



FRAZEE CITY COUNCIL

AGENDA

July 13, 2020

6:00 p.m.

Frazee Event Center - 114 Lake Street North

also

ZOOM AUDIO & VISUAL

Instructions below

Public Hearing & Regular Council Meeting – ZOOM AUDIO & VISUAL

Topic: Public Hearing & Regular Council Meeting

Time: Jul 13, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88472365549?pwd=T0VqTE94ZkMrKzFY0I5Ylo1eE81QT09>

Meeting ID: 884 7236 5549

Password: 652158

One tap mobile

+19292056099,,88472365549#,,,0#,,652158# US (New York)

+13017158592,,88472365549#,,,0#,,652158# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 884 7236 5549

Password: 652158

Find your local number: <https://us02web.zoom.us/j/88472365549>

PUBLIC HEARING CITY OF FRAZEE, MINNESOTA ORDINANCE #157

AN ORDINANCE OF THE CITY OF FRAZEE, MINNESOTA, AMENDING SECTIONS 9-2-6 AND 9-2-7 OF THE FRAZEE CITY CODE

1. Call the Meeting to Order, Roll Call

2. Pledge of Allegiance
3. Business of Meeting
 - Ordinance 157 Amending Sections 9-2-6 And 9-2-7 of the Frazee City Code
4. Public Forum
5. Close Public Hearing

**CITY OF FRAZEE
REGULAR COUNCIL MEETING
July 13, 2020**

1. Open Regular Meeting
2. Consent Agenda
 - a. Minutes – June 6, 2020 Public Hearing and Regular Council Meeting
 - b. Minutes – Special Meeting June 22, 2020 COVID 19 Preparedness Plan
 - c. Approval of Claims
 - d. Review of City Cash Accounts
 - e. Gaming Permit for Raffle on August 15, 2020 at the Frazee Event Center-114 Lake Street Smokey Hills Chapter of the Deer Hunters Association (postponed from April 25, 2020 COVID-19) had been approved by Council on February 11th, 2020.
 - f. Staff Reports Submitted
3. New Business
 - a. Representative Steve Green - District 02B
 - b. Resolution 0713-20A Resolution Expressing Acceptance and Appreciation for a Donation of \$900.00 Michael and Michelle Sharp
 - c. Resolution 0713-20B – Declaring a City Special Event
(Permitting Alcohol Consumption July 16, 2020 at the Downtown In-Fill Site)
 - d. 2019 City of Frazee Audit Report – Colleen Hoffman/City Auditor **Zoom**
 - e. Ordinance #157 An Ordinance Amending Sections 9-2-6 and 9-2-7 of the Frazee City Code
 - f. VFW Post 7702 – Community Celebration day VFW Fundraiser
Street Closing
Itinerary
 - g. Hwy 87 & 2nd Street Re-Design for 2022 Project – Ulteig/Kris Carlson
4. Old Business
 - a. Ordinance #156 – an Ordinance Amending Code of Ordinances Title 10 (Zoning Regulations)

- b. Zoning Map Identifying Eight (8) Zoning Districts
- c. Resolution 0713-20C Authorizing Summary Publication of Ordinance 156
- d. Water Treatment Plant update and change orders – Ulteig/Kris Carlson

5. 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 – report submitted
- f. Larry Stephenson – Public Works

6. Council Member Reports

- a. EDA – May & April 2020 Minutes
- b. Public Safety – VFW/Fireworks/Demo Derby
- c. Planning and Zoning – no meeting
- d. Personnel and Finance – no meeting
- e. Parks and Trails – no meeting
- f. LARL – report submitted

7. Administrator Report

Publication of Candidate Filing 2 seats for Council Member (4-year terms) – Primary Election August 11, 2020 Frazee Event Center. Grant Application \$826,000 park acquisition fund, Grant Application \$10,000 for archaeological study for park, Grant Application \$300,000 for Low-Income Home Re-Hab projects through Federal Home Loan Bank (FHLB) all completed and submitted. Application for and receipt of \$105,000 CARES Act Fund COVID-19 expenses must be spent by December 2020.

8. Comments

9. Adjournment