

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



Something is happening here....

Please note: due to the Emergency Order declared by Governor Walz, this meeting will be held in as provided by Minnesota Statute 13D.021. The meeting is a public meeting but will be held by electronic means. The call-in number for this meeting is: 1-571-317-3122. Access code: 364-321-365

**Regular City Council Meeting
May 12, 2020
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 5
2. City Administrator's Monthly Financial Report	Page 12
3. Resolution No. 2020-24: Supporting the Submission of a Joint Sourcewell Grant Application for the Hose Tester Unit Project for Wadena and Todd County Fire Departments	Page 19
4. Action Memorandum 20-39: Approve Dana Eberhardt's Massage Therapy Business License	Page 21
5. Action Memorandum 20-40: Approve Issuing a New 3.2 Beer On-Sale and Sunday Liquor License to Oma's Bread LLC.....	Page 26
6. Action Memorandum 20-41: Approve Hiring Sara Stone and Kolby Kiser as Golf Course Attendants at Whitetail Run Golf Course	Page 31
7. Action Memorandum 20-42: Authorize Hiring Becky Templin as a Part-Time Liquor Store Clerk at the Wadena Municipal Liquor Store	Page 32
8. Action Memorandum 20-45: Authorize Purchasing and Installing Five Signs on the Wadena Entrance Signs in Support of Family, Career and Community Leaders of America (FCCLA) Minnesota State President Elliot Doyle.....	Page 33

B. Approval of Minutes

1. City Council meeting minutes:	
a. April 14, 2020, Board of Review.....	Page 35
b. April 14, 2020, Regular Meeting.....	Page 38

4. Public Hearings

5. Unfinished Business

6. New Business

- A. Resolution No. 2020-21: Urging the Governor to Allow Businesses in the City of Wadena to Reopen Page 45
- B. Resolution No. 2020-22: Adopting the COVID-19 Emergency Minnesota Investment Fund (MIF) Loan Program..... Page 48
- C. Resolution No. 2020-23: Amending the Fix-Up Loan Fund Policy Page 51
- D. Action Memorandum 20-43: Approve the Utility Job Position Changes Page 65
- E. Action Memorandum 20-44: Approve Temporary Hazard Pay Increase for Wadena Municipal Liquor Store Employees Page 77
- F. Action Memorandum 20-46: Authorize Entering into a Contract with GPRS in the Amount of \$11,500 to Locate Abandoned Propane Tanks in the City's Right-of-Ways Page 79
- G. Action Memorandum 20-47: Award the 2020 Wadena Municipal Airport Crack Seal Project to ASTECH Corporation Page 87
- H. Action Memorandum 20-48: Approve a Fix-Up Loan for Hometown Crafts & Fabrics Page 89
- I. Action Memorandum 20-49: Approve a Fix-Up Loan for Nicole Lunde Page 98
- J. Action Memorandum 20-50: Approve a Fix-Up Loan for Stave LLC..... Page 108
- K. Wadena Library Project

7. Meeting Open to the Public

8. Department Reports

- A. Public Works Department
- B. Utilities Department
- C. Wadena Development Authority and Planning and Zoning
 - 1. April 24, 2020, WDA Special Minutes Page 120
- D. Police Department
 - 1. April Activity Report Page 122
- E. Fire Department
 - 1. May 6, 2020, Meeting Minutes Page 123
 - 2. April Report..... Page 125
- F. Wadena Liquor Store
 - 1. April Store Revenue Page 126
- G. Maslowski Wellness and Research Center
 - 1. April MWRC Revenue Page 128
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Council Reports
- K. Mayor's Report

9. Adjournment