

AGENDA
REGULAR CITY COUNCIL MEETING
SEPTEMBER 8, 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 August 11 & 27, 2015
 - B. Claims as Presented for Payment
 - C. City Administrator's Monthly Report for August 2015
 - D. WHRA Meeting Minutes for July 28, 2015
 - E. Park Advisory Board Meeting for August 31, 2015
 - F. Planning Commission Meeting for September 1, 2015
 - G. Police Department Activity Report for August 2015
 - H. Senior Citizens Center Financial Report for August 2015

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

4. Conditional Use Permit – Karvonen Funeral Home
5. Leaf River Trail Project Bids
6. Temporary Liquor License – Partners for a Healthy Wadena
7. Temporary Liquor License – Whitetail Run Golf Course
8. Bolton & Menk Engineering Proposal – Community Center Drive Project
9. Set Proposed Tax Levy for General Fund, WHRA & WDA
10. Set Date for Truth & Taxation Hearing
11. Meeting Open to Public – 6:30 P.M.
12. Employee Step Increase – WWTP – Jeremy Zaic
13. Aquatics Coordinator Position – Wellness Center – Hiring
14. Health Insurance Renewal
15. Police Department Fiber Optic Line Upgrade

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