

AGENDA
REGULAR CITY COUNCIL MEETING
OCTOBER 13, 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 September 8 & 16, 2015
 - B. Claims as Presented for Payment
 - C. City Administrator's Monthly Report for September 2015
 - D. WHRA Meeting Minutes for August 25, 2015
 - E. Park Advisory Board Meeting October 5, 2015
 - F. Police Department Activity Report for September 2015
 - G. Fire Department Meeting Minutes for August 5 & September 2, 2015
 - H. Senior Citizens Center Financial Report for September 2015
 - I. WDA Meeting Minutes for August 13, 2015

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

4. Street Vacation Public Hearing 5:00 P.M. – Neal Avenue NE - Resolution 10-04-15
5. Wadena County Historical Society – Grant from MN Historical Society to Conduct Evaluation of Downtown Commercial Districts to Wadena
6. Electric Department – Quotes for installing Conduit & Devices
7. Community Concern for Youth Resolution of Sponsorship 10-01-15
8. Shop with a Hero Grant Resolution 10-02-15
9. Quotes for City Council Notebooks
10. Quotes for Liquor Store Video Monitoring System
11. Rental Agreement - Grace Connection at Wellness Center
12. SE Project – PFA Loan – Real Property Declaration
13. Change Order No. 1 – Leaf River Trail Project
14. Police Chief – Naomi Plautz – Salary Step Increase
15. Meeting Open to the Public 6:30 P.M.
16. SE Project – Set Public Hearing Date – Special Assessments Resolution 10-03-15
17. Set Special City Council Meeting – Electric, Water & Sewer Rates

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