

Mayor George Deiss
Council Member Jessie Gibbs
Council Member Mark Lunde
Council Member Wade Miller
Council Member Bruce Uselman



Something is happening here....

**September 14, 2021
5:00 PM**

Agenda

1. Call to Order

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. Claims as Presented for Payment
- B. City Administrator's Monthly Financial Report
- C. Action Memorandum 21-90: Approve Drastic Measures Temporary On-Sale Liquor Licenses for the Oktoberfest
- D. Action Memorandum 21-91: Acknowledge the Receipt of Monies from Minnesota Board of Firefighter Training and Education
- E. City Council Minutes
 - 1. August 4, 2021, Special Meeting
 - 2. August 10, 2021, Regular Meeting
 - 3. August 17, 2021, Special Meeting

4. Unfinished Business

5. New Business

- A. Resolution No. 2021-31: Accepting MnDOT TH10 Grant Agreement #1048005 for Stormwater Drainage Improvements

- B. Action Memorandum 21-92: Award Library Construction Contractors
- C. Action Memorandum 21-93: Award Library Asbestos Abatement Contractor
- D. Resolution No. 2021-32: Approving Issuance of General Obligation Capital Improvement Bond for Library Improvements
- E. Action Memorandum 21-94: Approving Northland Securities, Inc. to be the Dissemination Agent for the Library Capital Improvement Bond
- F. Resolution No. 2021-33: Adopting the Preliminary 2022 Tax Levy
- G. Resolution No. 2021-34: Approving the 2022 Wadena Housing and Redevelopment Authority Tax Levy
- H. Resolution No. 2021-35: Authorizing the 2022 Wadena Development Authority Mandatory Tax Levy
- I. Resolution No. 2021-36: Authorizing the 2022 Wadena Development Authority Discretionary Tax Levy
- J. Resolution No. 2021-37: Approve Special Law Allowing Local Sales Tax to Fund the Library Capital Improvement Project
- K. Action Memorandum 21-95: Approve Closing of a Portion of Aldrich Ave for Drastic Measures Oktoberfest
- L. Action Memorandum 21-96: Approve Changing Stop Sign Locations at 8th & Kingsley SW
- M. Action Memorandum 21-97: Approve Waving City Assessments on County Tax Forfeited Properties for Sale
- N. Action Memorandum 21-98: Approve Change Order to Overseed and Fertilize grass on Airport Cross Wind Runway
- O. Approving City Employee Pay Adjustments due to Longer City Administrator Position Vacancy
- P. Appoint Committee Members for the Distribution of ARPA Monies
- Q. Request for Road Improvements at Folkestad's East Addition

6. Meeting Open to the Public

7. Department Reports

- A. Public Works Department
- B. Utilities Department
- C. Wadena Development Authority and Planning & Zoning
 - 1. WDA Minutes, June 8, 2021

- D. Police Department
 - 1. August Activity Report
- E. Fire Department
 - 1. August Activity Report
 - 2. Monthly Calls for Service
- F. Wadena Liquor Store
 - 1. August Liquor Revenue
- G. Maslowski Wellness & Research Center
 - 1. August MWRC Revenue
- H. City Administrator
- I. Council Reports
- J. Mayor's Report

8. Adjournment