

AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 9, 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 May 12, 2015
 - B. Claims as Presented for Payment
 - C. City Administrator's Monthly Report for May 2015
 - D. WHRA Meeting Minutes for April 28, 2015
 - E. Library Board Meeting Minutes for March 17, 2015
 - F. Police Department Activity Report for May 2015
 - G. Senior Citizens Center Financial Report for May 2015
 - H. WDA Meeting Minutes for April 9, 2015
 - I. Park Advisory Board Meeting June 1, 2015

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

4. Special Assessment Public Hearing (5:00 p.m.)
5. Massage Parlor Licenses – Avery R. Kelderman & Brenda Finch
6. Motel next to Wellness Center – Skyway Attachment
7. Meeting open to Public 6:30 p.m.
8. Wadena County Historical Society Update – Lina Belar
9. SE Infrastructure Project Funding – Tax Levy, Water & Sewer Rates, Special Assessments
10. SE Project – Buy Land from Railroad Next to 4th St SE
11. DNR Grant – Leaf River Trail Paving & Widening
12. Quotes for PA System for Council Chambers
13. Police Emergency Operations Plan Review & Comment
14. Temporary Structures Ordinance
15. Set Public Hearing Date for TIF Hearing for Stars Hollow Project
16. Wadena Pilot's Association – Black's Grove Park – June 26 & 27, 2015
17. Ministerial Association – Usage of Band Stand
18. Sign Ordinance – Garage Sale Signs on Boulevard

DEPARTMENT REPORTS

Street, Sewer & Parks Departments

Electric & Water Departments

Liquor Store

WDA/Planning & Zoning/Fire Department

Police Department

Wellness Center Manager

City Administrator

Mayor's Report

Council Reports

Adjournment