



## **CITY COUNCIL MEETING AGENDA**

6:00 p.m.  
November 15th, 2021  
Frazee Fire Hall

ZOOM Information:  
Meeting ID: 813 1143 0577  
Passcode: 683957  
Join Zoom Meeting

<https://us02web.zoom.us/j/81311430577?pwd=NmdkS1NXeS9WbHM5aXVjYnBIWWxaQT09>

One tap mobile

+19292056099,,81311430577#,,,,\*683957# US (New York)  
+13017158592,,81311430577#,,,,\*683957# US (Washington DC)  
Find your local number: <https://us02web.zoom.us/j/81311430577?pwd=NmdkS1NXeS9WbHM5aXVjYnBIWWxaQT09>

### **City of Frazee Council Meeting**

1. Call the Meeting to Order - Roll Call
2. Pledge of Allegiance
3. Open Forum
4. Consent Agenda
  - a. October Meeting Minutes
  - b. October Special Meeting Minutes
  - c. Approval of Claims
  - d. Review of City Cash Accounts
  - e. Polling Place Location
    - i. Resolution 1115-21A
5. Staff Reports
  - a. Jolene Tappe – Event Center
  - b. Liquor Store
  - c. Tyler Trieglaff – Police Department
    - i. Full Time Officer Opening
  - d. Tyler Trieglaff – Rescue Squad
  - e. Joe Nelson – Fire Department
    - i. Fire Truck Sale
  - f. Larry Stephenson – Public Works

- i. Winter Parking Hours
  - g. Tom Winters – Attorney
    - i. Mercil
    - ii. Boit
    - iii. Chenard
  - h. Kris Carlson – Engineer
    - i. Red Willow Addition
    - ii. East Main
    - iii. N. River Drive
- 6. New Business
  - a. DOT Cooperative Construction Agreement
    - i. Resolution for MnDOT Agreement No. 1047246
  - b. Wellhouse Rice Lake Final Pay Application #14
    - i. Resolution 1115-21B
  - c. Bristlin Construction Change Order #4
  - d. Credit Card Policy
    - i. Motion to Accept
- 7. Old Business
  - a. Town Lake Beach
    - i. Phase II Archaeological Study per State Archologist recommendation
    - ii. Setback requirements
    - iii. Impervious Coverage
  - b. Eagle Lake Campground
  - c. Building Remodel Discussion
- 8. Council Member Reports
  - a. EDA
  - b. Public Safety
  - c. Planning and Zoning
  - d. Personnel and Finance
  - e. Parks and Trails
  - f. Frazee – Vergas School District
  - g. LARL
- 9. Administrator Report
  - a. Holiday Hours
  - b. HVAC
- 10. Adjournment