



## **FRAZEE CITY COUNCIL**

Regular Meeting  
AGENDA  
November 9, 2020  
Frazee Civic Center  
ZOOM

Topic: November Frazee City Council Meeting  
Time: Nov 9, 2020 6:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87201619595?pwd=aEJkNXJlZlFJiTG9lWnZBcDNPZVhIQT09>

Meeting ID: 872 0161 9595

Passcode: 564338

One tap mobile

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+19292056099,,87201619595#,,,,,0#,,564338# US (New York)

Dial by your location

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+1 929 205 6099 US (New York)

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Find your local number: <https://us02web.zoom.us/j/87201619595?pwd=aEJkNXJlZlFJiTG9lWnZBcDNPZVhIQT09>

1. Call the Meeting to Order, Roll Call
2. Pledge of Allegiance
3. Open Forum
4. Consent agenda –
  - a. Minutes – October 2020 Regular Meeting

- b. Approval of Claims
  - c. Acceptance of City Cash Control Statement
5. Old Business
6. New Business
- a. Canvas 2020 Election Results - Resolution 1109-20A
  - b. Resolution 1109-20B Local Board Powers to be Reinstated
  - c. Resolution 1109-20C Calling a Public Hearing on the Establishment of Tax Increment Financing District 1-6 and the adoption of a Tax Increment Financing Plan Relating Thereto
  - d. Hwy 87 Project – Street Lights
  - e. Resolution 1109-20D Resolution - Declaring Police Officer Eligibility in the Public Employees Retirement Association Police and Fire Plan
  - f. Council Meeting Dates Adjustment
7. Staff Reports
- a. Jolene Tappe – Event Center *NOVA quote*
  - 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
  - b. Public Safety
    - i. Christmas Tree Decorations
  - c. Planning and Zoning
  - d. Personnel and Finance
  - e. Parks and Trails
  - f. LARL
9. Administrator Report
10. Adjournment