



FRAZEE CITY COUNCIL

AGENDA

February 10th, 2020

6:01 p.m.

**City of Frazee
Public Hearing on
Profit/Loss Reported for 2018 of the Frazee Municipal On/Off Sale Enterprise**

Regular Council Meeting

1. Call the Meeting to Order - Roll Call
2. Pledge of Allegiance
3. Open Forum – Thaddeus Helmers/Cancer Walk on May 7, 2020
4. Consent Agenda
 - Minutes – 1/13/2019 Public Hearing on Ordinance 155
 - 1/13/2019 Regular Meeting Minutes
 - a. Approval of Claims
 - b. Review of City Cash Accounts
5. New Business
 - a. Resolution #155 - which will repeal and replace Title 3, Chapter 6 (Tobacco Product Sales) of the Frazee City Code.
 - b. Resolution 0210-20A – A Resolution for Trail Development for the Completion of the Heartland Trail Extension Between Detroit lakes and Frazee
 - c. Gaming Permit Approval – Frazee Area Community Club Raffle on August 20, 2020 at the White Pine Room located at 105 2nd Ave. NE
 - d. Gaming Permit Approval – Smokey Hills Chapter of MN Deer Hunters Association Raffle on April 25, 2020 at the Frazee Event Center located at 114 Lake Street North
 - e. Resolution SP 0306-30 – Tom Pace/MN DOT
 - f. Discussion of Municipal Consent and Decision to Waive or Select Process

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
 - f. Larry Stephenson – Public Works

8. Council Member Reports
 - a. EDA – Approval of 12/31/2019 Meeting Minutes
 - b. Public Safety –
 - c. Planning and Zoning –
 - d. Personnel and Finance -
 - e. Parks and Trails -
 - f. LARL – Please review report in packet

9. Administrator Report

10. Adjournment