



CITY COUNCIL MEETING AGENDA

6:00 p.m.

November 21st, 2022

Frazee Fire Hall

ZOOM Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/82975509052?pwd=QWZ0MWB0EUV0YmU3NGxFWEp1YkJOdz09>

Meeting ID: 829 7550 9052

Passcode: 044452

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 10-17-22
 - b. Special Meeting Minutes 11-14-22
 - c. Approval of Claims
 - d. Review of City Cash Accounts
5. New Business
 - a. Cost Proposal Ulteig – East Main Ave
 - b. Approval of job offer to new City Administrator
 - c. LMC Liability Coverage Waiver
 - d. Acceptance of Blandin Grant Funding and Authorization to complete forms
6. Old Business
 - a. Resolution 0815-22A Resolution Authorizing Purchase of Land
7. Administrator Report
 - a. Motion to remove Jordin Roberts as City Authority effective as of her resignation date of November 24th, 2022. City Authority will fall on the Mayor until the December meeting when it can thus be granted to the new City Administrator.
8. Adjournment