

Mayor George Deiss
Council Member Jessie Gibbs
Council Member Mark Lunde
Council Member Wade Miller
Council Member Bruce Uselman



Regular City Council Meeting
January 8, 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 and Payroll Pay Code Report
..... Page
3. Resolution No. 2019-01: Designating the Wadena Pioneer Journal Newspaper as the
Official Newspaper Page
4. Resolution No. 2019-02: Setting the Date and Time for 2019 Regular City Council
Meetings Page
5. Resolution No. 2019-03: Appointing Council Member Bruce Uselman as the Acting
Mayor..... Page
6. Resolution No. 2019-04: Designating the 2019 Official Depositories for City Funds
..... Page
7. Resolution No. 2019-05: Designating Pederson and Pederson PA as the City's 2019
Criminal and Civil Legal Counsel Page
8. Resolution No. 2019-06: Confirming the Mayor's Reappointment of Maria Marthaler
to the Library Board Page
9. Resolution No. 2019-07: Confirming the Mayor's Reappointment of Thomas Angier,
Steve Roth and Robert Grendahl to the Planning Commission Page

B. Approval of Minutes

1. City Council meeting minutes:
 - a. December 11, 2018, Regular Meeting Page
 - b. December 18, 2018, Special Meeting Page

4. Unfinished Business

5. New Business

- A. Administration of Newly Elected Officials Oath of Office
- B. Action Memorandum 19-01: Approve the Massage License Application Submitted by Brenda Finch dba Ahhh Massage..... Page
- C. Action Memorandum 19-02: Approve the City of Wadena Utilities Department Economic Development Rate Discount Program Page
- D. Action Memorandum 19-03: Authorize the Purchase of 25 Golf Carts from Versatile Vehicles Page
- E. Lot 5, Block 3 Oakridge Addition Parcel Donation Page

6. Meeting Open to the Public

- A. President Brimhall – M State

7. Department Reports

- A. Public Works Department
- B. Utilities Department
- C. Wadena Development Authority, Planning and Zoning, and Fire Department
 - 1. December 5, 2018, Fire Department Minutes..... Page
 - 2. December 13, 2018, WDA Board Meeting Minutes..... Page
- D. Police Department
 - 1. December 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
 - 1. 2019 Committee Assignments Page

8. Adjournment