

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



Something is happening here....

City Council Regular Meeting Agenda
June 13, 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. May 9, 2023, Regular Meeting

D. Action Memorandum 23-43: Fire Dept, Firefighter Hire

E. Action Memorandum 23-44: Chamber of Commerce, Temp 1-4 Day Liquor License

F. Action Memorandum 23-46: Accept Joe Peters and Paige Stewart Resignations

G. Action Memorandum 23-47: Criminal Justice Information System Interagency Users Agrmt

H. Action Memorandum 23-55: Interfund Loan Policy

I. Action Memorandum 23-56: Accept Mike Cottrell Resignation

4. Public Hearing

A. Proposed Jefferson Street (Hwy 71) Improvement Project Assessment

5. Old Business

A. Action Memorandum 2023-53: Highway 10 Project Design Discussion

6. New Business

A. Resolution No. 2023-22: Authorizing Participation in the Community Concern for Youth Program with Todd-Wadena Community Corrections

B. Resolution No. 2023-23: Order the Hwy 71 Utility Improvements Project

C. Resolution No. 2023-24: Execute MnDOT Airport Maintenance and Operation Grant Contract

D. Resolution No. 2023-25: Interfund Loan Electric Fund to WDA Infrastructure Improvement Fund for Folkestad East Infrastructure Development

E. Action Memorandum 23-45: State Holiday, Juneteenth, June 19, 2023

F. Action Memorandum 23-48: Wadena Village, Right-of-Way Use Agreement

G. Action Memorandum 23-49: Tapley Park Play System

H. Action Memorandum 23-50: DGR Feasibility Study, Substation Generation

I. Action Memorandum 23-51: Library Discussion, Lease or Sale of Old Building

J. Action Memorandum 23-52: Astera Legacy Plat, Final Approval

K. Action Memorandum 23-54: Bolton & Menk, Jefferson St (Hwy 71) Professional Services Proposal

7. Meeting Open to the Public

8. Department Reports

A. Public Works Department

1. Monthly Department Report

- 2. June 13, 2023, Minutes
- B. Utilities Department
 - 1. Monthly Department Report
- C. Wadena Development Authority and Planning and Zoning
 - 1. Monthly Department Report
- D. Police Department
 - 1. Monthly Department Report
 - 2. March Activity Report
- E. Fire Department
 - 1. Monthly Department Report
 - 2. June 7, 2023, Minutes
 - 3. Monthly Activity Report
- F. Wadena Liquor Store
- G. Maslowski Wellness and Research Center
 - 1. Monthly Department Report
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Mayor's Report
- 9. Upcoming Meetings**
 - A. July 11, 2023, Regular City Council Meeting
- 10. Adjournment**