

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
May 7, 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
2. City Administrator's Monthly Financial Report
3. Action Memorandum 19-40: Approve Temporary Liquor Licenses for the Wadena County Fair Page

B. Approval of Minutes

1. City Council meeting minutes:
 - a. April 9, 2019, Regular Meeting Page
 - b. April 17, 2019, Special Meeting (Board of Review) Page

4. Unfinished Business

5. New Business

- A. Resolution No. 2019-24: Authorizing Execution of the Minnesota Department of Transportation Airport Maintenance and Operation Grant Contract..... Page
- B. Action Memorandum 19-34: Authorize a Repayment Transfer to the City of Walker for FAA Entitlement Monies Previously Transferred to the City of Wadena..... Page
- C. Action Memorandum 19-35: Authorize Purchasing a Soil Conditioner from Midwest Machinery Company..... Page
- D. Action Memorandum 19-36: Authorize Entering into a Service Agreement with the Wadena Humane Society..... Page
- E. Action Memorandum 19-37: Approve Amending Drastic Measures' Tap Room On Sale Liquor License to Authorize Outdoor Seating Page
- F. Action Memorandum 19-38: Authorize New Hires at the Maslowski Wellness & Research Center, Wadena Liquor Store and Whitetail Run Golf Course Page
- G. Action Memorandum 19-39: Authorize New Hires for the Utilities and Public Works Departments Page
- H. Black's Grove

6. Meeting Open to the Public

7. Department Reports

- A. Public Works Department
- B. Utilities Department
- C. Wadena Development Authority, Planning and Zoning, and Fire Department
 - 1. March 14, 2019, Wadena Development Authority Minutes Page
 - 2. April 11, 2019, Wadena Development Authority Minutes..... Page
 - 3. April 3, 2019, Fire Department Minutes Page
- D. Police Department
 - 1. April Activity Report..... Page
- E. Wadena Liquor Store
- F. Maslowski Wellness and Research Center
- G. Whitetail Run Golf Course
- H. City Administrator
- I. Council Reports
- J. Mayor’s Report

8. Closed Session

- A. Closed Meeting Regarding the Performance of City Administrator Janette Bower

9. Adjournment