



CITY COUNCIL MEETING AGENDA - draft

6:00 p.m.
January 12th, 2022
Frazee Fire Hall

ZOOM Information:
Join Zoom Meeting

<https://us02web.zoom.us/j/81397503371?pwd=Q2VPV1dablMrWUVZWVp0UFBkSk9RUT09>

Meeting ID: 813 9750 3371

Passcode: 980896

One tap mobile

+13126266799,,81397503371#,,,,*980896# US (Chicago)

+19292056099,,81397503371#,,,,*980896# US (New York)

Find your local number: <https://us02web.zoom.us/j/81397503371?pwd=Q2VPV1dablMrWUVZWVp0UFBkSk9RUT09>

Public Hearing:

To consider the proposed Preliminary Engineering and Facility Plan (Plan) – Sanitary Sewer Collection and Water Distribution System Improvements – East Main Avenue.

City of Frazee Council Meeting

1. Call the Meeting to Order - Roll Call
2. Pledge of Allegiance
3. Open Forum
 - a. Wannigan Park
4. Consent Agenda
 - a. December Meeting Minutes
 - b. Approval of Claims
 - c. Review of City Cash Accounts
 - d. Gambling Permit Frazee Trap Team
 - e. Resolution 0112-22E - Mike Sharp Donation to Parks
5. Staff Reports
 - a. Jolene Tappe – Event Center
 - b. Liquor Store

- c. Tyler Trieglaff – Police Department
- d. Tyler Trieglaff – Rescue Squad
- e. Nate Matejka – Fire Department
- f. Larry Stephenson – Public Works
 - i. MDH PWS Report

6. New Business

- a. Resolution No. 0112-22A - Authorization of application to the Minnesota Public Facilities Authority
- b. Resolution No. 0112-22B – 2022 Organizational Resolution
- c. Resolution No. 0112-22C – 2022 Fee Schedule
- d. Resolution No. 0112-22D – Police Officer Eligibility PERA
- e. Becker County Board of Appeal and Equalization Date
- f. Occutest Consortium Agreement
- g. League of MN Liability Coverage Waiver
- h. WCI Letter of Agreement (Donation request)

7. Old Business

- a. AAA Construction Bid

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. Special Council Feb. 9th – HWY 87 financing

10. Adjournment