

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



Something is happening here....

**Regular City Council Meeting
February 11, 2020
5 pm**

Agenda

1. Call to Order

A. Pledge of Allegiance

2. Roll Call

3. Special Order of Business

A. Officer Aaron Schiller – Wadena Heart Saver Award

4. 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. Approval of Consent Calendar Items

1. Claims as Presented for Payment Page 9
2. City Administrator's Monthly Financial Report Page 14
3. First Reading – Ordinance No. 229, 3rd Series: Annexing Land Located in Compton Township, Otter Tail County, Minnesota Pursuant to Minnesota Statutes § 414.033 Subdivision 2(3), Permitting Annexation by Ordinance (Second reading and public hearing on March 10, 2020) Page 21
4. First Reading – Ordinance No. 230, 3rd Series: Annexing Land Located in Compton Township, Otter Tail County, Minnesota Pursuant to Minnesota Statutes § 414.033 Subdivision 2(3), Permitting Annexation by Ordinance (Second reading and public hearing on March 10, 2020) Page 30
5. First Reading – Ordinance No. 231, 3rd Series: Amending the City of Wadena Zoning Map by Rezoning Otter Tail County Parcel Number 1100990344000 from its Current Zoning Designation to R-1 Residential (Second reading and public hearing on March 10, 2020) Page 39
6. First Reading – Ordinance No. 232, 3rd Series: Amending the City of Wadena Zoning Map by Rezoning Otter Tail County Parcel Number 11000990342000 from its Current Zoning Designation to R-1 Residential (Second reading and public hearing on March 10, 2020)..... Page 47
7. Resolution No. 2020-14: Designating Authorized Representative for the City of Wadena as a Member of Missouri Basin Municipal Power Agency d/b/a Missouri River Energy Services..... Page 55

8. Resolution No. 2020-15: Designating Authorized Representative for the City of Wadena as a Member of Western Minnesota Municipal Power Agency (WMMPA) Page 57
9. Action Memorandum 20-12: Approve the 2020 Election Judges..... Page 59
10. Action Memorandum 20-13: Statement of Outcome of Closed Session held on January 14, 2020, Concerning the Performance of an Employee Subject to the City Council's Authority Page 60
- B. Approval of Minutes
 1. City Council meeting minutes:
 - a. January 14, 2020, Special Meeting Page 61
 - b. January 14, 2020, Regular Meeting Page 62
 - c. January 27, 2020, Special Meeting Page 71
 - d. January 28, 2020, Special Meeting Page 73
 - e. January 29, 2020, Special Meeting Page 75

5. Public Hearings

6. Unfinished Business

- A. Ordinance No. 226, 3rd Series: Annexing Land Located in Compton Township, Otter Tail County, Minnesota Pursuant to Minnesota Statutes § 414.033 Subdivision 2(3), Permitting Annexation by Ordinance Page 79
 1. Action Memorandum 19-125: Authorize Entering into a Development Agreement with Tri-County Healthcare for the TCHC Utility Extension Project Page 88
- B. Ordinance No. 227, 3rd Series: Amending the City of Wadena Zoning Map by Rezoning Otter Tail County Parcel Number 11000010003000 from its Current Residential Zoning Designation to C-1 Commercial Page 89
- C. Resolution No. 2019-48: Approving a Conditional Use Permit to Construct a Medical Center and Related Activities in a C-1 (Commercial) Zoning District as Required in the City of Wadena Code of Ordinances Chapter 152.07 A – 4 for Parcel 11000010003000, Located at 63835 Hwy 10 Wadena, Minnesota..... Page 92

7. New Business

- A. Action Memorandum 20-10: Authorize Engaging McGann, Shea, Carnival, Straughn, and Lamb as Legal Representation for Electric Service Territory Matters ... Page 95
- B. Action Memorandum 20-11: Approve the Fifth Amendment to the Water Tower Lease Agreement with New Cingular Wireless PCS, LLC and the City of Wadena Page 98
- C. Action Memorandum 20-14: Authorize Purchasing a 2020 Dodge 1500 from Mike Motors for the Utilities Department..... Page 107
- D. Action Memorandum 20-15: Approve Entering into a Professional Services Agreement with Short Elliott Hendrickson, Inc., to Provide Architectural, Engineering and Professional Services for the 2020 Wadena Airport Crack Seal – Runway, Taxiway and Apron Project Page 132
- E. Action Memorandum 20-16: Approve Entering Into a Proposal with Bolton & Menk to Provide a Wastewater Capital Improvement Plan Page 152
- F. Action Memorandum 20-17: Approve the Wadena Fire Department Relief Association's Request to Increase the Relief's Pension Benefits Page 155
- G. Action Memorandum 20-18: Authorize Hiring Andrew Browne to Serve as the Fire Department Secretary Page 163

- H. Action Memorandum 20-19: Authorize Hiring Matt Rousslang as the Fire Department's 1st Assistant..... Page 164
- I. Action Memorandum 20-20: Authorize Hiring Samantha Galbrecht as a Part-time Desk Clerk at the Maslowski Wellness & Research Center Page 165

8. Meeting Open to the Public

- A. Craig Folkestad

9. Department Reports

- A. Public Works Department
- B. Utilities Department
- C. Wadena Development Authority and Planning and Zoning
 - 1. January 9, 2020, WDA Minutes Page 168
- D. Police Department
 - 1. December Activity Report Page 170
- E. Fire Department
- F. Wadena Liquor Store
 - 1. December Store Revenue Page 171
- G. Maslowski Wellness and Research Center
 - 1. December MWRC Revenue Page 173
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Council Reports
- K. Mayor's Report
 - 1. Sourcewell 42nd Annual Meeting of the Representative Assembly Page 175

10. Adjournment