

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
April 9, 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 General Fund Report..... Page
3. Action Memorandum 19-27: Approve the Transient Merchant License Application Submitted by TNT Fireworks for Fireworks Sales at Walmart..... Page
4. Action Memorandum 19-28: Approve a Temporary Liquor for Wadena Hockey Club Page
5. Action Memorandum 19-29: Authorize the Hire of New Employees at the Whitetail Run Golf Course Page
6. Action Memorandum 19-30: Approve a 3.2 Off-Sale Beer License and a Tobacco License for Wadena Super One Foods Page

B. Approval of Minutes

1. City Council meeting minutes:
 - a. March 12, 2019, Regular Meeting..... Page
 - b. March 26, 2019, Special Meeting Page

4. Unfinished Business

5. New Business

- A. Resolution No. 2019-22: Approving a Conditional Use Permit to Construct a Bulk Fuel Service in an I-1 (Industrial) Zoning District as Required in the City of Wadena Code of Ordinances Chapter 152.30 C for Parcel 22-892-0040, Located at 1441 Boardwalk Street SW Page
- B. Resolution No. 2019-23: Providing for the Issuance and Sale of a \$3,524,000 General Obligation Temporary Utility Revenue Bond, Series 2019A, and Pledging Net Revenues for the Security Thereof Page

C. Action Memorandum 19-25: Authorize Submission of a 2020 Volunteer Fire Assistance Grant Application.....	Page
D. Action Memorandum 19-26: Authorize Submission of a Grant Application to Central Minnesota Housing Partnership, Inc. for Participation in the Small Cities Development Program	Page
E. Action Memorandum 19-31: Approve a Tattoo License for Urban Cuts, aka Bryniarski Tattoo	Page
F. Action Memorandum 19-32: Accept the Donation of a Tree Wraparound Bench in Tapley Park and Authorize the Public Works Department to Assist with Construction	Page
G. Action Memorandum 19-33: Authorize the City’s Participation in a Commercial Tax Abatement Committee	Page
H. May Meeting Date	

6. Meeting Open to the Public

- A. Black’s Grove Warming House

7. Department Reports

A. Public Works Department	
1. March 4, 2019, Park Board Minutes	Page
B. Utilities Department	
1. Missouri River Energy Services – Membership Agreement and Bylaw Amendments	Page
C. Wadena Development Authority, Planning and Zoning, and Fire Department	
D. Police Department	
1. March Activity Report	Page
E. Wadena Liquor Store	
1. March Store Revenue	Page
F. Maslowski Wellness and Research Center	
1. March MWRC Revenue	Page
G. Whitetail Run Golf Course	
H. City Administrator	
I. Council Reports	
J. Mayor’s Report	

8. Adjournment