



CITY COUNCIL MEETING AGENDA - draft

6:00 p.m.
July 18th, 2022
Frazee Fire Hall

ZOOM Information:

<https://us02web.zoom.us/j/83842074694?pwd=NUIzK3h0Q3NPelc1aEFGaFRWWnBEUT09>

Meeting ID: 838 4207 4694
Passcode: 903963

Public Hearing: Road Vacation

For the purpose of considering and acting upon a petition it received calling for the vacation of the following described road:

That part of the Public Road Dedicated in the Plat of Frazee's 2nd Addition to the Village of Frazee, said plat is on file and of record in the office of the Recorder in and for Becker County, Minnesota, described as follows:

All of Seventh Street now known as West Hickory Avenue) lying westerly of High Street (not known as Fifth Street Northwest) and being between blocks 12 and 16 of Frazee's 2nd Addition to the Village of Frazee.

And

All of Sixth Street (now known as West Fir Ave.) lying westerly of High Street (now known as Fifth Street Northwest) and being between Blocks 5 and 12 of Frazee's 2nd Addition to the Village of Frazee.

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 6-20-22
 - b. Approval of Claims
 - c. Review of City Cash Accounts

- d. Fire Department Donation Resolution 0718-22B
- e. Fire Department Donation Resolution 0718-22C
- 5. 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
- 6. New Business
 - a. Resolution 0718-22A Parcel Vacation
 - b. LINK Site Rental Agreement
 - c. Water tower idea presentation – Addison Freeman
 - d. Wannigan Park Resolution 0718-22D
- 7. Old Business
 - a. VFW 60 Day Follow-up Meeting
 - b. Liquor Store Manager – Flemmer
- 8. Council Member Reports
 - a. EDA
 - b. Public Safety
 - c. Planning and Zoning
 - i. Albertsons Trailer Court
 - d. Personnel and Finance
 - e. Parks and Trails
 - f. Frazee – Vergas School District
 - g. LARL
- 9. Administrator Report
- 10. Closed Meeting – June Follow-Up
- 11. Adjournment