

AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 13, 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 November 15, 22 é 29, 2016
 - B. Claims as Presented for Payment
 - C. City Administrator's Monthly Report for November 2016
 - D. WHRA Meeting Minutes for October 25, 2016
 - E. WDA Meeting Minutes for November 10, 2016
 - F. Park Advisory Board Meeting Minutes for December 5, 2016
 - G. Police Department Activity Report for November 2016
 - H. Fire Department Meeting Minutes for November 2, 2016
 - I. Senior Citizens Center Financial Report for November 2016
 - J. CVB Meeting Minutes for October 10, 2016
 - K. Mayor Report on Closed Meeting held November 29, 2016

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

4. Hearing on Adoption of a Code of Ordinances for City of Wadena at 5:00 p.m.
5. Craig Folkestad – Pat Boline Water Bill
6. Roger Bahls – Special Assessment for Driveway Approach
7. Public Hearing on Budget and Property Taxes for City – 6:00 p.m.
8. 2017 Tax Levy – Resolution 12-01-16
9. General Fund Budget for 2017 Adoption – Resolution 12-02-16
10. Enterprise Funds Budget for 2017 Adoption – Resolution 12-03-16
11. Meeting Open to the Public (6:30 p.m.)
12. SE Project Change Orders Review and Approval
13. Wellness Center Change Order Review and Approval
14. Community Center Drive Project Change Order Review and Approval
15. MnDOT Right of Access Permit – Hwy 10 Project
16. Electric & Water Plant Offices Proposals for Appraisal
17. Highway 10 Planning Update – Quite Zone Update – Amend Bolton & Menk Agreement
18. Wellhead Protection – Phase I Approval
19. Business Park Lot Sale – Kyle Davis
20. Liquor Store – Point of Sale System Quotes
21. Fire Department – Hire New Fire Fighter Recommendations
22. Park Advisory Board Member Re-Appointment – Resolution 12-04-16

23. WDA Board Member Re-Appointment – Resolution 12-05-16
24. Employee Step Increases – Michael Spilman é Aaron White
25. Part Time Employee Wage Adjustments for 2017
26. Liquor, Wine, Beer & Other License Renewals for 2017
27. Electric, Water é Sewer Accounts Write Offs for 2016
28. Accounts Receivable & Wellness Center Accounts Write offs for 2016
29. Liquor Store Bad Checks Write Offs for 2016
30. Airport Large Hangar Monthly Rent Long Term Set Rate
31. Gas Distribution Franchise Ordinance Extension

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