

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
March 14, 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. Action Memorandum 23-13: Approve Temporary On-Sale Liquor License
- D. Action Memorandum 23-14: Astera Health, Memorandum of Understanding, Drug Discount Program Support
- E. Action Memorandum 23-15: Hire PT Police Officer Bailee Palmer
- F. City Council Meeting Minutes:
 - a. February 14, 2023, Regular Meeting

4. New Business

- A. Ordinance No. 245: Amending City Code Section 152.58(A) and Add Section 152.58(B) of Ordinance No. 152, Zoning (Tiny Houses)
- B. Resolution 2023-14: Approving a Variance to Reduce Side Yard Setback on a Parcel for Construction of a Two-Stall Attached Garage in an R-2 (Residential) Zoning District as Required in the City of Wadena Code of Ordinances Chapter 152.27, Section D-3, for Parcel 22-300-0670, Located at 122 Second Street SW, Wadena, MN
- C. Action Memorandum 23-12: Kern Technologies, Lot 7, Block 1, Wadena Industrial Park
- D. Action Memorandum 23-16: A Proclamation by the Wadena City Council Supporting Friday, April 28, 2023, as Arbor Day in the City of Wadena
- E. Action Memorandum 23-17: WDA Folkestad Project Tax Abatement
- F. Action Memorandum 23-18: Tom Marquette, TCHC Project Assessment Interest
- G. Action Memorandum 23-19: Water Plant SCADA System Upgrade
- H. Action Memorandum 23-20: Five Wings, Creative Community Grant Application
- I. Action Memorandum 23-21: Folkestad Park DNR Trail Grant Application

5. Meeting Open to the Public

6. Department Reports

- A. Public Works Department
- B. Utilities Department
- C. Wadena Development Authority and Planning and Zoning
 - 1. Astera Legacy Plat
- D. Police Department
 - 1. February Activity Report
- E. Fire Department
 - 1. January 5, 2023, Minutes

- 2. February Activity Report
- F. Wadena Liquor Store
- G. Maslowski Wellness and Research Center
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Mayor's Report

7. Upcoming Meetings

- A. April 11, 2023, Regular City Council Meeting
- B. April 19, 2023, 3:00 p.m. Local Board of Review and Adjustment (Requires Quorum)

8. Adjournment