

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



Something is happening here....

City Council Meeting
June 14, 2022
5:00 pm

Agenda

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 with roll call vote. 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

1. R. L. Pay Request #1

2. Fairgrounds Project Pay Request #3

B. City Administrator's Monthly Financial Report

C. City Council Meeting Minutes:

1. May 10, 2022, Regular Meeting

2. June 1, 2022, Special Meeting

4. Unfinished Business

5. New Business

A. Resolution 2022-35: TCHC Bond Sale

B. Action Memorandum 22-54: Approve Taxicab License Application

C. Action Memorandum 22-53: Approve ARPA Funds Allocation

D. Discussion on Drastic Measures Brewing, Off-Sale License Update

E. Action Memorandum 22-52: Approve 2022 Election Judges

F. Action Memorandum 22-56: Approve Administrative Office Staff & Utility Supervisor Temporary Interim Pay Adjustment

G. Action Memorandum 22-57: Approve Campground Host Change in Compensation

H. Discussion on Carlson SV, 2021 Draft Audit Report

I. Action Memorandum 22-55: Approve Crazy Burrito Liquor License

J. Resolution No. 2022-36: Appointing Dana Damm to the Planning & Zoning Commission

K. Action Memorandum 22-58: Approve the Promotion for Richard Flores from Part-time to Full-time Clerk for Wadena Liquor Store

6. Meeting Open to the Public

7. Department Reports

A. Public Works Department

B. Utilities Department

1. Electric Bucket Truck Order Update

C. Wadena Development Authority and Planning and Zoning

D. Police Department

- 1. May Activity Report
 - E. Fire Department
 - 1. May 2022, Minutes
 - F. Wadena Liquor Store
 - 1. May Revenue
 - G. Maslowski Wellness and Research Center
 - 1. May Revenue
 - H. Whitetail Run Golf Course
 - I. City Administrator
 - J. Mayor's Report
- 8. Adjournment**