



CITY COUNCIL MEETING AGENDA - draft

6:00 p.m.
August 15th, 2022
Frazee Fire Hall

ZOOM Information:
Join Zoom Meeting

<https://us02web.zoom.us/j/86284406913?pwd=TFVxNFptN3d5WUlkVGRwRUhyajRtUT09>

Meeting ID: 862 8440 6913
Passcode: 290033

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 7-5-22
 - b. Meeting Minutes 7-18-22
 - c. Approval of Claims
 - d. Review of City Cash Accounts
 - e. Fireworks Donation Resolution 0815-22B
 - f. VFW Temporary Liquor Permit
5. New Business
 - a. West Central Initiative Visit
 - b. 2021 Audit – Colleen Hoffman
 - c. Resolution 0815-22A Wannigan Land Parcels from MN Parks and Trails
 - d. Project Engineer Services East Main Ave
6. Old Business
 - a. Eagle Lake Purchase Agreement
 - b. Boe Green Building
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
 - i. Attorney Services Letter

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. Adjournment