

**City of Wadena
Special City Council Minutes
Tuesday, October 26, 2021**

Call to Order

The Wadena City Council held a special meeting on Tuesday, October 26, 2021. Mayor Deiss called the meeting to order at 5:0 p.m. in the gymnasium located in the Maslowski Wellness & Research Center.

Roll Call

Comprising a quorum of the City Council, the following members were present: George Deiss, Jessie Gibbs, Wade Miller, and Bruce Uselman

Action Memorandum 21-110: Approve Hiring Bolton & Menk to Develop and Implement WTP SCADA Update

Interim City Administrator David Evans expanded on the need for the WTP SCADA update.

Main motion: Approve Action Memorandum 21-110

Moved by:	Gibbs
Seconded by:	Miller
Action:	Motion carried by unanimous voice vote
Roll call vote:	Deiss, Gibbs, Miller, Uselman
Opposed:	None

Action Memorandum 21-111: Approve Federal EDA Grant Application for Utility Extensions for Greenwood Ave

WDA Director Dean Uselman expanded on his request for authorization to apply for a Federal EDA Grant for the Greenwood Infrastructure Project

Main motion: Approve Action Memorandum 21-111

Moved by:	Miller
Seconded by:	Uselman
Action:	Motion carried by unanimous voice vote
Roll call vote:	Deiss, Gibbs, Miller, Uselman
Opposed:	None

Enterprise Funds

The following Enterprise Fund Budgets were presented by the department directors. Each director shared activities impacting their budgets and their thoughts for the future. The council discussed each budget.

- Public Works Department
- Wadena Liquor Store
- Whitetail Run Golf Course
- Maslowski Wellness & Research Center
- Utilities Department

Adjournment

Main motion: Adjourn at 7:05 p.m.

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

David Evans, Interim City Administrator

George Deiss, Mayor