

Mayor George Deiss
Council Member Jessie Gibbs
Council Member Mark Lunde
Council Member Wade Miller
Council Member Dan Sartell



City Council Regular Meeting Agenda
May 9, 2023
5:00 pm

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. Claims as Presented for Payment
- B. City Administrator's Monthly Financial Report
- C. City Council Meeting Minutes:
 - a. April 11, 2023, Regular Meeting
 - b. April 25, 2023, Special Meeting
- D. Resolution 2023-21: Accepting Donations
- E. Action Memorandum 23-37: Approve Wadena Ag Society Temporary Liquor License
- F. Action Memorandum 23-41: Public Works Dept, Seasonal Part-Time Hire
- G. Action Memorandum 23-42: Fire Dept, Firefighter Hires

4. New Business

- A. Ordinance No. 245: Amending City Code Section 152.58(A) and Add Section 152.58(B) of Ordinance No. 152, Zoning (Tiny Houses), Second Reading
- B. Action Memorandum 23-34: MRES Management of City WAPA Rec Administration
- C. Action Memorandum 23-35: Review David Evans Interim City Administrator Pay
- D. Action Memorandum 23-36: Astera Legacy Plat, Preliminary Approval
- E. Action Memorandum 23-38: Lending Library Stations, Tapley & Black Grove Parks
- F. Action Memorandum 23-39: Bolton & Menk, Hwy 10 Preliminary Engineering Report
- G. Action Memorandum 23-40: June Jubilee, Street Closure Request

5. Meeting Open to the Public

6. Department Reports

- A. Public Works Department
 - 1. May 1, 2023, Minutes
- B. Utilities Department
- C. Wadena Development Authority and Planning and Zoning
- D. Police Department
 - 1. March Activity Report
- E. Fire Department
 - 1. April XX, 2023, Minutes
 - 2. April Activity Report
- F. Wadena Liquor Store
- G. Maslowski Wellness and Research Center
- H. Whitetail Run Golf Course
- I. City Administrator

J. Mayor's Report

7. Upcoming Meetings

A. June 13, 2023, Regular City Council Meeting

B. June 13, 2023, Hwy 71 Proposed Improvements Assessment Public Hearing

8. Adjournment