



## **FRAZEE CITY COUNCIL**

### **AGENDA**

January 13<sup>th</sup>, 2020

6:01 p.m.

### **City of Frazee**

### **Public Hearing on Ordinance 155**

Repealing and Replacing the previous Title 3, Chapter 6  
Tobacco Product Sales Ordinance 155

### **Regular Council Meeting**

1. Call the Meeting to Order - Roll Call
2. Pledge of Allegiance
3. Open Forum
4. Consent Agenda
  - Minutes – 12/9/2019 Public Hearing on Ordinance 154
  - 12/9/2019 Truth in Taxation Public Hearing
  - 12/9/2019 Regular Meeting Minutes
  - a. Approval of Claims
  - b. Review of City Cash Accounts
5. New Business
  - a. Steve's Sanitation - Kelly Melgard Rate Increase
  - b. Resolution 0113-20A 2020 Organizational Resolution
  - c. Resolution 0113-20B Appreciation of Donation of \$827.00 from Mike & Michelle Sharp
  - d. Resolution 0113-20C 2020 Fee Schedule
  - e. League of MN Liability Coverage – Waiver Form
  - f. Application to Conduct Bingo – Bethlehem Lutheran Church at 210 Maple Ave East on March 22,2020
  - g. Application to Conduct Raffle – Frazee Trap Team Booster Club at the Frazee Event Center 114 North Lake Street on February 29,2020
  - h. Application to Conduct Raffle – Lakes Area Friends of NRA at the Frazee Event Center 114 North Lake street on April 3,2020

- i. Review of Banyon Data System
- j. Review State Statue 340A.602 and Set Public Hearing for Loss of Revenue during 2018 at the Municipal Liquor Store.
- k. Review of letter received from Becker County Assessor
- l. Acknowledgement of Thank You - Cornerstone

6. Old Business

- a. Ulteig Engineering Update – Kris Carlson

7. Staff Reports

- a. Jolene Tappe – Event Center
- b. - Liquor Store
- c. Tyler Trieglaff – Police Department
- d. Tyler Trieglaff – Rescue Squad
- e. Joe Nelson – Fire Department  
Pension
- f. Larry Stephenson – Public Works

8. Council Member Reports

- a. EDA
- b. Public Safety – City Wide Cameras
- c. Planning and Zoning – No meeting
- d. Personnel and Finance - Banyon
- e. Parks and Trails – No Meeting
- f. LARL – Please review report in packet

9. Administrator Report

10. Adjournment