

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**NOVEMBER 15, 2016**

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 October 11 é November 1 é 3, 2016
  - B. Claims as Presented for Payment
  - C. City Administrator's Monthly Report for October 2016
  - D. WHRA Meeting Minutes for September 22, 2016
  - E. WDA Meeting Minutes for October 13, 2016
  - F. Planning é Zoning Meeting Minutes for October 25 é November 9, 2016
  - G. Library Board Meeting Minutes for September 20, 2016
  - H. Police Department Activity Report for October 2016
  - I. Senior Citizens Center Financial Report for October 2016

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

4. TIF Developers Agreement – Kyle Davis/New Motel – Public Hearing 5:00 p.m.
5. Wadena County Zoning Amendment Ordinance
6. Wadena County Variance for Parking Lot
7. Preliminary Plat – O’Kane Addition
8. TIF - Developers Agreement – Assisted Living Facility
9. Woodland Prairie Plat Approval
10. Wadena Area Growers Assn Presentation – Dianne Webb
11. Meeting Open to Public – 6:30 p.m.
12. NJPA Board Nomination
13. Library Site Study Proposal
14. Banking Services Proposal
15. Wage Study – Consultant Selection
16. Employee Step Increase – Dean Kallevig
17. Planning é Zoning - Office File Cabinets Quotes
18. Telecommunications Facility Ordinance
19. Mayor é City Council Election Resolution 11-01-16
20. Business Park Lot Sale to Kyle Davis

## **DEPARTMENT REPORTS**

Street, Sewer é Parks Departments

Electric é Water Departments

Liquor Store

WDA/Planning é Zoning/Fire Department

Police Department

Wellness Center Manager

City Administrator

Council Reports

Mayor's Report

**ADJOURNMENT**