

**City of Wadena
Special City Council Minutes
Tuesday, February 26, 2019**

Call to Order

The Wadena City Council held a special meeting on Tuesday, February 26, 2019. Mayor Deiss called the meeting to order at 5:02 pm.

Item A – Action Memorandum 2019-11: Authorize the Purchase of a 2007 Freight-Liner Water Truck

Main motion: to authorize Action Memorandum 2019-11

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

Public Work Director Dan Kovar:

- Spoke of the existing 1970 truck;
- Expanded on the 2007 Freight-Liner;
- Spoke of the need to replace the water pump; and
- Commented on the asking price and related negotiations.

Item B – Action Memorandum 2019-12: Authorize Hiring Phillip Hastings as the Full-time Liquor Store Sales Associate/Retail Clerk

Main motion: to authorize Action Memorandum 2019-12

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

City Administrator Bower:

- Expanded on the interview process; and
- Provided information regarding starting Mr. Hastings at Step 3.

Item C – Action Memorandum 2019-13: Authorize Entering into a Contract with Long Prairie Sanitation for City Refuse Services

Main motion: to authorize Action Memorandum 2019-13

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

City Administrator Bower:

- Spoke of the RFP issued for pricing information;
- Stated the contract end date was open-ended and dependent on performance; and
- Indicated the pricing information was good for one year.

Adjournment

Main motion: To adjourn the meeting at 5:11 pm

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



Janette M. Bower, City Administrator



George Deiss, Mayor