



CITY COUNCIL MEETING AGENDA - draft

6:00 p.m.
June 20th, 2022
Frazee Fire Hall

ZOOM Information:
Join Zoom Meeting

<https://us02web.zoom.us/j/87299546145?pwd=M1JHRUF5bnMweWZ4UDVQK21yU3ZaUT09>

Meeting ID: 872 9954 6145
Passcode: 543246

City of Frazee Council Meeting

1. Call the Meeting to Order - Roll Call
2. Pledge of Allegiance
3. Open Forum
4. Consent Agenda
 - a. Meeting Minutes 5-16-22
 - b. Approval of Claims
 - c. Review of City Cash Accounts
 - d. Turkey Days Permits
 - i. VFW Off Site Liquor
 - ii. Third Crossing Off Site Liquor
 - iii. Road Closures
 - e. Purse Bingo Gambling Permit
5. New Business
 - a. Midco Franchise – Justin Forde
 - b. PFA Highway 87
 - i. MPFA-CWRF-L-053-FY22
 - ii. MPFA-DWRF-L-054-FY22
 - iii. MPFA-WIFD-G-054-FY22
 - iv. Resolution 0620-22A
 - v. Resolution 0620-22B

- c. Rental Ordinance Violations
- 6. Old Business
 - a. Wannigan Park/Bear Creek Archeology
 - b. Eagle Lake
 - c. Alley behind firehall
 - d. School Property
- 7. Staff Reports
 - a. Jolene Tappe – Event Center
 - b. Liquor Store
 - i. Numbers in packet
 - c. Tyler Trieglaff – Police Department
 - d. Tyler Trieglaff – Rescue Squad
 - e. Nate Matejka – Fire Department
 - f. Larry Stephenson – Public Works
 - g. Kris Carlson – Ulteig Engineer
 - h. Tom Winters – Attorney
- 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
- 10. Closed Meeting – Personnel Review
- 11. Adjournment