

AGENDA
REGULAR CITY COUNCIL MEETING
May 10, 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 April 19 & 21 and May 5, 2016
- B. Claims as Presented for Payment
- C. City Administrator's Monthly Report for April 2016
- D. WHRA Meeting Minutes for March 22, 2016
- E. Planning & Zoning Meeting Minutes for May 3, 2016
- F. Park Advisory Board Meeting Minutes for May 2, 2016
- G. Police Department Activity Report for April 2016
- H. Senior Citizens Center Financial Report for April 2016
- I. CVB Meeting Minutes for April 11, 2016

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

4. Variance Jim & Jane Merickel Apartments 7th St SW
5. Sidewalk removal – Mike Heikler – King Avenue
6. Wadena Asphalt – Land Purchase Proposal – Landfill
7. Authorization to go to bids – Community Center Drive Project
8. Sewer Line Replacement – City Admin, Police & Fire Building, SE Warming House
9. SE Project Change Orders – Review & Approval
10. Street Department – Hiring of Heavy Equipment Operator/Maintenance Worker
11. 10' Mower Quotes for Park Department
12. DNR Wells on City Land Agreement
13. Ordinance on Fishing in Sunnybrook Park
14. Splash Park Report – Park Board
15. Employee Step Increases – Dan Kovar, Nathan Warner, Joseph Peters
16. Meeting Open to Public – 6:30 p.m.
17. Electric Office Building – Architect/Consultant Selection
18. Memorial Auditorium Improvements – City Share
19. Broadband Report by Don Niles
20. NJPA Grant – Fire Fighter Training at Wellness Center
21. Joint Governance Meeting – May 17 – 7:00 a.m. – Set Special Council Meeting
22. CVB Bylaws & Agreement Amendments from Chamber of Commerce
23. West Central Telephone – Franchise Agreement – Waiver

24. Wadena County Ag Society – Temporary Liquor Licenses
25. Engineering Agreement with SEH – Airport Deer Fence Project
26. Temporary Structure Ordinance

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