



## **FRAZEE CITY COUNCIL**

Regular Meeting  
AGENDA  
December 14, 2020  
Frazee Civic Center -114 Lake Street

ZOOM  
Topic: Frazee City Council  
Time: Dec 14, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/83262583289?pwd=cVpOZHBJc2c3bnJjc2FublRPWXMvZz09>

One tap mobile  
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+19292056099,,83262583289#,,,,,0#,,185970# US (New York)

Dial by your location  
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**Meeting ID: 832 6258 3289**

**Passcode: 185970**

Find your local number: <https://us02web.zoom.us/j/83262583289>

**Wannigan Park Master Plan Introduction**  
(Packets provided and Plan on the City & County Websites)  
Guy Fisher & Hank Ludtke /Becker County EDA

**Public Hearing**  
Truth In Taxation

**Public Hearing**  
2019 Liquor Store Enterprise Loss

1. Call the Meeting to Order, Roll Call
2. Pledge of Allegiance

3. Open Forum
4. Consent Agenda
  - a. Minutes – November 5, 2020 Special meeting  
November 2020 Regular Meeting
  - b. Approval of Claims
  - c. Acceptance of City Cash Control Statement
  - d. Well House Change Order No. 5
  - e. Request for Payment Rice lake Construction Group #9
5. Old Business
6. New Business
  - a. Resolution 1214-20A – Designating Polling Place for the City of Frazee 2021
  - b. Truth in Taxation Hearing Findings
  - c. Resolution 1214-20B – Adopting the Final Levy (Payable in 2021) and the Final Budget for 2021
  - d. Findings & Decisions of 2019 Liquor Store Enterprise Loss
  - e. Application for Raffle Gaming Permit – Frazee Sportsman’s Club on March 13, 2021 at Frazee Event Center 114 N Lake Street
  - f. MN DOT Discussions
    1. Pedestrian Gates or Pedestrian Maze
    2. Pedestrian Fence
    3. Quite Zone options
    4. Rural 87 Update
    5. Urban 87 Update
  - g. Lighting Choice for Trail
  - h. Steve’s Sanitation – 2021 Rate Increase
  - i. Council Meeting Dates – Tabled November
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
    - i. Fire Bills*
    - ii Purchase of Engine*
  - f. Larry Stephenson – Public Works  
*See attached report*
8. Council Member Reports
  - a. EDA
  - b. Public Safety – No Meeting
  - c. Planning and Zoning – No meeting

- d. Personnel and Finance – emails & phone reviewing 2021 Budget Line items
- e. Parks and Trails – No meeting
- f. LARL

9. Administrator Report

10. Adjournment