



FRAZEE CITY COUNCIL

AGENDA

January 11th, 2021

6:01 p.m.

Frazee Event Center – 114 Lake Street North

Topic: Council Meeting

Time: Jan 11, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82653211574?pwd=UFFyeWpwNUUrOVAXQjdHSFdWQTI6Zz09>

Meeting ID: 826 5321 1574

Passcode: 841495

One tap mobile

+13126266799,,82653211574#,,,,*841495# US (Chicago)

+19292056099,,82653211574#,,,,*841495# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 826 5321 1574

Passcode: 841495

Find your local number: <https://us02web.zoom.us/j/82653211574>

Regular Council Meeting

1. Call the Meeting to Order - Roll Call
2. Pledge of Allegiance
3. Open Forum
4. Oath Of Office – Mike Sharp & Mark Flemmer
5. Consent Agenda
 - Minutes – 12/14/2020 Wannigan Park Master Plan Review
 - 12/14/2020 Truth in Taxation Public Hearing

12/14/2020 Liquor Store 2019 Loss public Hearing
12/14/2020 Regular Meeting Minutes

- a. Water Treatment Facility Change Order #6
 - b. Application for Payment #10 Water Treatment Facility
 - c. Approval of Claims
 - d. Review of City Cash Accounts
6. New Business
- a. Resolution 0111-21A 2021 Organizational Resolution
 - b. Resolution 0111-21B 2021 Fee Schedule
 - c. League of MN Liability Coverage – Waiver Form
 - d. Acknowledgement for use of Gambling Funds – Frazee Lions Club for Contribution of \$600.00 to the Frazee Fire Department for 200 Youth Training
 - e. Planning Recommendation – Introduction of Ordinance No. 158 Amending sections of 10-4-9 and 10-5-2 of the Frazee City Code Amend C2 Zoning to permit Youth/Community/Recreation Centers as a Conditional Use for the Service Commercial
Call for Public Hearing
 - f. Parcel Split Request – 435 Walnut Avenue West
 - g. BNSF License Agreement (trail and fence) – Kris Carlson
 - h. Notice from Becker County – Board of Appeal & Equalization
4/23/2021 at 3:00 p.m. Location to be determined
 - i. Senior Banners
7. Old Business
- a. Ulteig Engineering Update – Kris Carlson
 - b. Railroad crossing Fence
8. 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
9. Council Member Reports
- a. EDA
 - b. Public Safety - Red Willow Solar lighting, Camera review with Chief Trieglaff
 - c. Planning and Zoning – Zoning Ordinance discuss and approve for council decision parcel split request.
 - d. Personnel and Finance – Finalize 2021 Budget
 - e. Parks and Trails – No meeting

f. LARL – No report

10. Administrator Report

11. Adjournment