

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/95939166687?pwd=QmFTaFlsMUtnWGFNTkFGQzRRNk9FZz09>

Meeting ID: 959 3916 6687

Passcode: 846517

Dial by your location

+1 301 715 8592 US (Germantown)

Regular City Council Meeting

February 9, 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..... Page 5

2. City Administrator's Monthly Financial Report..... Page 9

3. Action Memorandum 21-10: Authorize Hiring Maslowski Wellness and Research Center Employees Page 16

4. Action Memorandum 21-12: Authorize Hiring Emily Uselman as the Fire Marshall Page 17

5. Action Memorandum 21-16: Approve the Massage License Submitted by Charity Crosby Page 18

B. Approval of Minutes

1. City Council meeting minutes:

a. January 12, 2021, Regular Meeting Page 22

b. January 27, 2021, Special Meeting Page 28

4. Unfinished Business

5. New Business

- A. Katie Heppner, The Economic Alliance – Wadena Housing Study
- B. Resolution No. 2021-11: Approving a Gambling Site Permit for the Deer Creek Lions Club at Drastic Measures [Page 31](#)
- C. Action Memorandum 21-11: Approve the Wadena Fire Department Relief Association’s Request to Increase the Relief’s Pension Benefits [Page 33](#)
- D. Action Memorandum 21-13: Authorize Submitting a FEMA Assistance to Firefighters Grant and Committing to the Required Five Percent Match..... [Page 38](#)
- E. Action Memorandum 21-14: Approve Entering into Addendum #1 to the Joint Powers Agreement between the Wadena County Sheriff’s Office and the City of Wadena [Page 39](#)
- F. Action Memorandum 21-15: Authorize Entering into the Wadena County Information Technology Support Agreement for the Wadena Police Department [Page 40](#)

6. Meeting Open to the Public

7. Department Reports

- A. Public Works Department
- B. Utilities Department
- C. Wadena Development Authority and Planning and Zoning
- D. Police Department
 - 1. January Activity Report [Page 47](#)
- E. Fire Department
 - 1. February 3, 2021, minutes [Page 48](#)
 - 2. January Activity Report..... [Page 50](#)
- F. Wadena Liquor Store
 - 1. February Store Revenue [Page 51](#)
- G. Maslowski Wellness and Research Center
 - 1. February MWRC Revenue [Page 53](#)
- H. Whitetail Run Golf Course
- I. City Administrator
 - 1. Tri-County Health Care Project Status Report
- J. Council Reports
- K. Mayor’s Report

8. Closed Meeting

- A. Closed Meeting Pursuant to Minnesota Statute 13D.03 to consider strategy for labor negotiations and labor negotiation proposals

9. Adjournment