

AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 11, 2015

1. Call to Order: **5:00 P.M.** Regular Council Meeting
 - a. Pledge of Allegiance
2. Roll Call
3. Consent Calendar: Notice To the Public - All matters listed in this form are considered routine by the Council and will be enacted by one motion in the form listed below. 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 by Roll Call Vote.
 - A. Minutes of the City Council Meeting held July 14 & 20, 2015
 - B. Claims as Presented for Payment
 - C. City Administrator's Monthly Report for July 2015
 - D. WHRA Meeting Minutes for June 23, 2015
 - E. WDA Meeting Minutes for July 9, 2015
 - F. Park Advisory Board Meeting August 3, 2015
 - G. Police Department Activity Report for July 2015
 - H. Senior Citizens Center Financial Report for July 2015
 - I. Library Board Meeting Minutes for May 19, 2015

SUGGESTED ACTION: Roll Call vote to approve items A thru I as recommended.

4. Wyatt Fitzsimmons - Boy Scout Project
- 4a. Tyler Scott - Boy Scout Project
5. NJPA - New Joint Powers Agreement – Dave Jessop
6. CGMC Annual Update - Bradley Peterson
7. SE Project Sidewalk Removals
8. Rotary Tranquility Garden - Wellness Center - Review and Approval
9. M-State Agreement for Wellness Center Memberships
10. Sale of Former Water Plant Lot - NW Wadena Proposal Jim Kraemer
11. Veterans Memorial Park Museum - Use Agreement
12. Meeting Open to Public (6:30 p.m.)
13. SE Project - PFA Loan Agreement
14. MN DNR - Monitoring Well Agreement
15. Charter Cable TV - Consent Resolution - Change to Franchise
16. Leaf River Trail Grant Update - Authorization to Advertise for Bids
17. Transportation Assistance Aid Allocation Discussion
18. Street Shop & WWTP Roof Replacement Quotes
19. Street Sweeper Bids
20. Former Sue Maki House Removal Quotes
21. Wadena County Ag Society - Temporary Liquor License

DEPARTMENT REPORTS

Street, Sewer & Parks Departments

Electric & Water Departments

Liquor Store

WDA/Planning & Zoning/Fire Department

Police Department

Wellness Center Manager

City Administrator

Council Reports

Mayor's Report

Adjournment