



ZOOM MEETING INSTRUCTIONS

Topic: Council Workshop and Regular Council Meeting
Time: Sep 14, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88446417242?pwd=N0lWdTJmU21sMml6L2h0OGVaQVI5dz09>

Meeting ID: 884 4641 7242

Passcode: 867104

One tap mobile

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Meeting ID: 884 4641 7242

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Find your local number: <https://us02web.zoom.us/j/88446417242?pwd=N0lWdTJmU21sMml6L2h0OGVaQVI5dz09>

FRAZEE CITY COUNCIL WORKING MEETING

September 14, 2020

5:00 p.m.

Frazee Event Center – 114 Lake Street North

The purpose of this working session is to discuss with the City Auditor questions regarding Audit information for the Liquor Store and departmental depreciation adjustments

CITY OF FRAZEE

REGULAR COUNCIL MEETING

September 14, 2020

6:00 p.m.

Frazee Event Center – 114 Lake Street North

1. Open Regular Meeting

2. Consent Agenda
 - a. Minutes – August 10, 2020 Regular Council Meeting
 - b. Approval of Claims
 - c. Review of City Cash Accounts
 - d. Change Order – Full Support Stoop & Added Sidewalk \$2,731
 - e. Request for payment #6 & #7 – Rice Lake Construction Group/Water Treatment Plant Project
 - f. Staff Reports Submitted

3. Open Forum
 - a. Polly Daggett-Anderson / Rental Density Comment *On ZOOM*

4. New Business
 - a. Resolution 0914-20A – Resolution on State Minnesota Bonding Bill
 - b. Resolution 0914-20B – 2021 Proposed Tax Levy
 - c. Resolution 0914-20C – Acceptance and Appreciation for Donations made to the Frazee Fire Department
 - d. Resolution 0914-20D – Acceptance and Appreciation of \$800.00 Donation from Harvest Fellowship Church to The Police Department for Purchase of an AED
 - e. Application for ReZoning – Steve Hoiberg obo HoiBros Investments LLC
 - f. MN DOT
 1. Right of Access Permit
 2. Proposed pedestrian fence at railroad crossing – Lake Street (Hwy 87 2022 project)
 - g. Minnesota Department of Health – Sanitary Survey Report for Frazee Public Water System
 - h. Minnesota Pollution Control Agency – Permit Frazee Wastewater Treatment Facility

5. Old Business
 - a. Water Treatment Plant Update – Kris Carlson
 - b. Rental Density Concerns – Karen Pifher and Heath Peterson

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

7. Council Member Reports
 - a. EDA – MN housing has grants available for rental & mortgage assistance go to mnhousing.gov for information. Grants also available for

Manufactured Housing parks

- b. Public Safety – Conditions at Lake Street and Oak. Garbage on Cherry Street (*Meeting times should be moved to 5p.m. to accommodate schedules*)
- c. Planning and Zoning – Rezoning Request
- d. Personnel and Finance – Fire Department Grant for Engine
- e. Parks and Trails – Trees for South River Camping Area, Donation of Outdoor Exercise Equipment from Essentia Health
- f. LARL – See enclosed reports submitted

- 8. Administrator Report – Anderson nominated the Frazee EDA for a “Strong Communities Award” in conjunction with the planning and effort to create the Downtown In-Fill Retail Center.
Received a \$10,000 grant from the Minnesota Historical Society for *Phase I Survey Frazee’s Wannigan Park*
Budget meetings with Fire Department and rough draft is in progress – Finance Committee will be reviewing line items as created
Re-organization of Downtown In-Fill TIF District
Lighting discussion for Multi-use path with MN DOT, to continue with Ottertail Power
COVID-19 CARE’s act purchases must be completed by November 15, 2020
Agenda Deadline notice to be considered at Council meetings

9. Comments

10. Adjournment