

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



Something is happening here....

**October 12, 2021
5:00 PM**

Agenda

1. Call to Order

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
- B. City Administrator's Monthly Report
- C. Ordinance No. 237, 3rd Series: Adopting the City of Wadena 2022 Fee Schedule (First Reading - Second Reading November 9)
- D. Action Memorandum 21-109: Accept Class Action Lawsuit Settlement (Nelson Motor)
- E. City Council Minutes
 - 1. September 14, 2021, Regular Meeting

4. Unfinished Business

5. New Business

- A. Resolution No. 2021-39: Federal AIP Grant Agreement Airport Wind Cone Relocation Project
- B. Resolution No. 2021-40: Approve TCHC Tax Abatement

- C. Action Memorandum 21-101: Renew Lease with DMV for Testing Site at the Maslowski Wellness & Research Center
- D. Action Memorandum 21-102: Approve Hwy 10 Beautification Project Plans
- E. Action Memorandum 21-103: Approve Developing an RFP for Selecting a New Auditing Firm
- F. Action Memorandum 21-104: Approve Entering into a Lease to Own Agreement for Road Grader in 2022
- G. Action Memorandum 21-105: Approve Hiring Bolton & Menk for Professional Services for Reconditioning the Water Tower
- H. Action Memorandum 21-107: Accept Donation of Trees by Tennis Courts
- I. Action Memorandum 21-108: Approve Airport Crosswind Runway Pay Request #3

6. Meeting Open to the Public

7. Department Reports

- A. Public Works Department
 - 1. September 13, 2021, Park Board Minutes
 - 2. October 5, 2021, Park Board Minutes
- B. Utilities Department
- C. Wadena Development Authority and Planning & Zoning
- D. Police Department
- E. Fire Department
 - 1. September Activity Report
 - 2. Monthly Calls for Service
- F. Wadena Liquor Store
 - 1. September Revenue
- G. Maslowski Wellness & Research Center
 - 1. September Revenue
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Council Reports
- K. Mayor's Report

8. Adjournment