

The Wadena City Council held a special joint meeting with the Library Board on Tuesday, October 16, 2018. Mayor Deiss called the meeting to order at 6 pm.

Council Members present:

Gibbs
Miller
Uselman
Weise
Deiss

Library Board Members present:

Deiss
Ealy
Heppner
Keddy
Marthaler
Wallgren

Anthony Enright, BKV Project Manager presented the renovation options and costs associated with the options.

The Council and Library Board discussed funding opportunities and grant timelines. The bodies stressed the importance of obtaining grants and extensive fundraising to pay for the project. The bodies also stressed identifying ongoing operational costs for the new library and future budgeting for those costs.

Main motion: to pursue the presented renovation option with construction dependent on the results of fundraising and grants

Moved by:	Gibbs
Seconded by:	Uselman
Action:	Motion carried by unanimous voice vote
In favor:	Deiss, Gibbs, Miller, Uselman, Wiese
Opposed:	None

Adjournment

Main motion: To adjourn the meeting at 7:23 pm

Moved by:	Miller
Seconded by:	Gibbs
Action:	Motion carried by unanimous voice vote
In favor:	Deiss, Gibbs, Miller, Uselman, Wiese
Opposed:	None


Janette M. Bower, City Administrator


George Deiss, Mayor