

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.

Please join the meeting from your computer, tablet or smartphone:

<https://www.gotomeet.me/Wadena/july-14-regular-city-council-meeting>

You can also dial in using your phone: United States: +1 (786) 535-3211

Access Code: 589-675-517

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 589 675 517

Or dial directly: 589675517@67.217.95.2 or 67.217.95.2# #589675517

Regular City Council Meeting

July 14, 2020

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 6
2. City Administrator's Monthly Financial Report Page 17
3. First Reading – Ordinance No. 233, 3rd Series: Amending Wadena Code of Ordinances Chapter 152.55: Sign Regulations (Second Reading on August 10, 2020) Page 30
4. Resolution No. 2020-29: Authorizing Participation in the Community Concern for Youth Program with Todd-Wadena Community Corrections Page 35

5. Action Memorandum 20-65: Wadena County Ag Society Temporary Liquor Licenses.....	Page 37
6. Action Memorandum 20-66: Approve the Third Amendment to Water Tower Lease Agreement with Verizon Wireless	Page 42
7. Action Memorandum 20-67: Approve Hiring Jakheth Erickson as a Part-time Maintenance Person at the Maslowski Wellness and Research Center ..	Page 57
8. Action Memorandum 20-68: Approve Hiring Alayna Cline as a Part-time Lifeguard at the Maslowski Wellness and Research Center.....	Page 58
9. Action Memorandum 20-69: Approve Hiring Allen Uselman as a Firefighter with the Wadena Fire Department.....	Page 59
10. Action Memorandum 20-70: Statement of Outcome Regarding Closed Session Held on June 9, 2020, Concerning City Administrator Janette Bower's Performance	Page 60
11. Action Memorandum 20-78: Approve Issuing an On-Sale Wine License for Oma's Bread LLC.....	Page 61
12. Action Memorandum 20-79: Approve Issuing a Temporary Liquor License for Sustainable Farming Organization	Page 62
13. Action Memorandum 20-80: Approve Issuing an On-Sale Liquor License, with Sunday Sales, to Iron Corral	Page 63
14. Action Memorandum 20-82: Authorize the Donation and Installation of Benches at the Splash Park	
B. Approval of Minutes	
1. City Council meeting minutes:	
a. June 9, 2020, Regular Meeting	Page 64
b. June 25, 2020, Special Meeting	Page 70

4. Public Hearings

5. Unfinished Business

6. New Business

A. Action Memorandum 20-71: Authorize Entering the Proposal with Bolton & Menk to Provide Geographical Information Systems Program (GIS) – Electrical Distribution GPS/GIS Services	Page 74
B. Action Memorandum 20-72: Approve Hiring Eagle Construction to Complete the Sewer Syphon Upgrade Project	Page 78
C. Action Memorandum 20-73: Authorize Closing a Portion of Aldrich Avenue for the 2020 Salsa Festival on September 19, 2020.....	Page 80
D. Action Memorandum 20-74: Authorize Entering into a Professional Services Proposal with Bolton & Menk for the Tri-County Health Care Utilities Extension Project	Page 82
E. Action Memorandum 20-75: Authorize Entering into an Agreement with BKV Group for the Wadena Library Project and Approve Dedicating the Proceeds from the Sale of the Current Library Building to the Library Project	Page 87
F. Action Memorandum 20-76: Authorize Discontinuing the Temporary Hazard Pay Increase for the Wadena Municipal Liquor Store Employees.....	Page 116
G. Action Memorandum 20-77: Authorize an Expense for Nuisance Property Cleanup	Page 119

H. Action Memorandum 20-81: Award a Contract to Ideal Construction for the Utilities Building Asphalt Project.....	Page 125
I. Coronavirus Relief Fund.....	Page 126

7. Meeting Open to the Public

- A. Dan Huebsch – CCY

8. Department Reports

A. Public Works Department	
1. June 1, 2020, Park Board Minutes.....	Page 141
B. Utilities Department	
C. Wadena Development Authority and Planning and Zoning	
D. Police Department	
1. June Activity Report.....	Page 142
E. Fire Department	
1. July 1, 2020, Fire Department Minutes	Page 143
2. June Report	Page 145
F. Wadena Liquor Store	
1. June Store Revenue.....	Page 146
G. Maslowski Wellness and Research Center	
1. June MWRC Revenue.....	Page 148
H. Whitetail Run Golf Course	
I. City Administrator	
J. Council Reports	
K. Mayor’s Report	

9. Adjournment