



CITY COUNCIL MEETING AGENDA - draft

6:00 p.m.
September 19th, 2022
Frazee Fire Hall

ZOOM Information:

<https://us02web.zoom.us/j/84226841193?pwd=N3dFbDUyaEJVeGZQSmN0THFQbTRwUT09>

Meeting ID: 842 2684 1193
Passcode: 543165

Public Hearing: Ordinance 163

Amending Section 5-5-2 of the Frazee City Code, Animals Restricted.

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 8-15-22
 - b. Approval of Claims
 - c. Review of City Cash Accounts
 - d. Resolution 0919-22B Special Session
 - e. Resolution 0919-22C Police Donation
 - f. Resolution 0919-22D Fire Donation
 - g. Resolution 0919-22G Police Officer Eligibility PERA Bret
 - h. Resolution 0919-22H Delinquent Utility Bills
5. New Business
 - a. West Central Initiative – Rick Schara
 - b. Ottertail Power Easement
 - c. Great River Energy Easement
 - d. Resolution 0919-22A Proposed 2023 Levy
 - e. Resolution 0919-22E Delinquent Fire Calls
 - f. Resolution 0919-22F North River Drive Easement and Deed

- g. Ordinance 163
 - h. Payoff Temporary GO Utility Revenue Note Series 2022A
 - i. Resolution 0919-22I Declaring Cost to be Assessed
 - j. Resolution 0919-22J for Hearing on Proposed Assessments
6. Old Business
- a. Resolution 0815-22A Wannigan Land Parcels from MN Parks and Trails
 - b. Quiet Zone
7. Staff Reports
- a. Jolene Tappe – Event Center
 - b. Liquor Store
 - i. Numbers in packet
 - ii. Flemmer - Discussion on Manager
 - c. Tyler Trieglaff – Police Department
 - i. VFW Violation
 - 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
 - i. Building Inspector
 - d. Personnel and Finance
 - e. Parks and Rec
 - i. Wannigan Park
 - f. Frazee – Vergas School District
 - g. LARL
9. Administrator Report
10. Adjournment