

Mayor George Deiss  
Council Member Jessie Gibbs  
Council Member Mark Lunde  
Council Member Wade Miller  
Council Member Dan Sartell



Something is happening here....

**City Council Meeting  
November 14, 2023  
5:00 PM**

**Agenda**

**1. Call to Order**

- A. Pledge of Allegiance

**2. Roll Call**

**3. Consent Calendar**

Notice to Public – All matters listed on the consent agenda are considered routine by the Council and will be enacted by one motion. 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 the consent agenda.

- A. Claims as Presented for Payment
- B. Monthly Financial Report
- C. City Council Minutes
  - 1. October 10, 2023, Regular Meeting
  - 2. October 23, 2023, Special Meeting

**4. Public Hearing**

- A. Proposed Project on Behalf of the National Healthcare, Research and Education Finance Corporation and the Issuance of Revenue Bonds Under the Minnesota Municipal Industrial Development Act, MN Statutes, Sections 469.152 through 469.165

**5. Unfinished Business**

**6. New Business**

- A. Resolution 2023-36 Astera Preliminary Conduit Bond Issuing Authority

- B. Resolution 2023-37: Municipal Consent for MnDOT Truck Highway 10 Project Layout
- C. Action Memorandum 23-91: Agricultural Land Leases, Non-Tillable Acres

**7. Meeting Open to the Public**

**8. Department Reports**

- A. Public Works Department
- B. Utilities Department
- C. Wadena Development Authority and Planning & Zoning
- D. Police Department
  - 1. October Activity Report
- E. Fire Department
- F. Wadena Liquor Store
- G. Maslowski Wellness & Research Center
- H. Whitetail Run Golf Course
- I. City Administrator
- J. Mayor's Report

**9. Adjournment**