapy Business License
11. Action Memorandum 21-147: Approve Renewing Avery Kelderman's Massage Therapy Business License
12. Action Memorandum 21-148: Approve Renewing Dana Eberhardt's Massage Therapy Business License
13. Action Memorandum 21-149: Approve Renewing Bryniarski Tattoos Tattoo License
14. Action Memorandum 21-150: Approve Renewing Wadena County Humane Society's Kennel License
15. Action Memorandum 21-151: Approve Renewing Let Love Live's Kennel License
16. City Council Minutes
 - a. None

4. Unfinished Business

5. New Business

- A. Action Memorandum 21-152: Approve Rental Contract Changes for Special Events at the Maslowski Wellness & Research Center
- B. Action Memorandum 21-153: Approve the 2021 Write-offs
- C. Action Memorandum 21-154: Accept Cindy McCullough's Resignation from the WDA Board
- D. Action Memorandum 21-155: Approve the Purchase of Infrared Camera for the Fire Department
- E. Action Memorandum 21-156: Approve Renewing Uptown's Liquor License Contingent Upon Receiving all Required Documents and Passing all Checks
- F. Resolution No. 2021-42: Adopting the 2022 City of Wadena Part-time Wage Scale
- G. Resolution No. 2021-46: Approve Re-Appointment of Dean Krogstad and Terry Olson to the Park Board for 3 Year Terms
- H. Resolution No. 2021-47: Approve Appointment of Shawna Parks Sass to the HRA Board for 5 Year Term

6. Public Hearings (Public hearings will begin after 6 pm)

- A. Truth in Taxation Hearing
- B. Resolution No. 2021-43: Adopting the Final 2022 Tax Levy
- C. Resolution No. 2021-44: Adopting a Budget for the City of Wadena, Minnesota for the Fiscal Year Beginning January 1, 2022, and ending December 31, 2022

7. Meeting Open to the Public

8. Department Reports

- A. Public Works Department
- B. Utilities Department
- C. Wadena Development Authority and Planning and Zoning
- D. Police Department
- E. Fire Department
- F. Wadena Liquor Store
- G. Maslowski Wellness and Research Center
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Council Reports
- K. Mayor's Report

9. Adjournment