

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



Regular City Council Meeting
March 12, 2019
5 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. 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
2. City Administrator's Monthly General Fund Report..... Page
3. Action Memorandum 19-18: Authorize Hiring Dean Kallevig as a Part-time Maintenance Person at the Maslowski Wellness & Research Center..... Page
4. Action Memorandum 19-19: Approve the Massage License Application Submitted by Samantha Olson..... Page
5. Action Memorandum 19-20: Approve Closing a Portion of the Alley Behind 119 First St SE on April 20, 2019..... Page
6. Action Memorandum 19-21: Authorize Hiring Blake Petrich as a Full-time Police Officer..... Page
7. Action Memorandum 19-22: Authorize Hiring Rebecca Dettwiler a Part-time Employee at the Maslowski Wellness & Research Center..... Page

B. Approval of Minutes

1. City Council meeting minutes:
 - a. February 12, 2019, Regular Meeting Page
 - b. February 26, 2019, Special Meeting Page

4. Unfinished Business

5. New Business

- A. Resolution No. 2019-15: Authorizing 2018 Year-End Adjusting Transfers..... Page
- B. Resolution No. 2019-16: Amending the Fix-Up Loan Fund Policy..... Page
- C. Resolution No. 2019-17: Entering into Minnesota Department of Employment and Economic Development (DEED) Grant Agreement #BDPI-19-0001-O-FY19.. Page

D. Resolution No. 2019-18: Agreeing to Accept a Grant Award from Minnesota Department of Natural Resources' Local Trail Connections Grant Program for the Leaf River Recreational Trail System Bridge Replacement Project	Page
E. Resolution No. 2019-19: Agreeing to Accept a Grant Award from Minnesota Department of Natural Resources' Regional Trail Connections Grant Program for the Leaf River Recreational Trail System Bridge Replacement Project	Page
F. Action Memorandum 19-14: Authorize Entering into the Municipal Advisory Service Agreement with Northland Securities Inc.	Page
G. Action Memorandum 19-15: Authorize Entering into a Professional Services Agreement with Bolton-Menk for the TH 10 Utility Improvements Project	Page
H. Action Memorandum 19-16: Approve Entering into an Amended Professional Services Agreement with Bolton & Menk for the Wadena Business Park Project	Page
I. Action Memorandum 19-17: Authorize Purchasing a Ditch Witch TF80Tf from Ditch Witch of Minnesota & Iowa	Page
J. Action Memorandum 19-23: Approve an Increase to the Fire Relief Benefits	Page
K. Action Memorandum 19-24: Accept Wadena Development Authority (WDA) Board Member Scott Pettit's Resignation from the WDA Board	Page
L. Resolution No. 2019-20: Confirming the Mayor's Appointment of Kelly Wong to the Wadena Development Authority Board	Page

6. Meeting Open to the Public

- A. Black's Grove Warming House

7. Department Reports

- A. Public Works Department
 - 1. March 4, 2019, Park Board Minutes Page
- B. Utilities Department
- C. Wadena Development Authority, Planning and Zoning, and Fire Department
- D. Police Department
 - 1. February Activity Report Page
- E. Wadena Liquor Store
 - 1. Liquor Store Revenue Page
- F. Maslowski Wellness and Research Center
 - 1. MWRC Revenue Page
- G. Whitetail Run Golf Course
- H. City Administrator
- I. Council Reports
- J. Mayor's Report

8. Adjournment