



## **CITY COUNCIL MEETING AGENDA - draft**

6:00 p.m.

March 21st, 2022

Frazee Fire Hall

ZOOM Information:

<https://us02web.zoom.us/j/85386800071?pwd=K29uQVppUmVOWUFFbDVIZ3RsOE4yQT09>

Meeting ID: 853 8680 0071

Passcode: 643464

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

1. Call the Meeting to Order - Roll Call
2. Pledge of Allegiance
3. VFW License Review
4. Open Forum
5. Consent Agenda
  - a. Meeting Minutes 2-28-22
  - b. Approval of Claims
  - c. Review of City Cash Accounts
  - d. Fire Department Auction Gambling Permit
  - e. Resolution 0321-22A Becker County Polling Place
6. New Business
  - a. Wannigan Park Resolution 0321-22B
  - b. Spring Cleanup
  - c. Ulteig Contract for Project Engineer Services Hwy 87
  - d. 4M Money
  - e. Otter Tail Power Easement
7. Old Business
  - a. Ottetail Power Franchise Agreement
  - b. Arvig Franchise Agreement
8. Staff Reports
  - a. Tyler Trieglaff – Police Department

- b. Tyler Trieglaff – Rescue Squad
- c. Nate Matejka – Fire Department
- d. Larry Stephenson – Public Works
- e. Jolene Tappe – Event Center
- f. Liquor Store
  - i. Flemmer Discussion

9. 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

10. Administrator Report

- a. DL Chamber Economic Development Summit
- b. Ord. 160 Public Hearing Date
- c. Board of Appeal Date April 13

11. Adjournment