

AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 12, 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 December 8, 22 & 30, 2015
 - B. Claims as Presented for Payment
 - C. City Administrator's Monthly Report for December 2015
 - D. WHRA Meeting Minutes for November 24, 2015
 - E. WDA Meeting Minutes for November 12, 2015
 - F. Park Advisory Board Meeting Minutes for December 7, 2015
 - G. Police Department Activity Report for December 2015
 - H. Fire Department Meeting Minutes for December 2, 2015
 - I. Senior Citizens Center Financial Report for December 2015
 - J. CVB Meeting Minutes for October 12, 2015

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

4. City Employee Years of Service Awards Presentation
5. Highway 10 Project Public Hearing 5:00 p.m. – RESOLUTION 01-09-16
6. RESOLUTION 01-01-16 – Designating Pioneer Journal as Official Newspaper
7. RESOLUTION 01-02-16 – Setting Day and Time for Council Meetings for 2016
8. RESOLUTION 01-03-16 – Appointing Acting Mayor
9. RESOLUTION 01-04-16 – Designating Official Depositories for City Funds
10. RESOLUTION 01-05-16 – Designating City Prosecuting Attorney
11. Review of City Investment Policy
12. City Council Board Appointments
13. Board Re-Appointments – Library Board, Housing Board & Planning Commission
14. UTV Ordinance Review
15. Partners for a Healthy Wadena – Temporary Liquor License at Depot
16. Meeting Open to Public – 6:30 p.m.
17. SE Project Change Orders – Review and Approval
18. MRES – Electric Service Contract Amendment Resolution
19. Lot Promotion Committee – Advertising Sign on Electric & Water Building
20. Employee Step Increases – Brandon Pearson & Evan Lachowitz
21. Bolton & Menk Proposal for Engineering Services for Hwy 10 Project, Quiet Zone

22. Security Benefit Restatement of the City of Wadena – Deferred Compensation 457 Plan Resolution
23. Airport Project Approval – USDA Study – City Pay 100%
24. Water Tower Lease – 3rd Amendment – AT&T Lease
25. Massage License – Adrian Erickson
26. Annexation Process – Lorentz Farm

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