

Mayor George Deiss
Council Member Mark Lunde
Council Member Wade Miller
Council Member Mac Nelson
Council Member (Vacant)



Special City Council Meeting Agenda
March 31, 2025
4:30 pm

1. New Business

- A. Resolution 2025-19: Authorization to Execute Minnesota Department of Natural Resources Grant Agreement for Outdoor Recreation



Legislative History

Agenda date: March 31, 2025

Action:

Vote:

Yes:	No:	Absent:

CITY OF WADENA, MINNESOTA

Resolution No. 2025-19

Authorization to Execute Minnesota Department of Natural Resources Grant Agreement for Outdoor Recreation

BE IT RESOLVED that the City of Wadena act as legal sponsor for the project contained in the Outdoor Recreation Grant application to be submitted on March 31, 2025, and that the Mayor and City Administrator are hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of the City of Wadena.

BE IT FURTHER RESOLVED that the applicant maintains an adequate Conflict of Interest Policy and, throughout the term of the contract, will monitor and report any actual or potential conflicts of interest to the State, upon discovery.

BE IT FURTHER RESOLVED that City of Wadena has the legal authority to apply for financial assistance, and it has the financial capability to meet the match requirement (if any) and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that City of Wadena has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the Cost Breakdown section on this application.

BE IT FURTHER RESOLVED that City of Wadena has the fee title or permanent easement over all the land described in the boundary map or recreational site plan included in the application.

BE IT FURTHER RESOLVED that, upon approval of its application by the State, the City of Wadena may enter into an agreement with the State for the above-referenced project, and that City of Wadena certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity.

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Administrator are hereby authorized to execute such agreements as necessary to implement the project on behalf of the applicant.

Adopted by the City Council of the City of Wadena, Minnesota this 31st day of March 2025.

George Deiss, Mayor

Kim Schroeder, City Administrator

(SEAL)