



## **FRAZEE CITY COUNCIL**

### AGENDA

December 9, 2019

6:01 p.m. Public Hearing on Ordinance 154  
Amending section 9-2-8 of the Frazee City Code

Followed by  
Truth in Taxation Hearing

Followed by  
Regular Council Meeting

1. Call the Meeting to Order, Roll Call
2. Pledge of Allegiance
3. Open Forum
  - Tom Pace – MN DOT update of 2021 and 2022 Complete Streets Project Highway 87
4. Consent agenda
  - a. Minutes – November Regular Meeting
  - b. Approval of Claims
  - c. Review of City Cash Accounts
5. Old Business
  - a. Well House project update – Kris Carlson/Ulteig Engineering
  - b. City Wide Camera System
6. New Business
  - a. Ordinance 154 – Amending section 9-2-8 of the Frazee City Code
  - b. Truth and Taxation Hearing Findings
  - c. Resolution 1209-19A Approval and Certification of the 2020 Operating City Budget
  - d. Resolution 1209-19B Supporting Wannigan Regional Park Application
  - e. Past Due Utility Bills Associated with Rental Units

- f. Introduction of Ordinance 155 – Which will Repeal and Replace the previous Title 3, Chapter 6 Tobacco Product Sales Ordinance

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
- f. Larry Stephenson – Public Works

8. Council Member Reports

- a. EDA – No quorum present
- b. Public Safety – camera system quote reviews
- c. Planning and Zoning – No meeting work in progress of revised  
Zoning Ordinance
- d. Personnel and Finance – Review of 2020 Budget Line Items
- e. Parks and Trails – No meeting
- f. LARL – Refer to Report Included in Agenda Packet

9. Administrator Report

10. Other

11. Adjournment