

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



Something is happening here....

**City Council Meeting
July 12, 2022
5:00 PM**

Agenda

1. Call to Order

2. Roll Call

3. Consent Agenda

Notice to Public – All matters listed in the consent agenda 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 agenda.

- A. Claims as Presented for Payment
- B. City Administrator's Monthly Financial Report
- C. City Council Minutes
 - 1. June 13, 2022, Special Meeting
 - 2. June 14, 2022, Regular Meeting

4. Unfinished Business

- A. 2021 Auditor's Report

5. New Business

- A. Action Memorandum 22-59: Approve Alex Rubbish & Recycling, Inc's Commercial Refuse Collection License
- B. Action Memorandum 22-60: LMC Liability Coverage Waiver Form
- C. Action Memorandum 22-61: Approve Transient Merchant Fee
- D. Action Memorandum 22-62: Approve Veteran's Park Change Proposal

- E. Action Memorandum 22-63: Approve Change of Dates on Temporary Liquor Licenses for the Wadena County Ag Society
- F. Resolution No. 2022-38: Confirming the Mayor's Appointment of Meghan Current to the Library Board
- G. Action Memorandum 22-64: Consider Paying Claim from Claimant Gervase Richter (Continued by Daughter)
- H. Action Memorandum 22-65: Approve Submission of Conservation Corps Interest Form

6. Meeting Open to the Public

7. Department Reports

A. Department Reports

- A. Public Works Department
 - 1. July 5, 2022, Park Board
- B. Utilities Department
- C. Wadena Development Authority and Planning & Zoning
- D. Police Department
 - 1. June Activity Report
- E. Fire Department
 - 1. June 6, 2022, Minutes
 - 2. 2nd Quarter Recap
- F. Wadena Liquor Store
 - 1. June Revenue
- G. Maslowski Wellness & Research Center
 - 1. June Revenue
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Mayor's Report

8. Adjournment