CITY COUNCIL MEETING AGENDA

August 26, 2026 ~ 5:00 p.m. ~ Frazee Event Center

The City of Frazee utilizes TEAMS for meetings. If you would like to participate virtually, please contact City Hall prior to 12:00 pm on the date of the meeting to receive a meeting invitation.

1. Call the Meeting to Order

2. Roll Call

3. Pledge of Allegiance

4. Approve Agenda

5. Open Forum- The City of Frazee welcomes you to this meeting. We have the desire to provide an opportunity to hear from members of the public. This portion of the agenda will be limited to a total of not more than 30 minutes, unless otherwise determined by the council. Individual speakers are asked to limit their comments to not more than 10 minutes, unless otherwise determined by the council. The council requests that all comments be in keeping with, and contribute to, an atmosphere of civil, courteous, thoughtful, and respectful public discourse. The council will not respond to comments at the time of the guest's spot on the agenda; however, if the council feels there needs to be a discussion, comments, or a decision it will be taken up at the New Business part of the agenda with a possibility of future council agenda items. Thank you for attending.

6. Consent Agenda
    a. Meeting Minutes – August 12, 2026
    b. Approval of Claims
    c. LG220 Application for Exempt Permit – Frazee Gridiron
    d. Resolution 2026B – Resolution Accepting of and Appreciation for Frazee Rescue Donations
    e. Resignation of Fire Fighter Paul Thon

7. Old Business

8. New Business
    a. LCSC Contract for IT Services
    b. Resolution 0826-2026A – Resolution Setting Public Hearing for Proposed Ordinance Annexing Land Located in Burlington Township

9. Council Member Comments

10. Addendum

    a. Additional Claims

11. Upcoming Events

12. Adjournment

Consent Agenda

MINUTES – AUGUST 12, 2026

1. Call To Order
    a. The August 12, 2026 regular meeting of the Frazee City Council was called to order at 5:00 PM by Vice-Mayor Jim Rader.

2. Roll Call
    a. Members Present: Jim Rader, Andrew Daggett, Mark Kemper, Andrea Froeber
    b. Members Absent: Mike Sharp
    c. Staff: Amanda Blanchard, Tina Hansmeier, Matt Johnson (Online), Catreena Mahoney, Stephanie Poegel, Larry Stephenson, Jolene Tappe, Tyler Trieglaff
    d. Contracted Services: Patrick Bakken - Ramstad, Skoyles, & Bakken P.A.; Colleen Hoffman - Hoffman, Philip & Martell; Chris Thorson - Ulteig Engineering
    e. Guests: Phil Hansen, Bob Williams, Shon Bachleitner

3. Pledge Of Allegiance

4. Approve Agenda

M/S/CU: Froeber/Daggett — To approve the agenda as presented.

5. Open Forum
    a. No members of the public were present to address the Council during Open Forum.

6. Review Of 2025 Audit
    a. Approval Of 2025 Financial Audit
        i. Colleen Hoffman of Hoffman, Philip, and Martell presented the 2025 financial audit to the Council. She opened by noting that the audit process has been improving year over year and encouraged Council members to contact her directly with any budgeting or financial questions at no additional charge.
        ii. Hoffman highlighted that the city's net worth stands at approximately $15,000,000, reflecting what the city owns minus what it owes. She reported that the net worth increased by approximately $1,500,000 in 2025, attributable primarily to grant and construction funding received for infrastructure projects and fire and rescue equipment.
        iii. She noted that one TIF district is nearing closure and that remaining TIF funds will need to be returned to the county upon decertification, unless they can be applied to an associated street debt obligation. She identified a lingering deficit in the Southeast Area Streets and Utilities project fund — approximately $165,000 — that will ultimately need to be closed out through the general fund. She also noted that the general fund is expected to be repaid for a loan made to a TIF district related to the Swift

demolition project, which had not been formally recorded as a loan on the books historically.

iv. Hoffman reported no formal audit findings, with the exception of a standard segregation of duties concern, which she acknowledged is common given the city's staffing levels and recent turnover in the city office. She encouraged department heads to sign or initial invoices before submitting them for payment, and spoke at length about the importance of internal controls in preventing and detecting fraud. She noted that 70 percent of fraud is discovered through whistleblowers, and encouraged anyone who suspects irregularities to contact her.

v. Rader raised a concern regarding the increase in general government expenditures of approximately $125,000, noting that wages and benefits — including a 35 percent increase in health insurance costs — appeared to be the primary drivers. He also noted that the "mayor and council" expenditure category on page 60 appeared to be approximately $9,200 over budget, which he found unexpected given that council salaries had not been increased in many years. Hoffman explained that the audit fee, legal publication costs, and reclassified expenses such as the complete audit cost had been coded to that department. Poegel confirmed that the audit fee had historically been charged only to city office but was now being applied to the mayor and council line, and that some over-budget figures reflected increased publishing activity — such as ordinance publication costs — rather than increased compensation. Hoffman suggested that separate budget line items for audit fees, legal notices, and publishing could improve transparency and reduce confusion when residents or council members review the audit.

vi. Rader also noted that on page 19, total expenditures exceeded total revenues by $271,000. Poegel explained that a significant portion of this — approximately $250,000 — related to trail grant expenditures that had been made in 2025 but for which the corresponding state revenue would not be received until 2026 after project finalization.

vii. Kemper expressed that while he understood the numbers, the lack of accompanying explanations made it difficult for the public to contextualize significant variances. Hoffman directed the Council to the Management Discussion and Analysis section beginning on page 5, noting that explanations for key variances — including the fire department's special revenue fund deficit of $111,464 — are included in narrative form in that section.

viii. Daggett asked about the cash deficit balances listed in the audit. Hoffman explained that these represent individual funds that are effectively borrowing from the broader city checkbook due to insufficient revenues to cover expenditures, and that the city is making progress in correcting these over time.

ix. Hoffman also recommended that staff begin time-tracking by function so that employee wages can be more accurately allocated across funds. Poegel noted that this approach had been discussed at Finance

Committee meetings over the past three years but had not been adopted by prior councils, and indicated it remained a policy direction the Council could choose to pursue.

x. Hoffman offered to attend a future budget meeting prior to Labor Day if the Council wished, and Rader indicated interest in scheduling a Finance Committee meeting before September.

M/S/CU: Froeber/Kemper — To approve the 2025 Financial Audit as presented.

7. Consent Agenda
    a. Meeting Minutes – Special Meeting July 21, 2026; Regular Meeting July 22, 2026
    b. Income Statements – June 2026
    c. Approval Of Claims
    d. Journal Entries – January, February, March, April, May, June
    e. Resolution 0812-2026A – Resolution Expressing Acceptance And Appreciation For Frazee Rescue Department Donations
    f. Resolution 0812-2026B – Resolution Expressing Acceptance And Appreciation For Frazee Fire Department Donations
    g. Approval Of 3.2% Liquor License And Tobacco License

M/S/CU: Froeber/Daggett — To approve the Consent Agenda as presented.

8. Committee & Liaison Reports

    Written committee reports were included in the packet. Council members were asked if any items required highlighting. No substantive discussion was raised.
    a. Parks & Recreation Committee – July 22, 2026
    b. Wannigan Regional Park Committee – July 28, 2026
    c. Planning & Zoning – July 28, 2026
    d. Personnel Committee – July 14, 2026
    e. Finance Committee – July 21, 2026
    f. Economic Development Authority – July 28, 2026
    g. Frazee School District Liaison
    h. Frazee-Burlington-Silver Leaf Joint Powers Board Liaison
    i. Lake Agassiz Regional Library Liaison

M/S/CU: Kemper/Froeber — To accept the Committee and Liaison Reports as submitted.

9. Staff Reports
    a. Fire Department
        i. No representative was present. No written report was submitted for the meeting.
    b. Rescue
        i. The written report submitted was acknowledged. No questions were raised.
    c. Event Center

i. Event Center Manager Jolene Tappe reported that the existing commercial coffee maker had experienced significant lime and calcium buildup due to the facility's hard water, and that a technician had recommended looking into a water softener. She reported receiving a quote of over $10,000 for a new water softener installation and noted the facility has never had one. She also reported that a replacement coffee maker had been sourced from Harvest Church and was awaiting hardwiring before it could be placed into service. Daggett suggested exploring a point-of-use reverse osmosis option as a more targeted and cost-effective solution rather than a whole-facility water softener.

d. Liquor Store
   i. Manager Amanda Blanchard was available for questions. Kemper acknowledged the strong performance of the liquor store in 2025 and thanked staff for their work, particularly noting that the department had been operating short-staffed for much of the period.

e. Police Department
   i. Chief Tyler Trieglaff reported that he and another officer had completed a multi-day school resource officer training. While the training was designed for larger school environments, he noted it provided valuable scenario-based experience, and that he is working to arrange a free assessment of the local school. He also reported that property abatement letters have been issued to several properties, lawns have been mowed and billed, and a parking matter is being addressed. A question was raised regarding a property on Lake Street with significant weed growth; Trieglaff confirmed the property is on the department's list and that contact had been made with the owner.

f. Public Works
   i. Public Works Superintendent Larry Stephenson reported that the current utility infrastructure project has presented unforeseen challenges but that the major work has largely stabilized. He noted that tree trimming over streets is anticipated for fall, and that reduced grass growth has helped with workload. He reported that the lift station project near the elementary school may extend into the first weeks of the school year due to delays with control equipment. He expressed hope that the Second Street lift station can also be addressed in the current construction season.

g. Administration
   i. City Administrator Stephanie Poegel reported that a federal health insurance reporting deadline had been missed and election preparation was delayed due to completing the bank reconciliations and that a fine may result. She noted that a new staff member is scheduled to begin on August 24. She indicated her upcoming vacation schedule and flagged that the Finance Committee meeting would be targeted for the first week of September.

M/S/CU: Daggett/Froeber - To approve the staff reports as presented.

10. Old Business
    a. Meeting Dates: August 26, November 11
        i. Poegel advised the Council that November 11 falls on Veterans Day and that the city is legally prohibited from conducting official business on that date. After discussion, it was determined the meeting will be moved to Thursday, November 12, noting that this would also allow more time to compile the agenda packet following the general election. The August 26 meeting date was confirmed as scheduled.

M/S/CU: Froeber/Daggett — To confirm August 26, 2026 and establish November 12, 2026 as the adjusted regular council meeting dates.

11. New Business
    a. 2026 Utility Infrastructure Project
        - Poegel provided context for the two bond items that followed. She explained that the current utility infrastructure project includes components that are eligible for Public Finance Authority (PFA) funding and components that are not. While PFA has approved funding for the city, it has been severely delayed and is no longer responding to calls or emails from cities. As a result, contractors who have completed work need to be paid, and two bonds are being proposed to address that need - one is temporary for the PFA funded portions, and one is permanent for the non-PFA funded portions.
        - Jason Murray, the city's financial advisor, explained that the temporary bond for the PFA-eligible has a minimum 6-month time frame before it can be paid off. He noted that PFA's final determination of how much of the approved amount will be grant versus loan is still unknown, but the city is confident the full $2,116,000 will be received in some form.
        - Kemper and Daggett asked for clarification on assessments to property owners. Poegel confirmed that assessments had been calculated based on the full project cost with no PFA funding, so any PFA grants received would reduce the final assessment amounts. Chris Thorson of Ulteig Engineering confirmed that the anticipated PFA funding amount of approximately $2.1 million is consistent with what was communicated to residents during the public project meetings.
        i. Bond 2026A
            1. Loan Agreement

M/S/CU: Kemper/Daggett — To approve the Loan Agreement for Bond 2026A.

            2. Resolution 0812-2026C – Resolution Authorizing Issuance, Sale and Delivery Of A $697,000 General Obligation Improvement Note, Series 2026A

M/S/CU: Daggett/Froeber — To approve Resolution 0812-2026C authorizing the issuance, sale, and delivery of a $697,000 General Obligation Improvement Note, Series 2026A.

        ii. Bond 2026B
            1. Loan Agreement

M/S/CU: Kemper/Daggett — To approve the Loan Agreement for Bond 2026B.

2. Resolution 0812-2026D – Resolution Authorizing Issuance, Sale and Delivery Of A $2,116,000 Temporary General Obligation Utility Revenue Note, Series 2026B

M/S/CU: Daggett/Froeber — To approve Resolution 0812-2026D authorizing the issuance, sale, and delivery of a $2,116,000 Temporary General Obligation Utility Revenue Note, Series 2026B.

b. City Of Frazee And Frazee Community Development Corporation Affirmation Of Business Relationship
   i. Polly Andersen, President of the Frazee Community Development Corporation (FCDC), presented the affirmation document. She explained that the purpose of the affirmation is to make the relationship between FCDC and the City of Frazee clear to outside organizations, particularly in the context of verifying business profiles such as the Wannigan Regional Park Google listing, and for use in grant and foundation applications. She noted that the content of the affirmation's "whereas" clauses is drawn from the existing 2022 operating agreement between FCDC and the City and that point number 8 — expressly authorizing FCDC to establish and maintain online business accounts for Wannigan Regional Park — is the primary new element.
   ii. Patrick Bakken of Ramstad, Skolyes & Bakken recommended several language revisions for legal accuracy: replacing "employs" with "contracts with" in paragraph 7; changing "as Wannigan Regional Park" to "for Wannigan Regional Park" in paragraph 8; replacing "maintenance" with "maintain"; removing the word "all" before "online business accounts"; and removing "own" from the authorization language, since the city would retain ownership of the underlying assets. Andersen agreed to make the requested changes and submit the revised document to Poegel.

M/S/CU: Kemper/Froeber — To approve the Affirmation of Business Relationship between the City of Frazee and the Frazee Community Development Corporation, as amended per the recommendations of Patrick Bakken.

c. Adopt-A-Park Program
   i. The Parks and Recreation Committee presented a proposed Adopt-A-Park program brochure. The program would allow community members, households, or groups to voluntarily adopt a city park for regular beautification or upkeep on a monthly or periodic basis, similar in concept to Adopt-A-Highway programs. Rader noted the program creates an opportunity for community involvement without imposing any obligation on residents. Council discussion was supportive.

M/S/CU: Froeber/Daggett — To approve the Adopt-A-Park Program brochure and concept.

d. North River Drive – Engineering Contract
   i. Chris Thorson of Ulteig Engineering presented an engineering services contract for the preliminary design phase of the North River Drive project. Thorson explained that the contract covers preliminary design,

cost estimating, and bidding, with construction planned for the summer following spring bidding — coordinated with Wannigan Regional Park's planned water and sewer improvements. The compensation structure follows the same percentage-based format used in previous city engineering contracts. Thorson confirmed this was consistent with prior arrangements.

M/S/CU: Froeber/Kemper — To approve the engineering contract with Ulteig Engineering for the North River Drive project.

e. Turturici Property Matter
    i. Patrick Bakken of Ramstad, Skolyes & Bakken briefed the Council on a property matter south of East Main Street, adjacent to the city's existing lift station. He explained that a small tract of land — including a curved driveway area near the lift station — was long assumed to be city-owned but is actually under the color of title for the Turturici property. The owner had initially agreed to deed the parcel to the city, but title work revealed that the property carries a medical assistance lien from a prior owner, estimated at approximately $8,000 for the portion the city would acquire.
    ii. Bakken explained the city has two options: pursue a formal ownership interest (which would require addressing the lien) or establish an easement instead (which would not require lien resolution but would provide a lesser level of control). Poegel and Thorson advised that full ownership is preferable, as the site is identified as the best location for a new lift station, and PFA funding for the project may require that the city hold title. Thorson confirmed that the existing lift station site is city-owned, but that the sewer main crossing over this adjacent tract is not of record.
    iii. Poegel confirmed that the cost could be paid from the sewer fund, which has reserves for such contingencies, and that PFA funding may ultimately cover this expense as part of the broader lift station project. No immediate payment is required, but the Council was asked to authorize Bakken to proceed with the title clearance process.

M/S/CU: Froeber/Daggett — To authorize Patrick Bakken to proceed with the Turturici property matter, including title clearance and pursuit of city ownership of the identified tract.

12. Council Member Comments
    a. Kemper reported receiving calls from community members who were confused by a recent newspaper article stating that the city owns the retail building formerly occupied by Seip's, and questioning why the EDA — rather than the full Council — was making decisions regarding the building. Poegel clarified that the EDA owns the building as a subsidiary entity of the city, in the same way that a parent company owns subsidiary operations. The EDA manages the building and makes day-to-day decisions, but the Council has final approval authority. Rent checks are made payable to the Frazee EDA, not the City of Frazee directly.

13. Addendum
    a. Approval Of Additional Claims
        i. Poegel presented an additional claims printout that had been placed at council members' seats at the meeting, including a payment to PFA for previous projects in the amount of $162,006.

M/S/CU: Daggett/Froeber — To approve the additional claims as presented, including the PFA payment of $162,006.

    b. EDA Recommendation Of Community Development Coordinator Position
        i. Froeber presented the EDA's recommendation to eliminate the Community Development Coordinator position, effective August 26, 2026. She explained that the EDA discussed this at its most recent meeting and concluded that, given the current state of the downtown — where property owners are not actively seeking to sell their buildings — the position does not currently have sufficient actionable work to justify the cost. She noted that the EDA committee members are willing to take on additional work sessions to absorb the functions the position had been performing.
        ii. Kemper asked for clarification. Froeber acknowledged there had been substantive discussion at the EDA level and explained that the core issue was a lack of available development opportunities for the coordinator to pursue at this time, combined with budget constraints approaching the next fiscal year.

M/S/CU: Froeber/Daggett — To eliminate the Community Development Coordinator position effective August 26, 2026 per the recommendation of the EDA.

    c. Complete Streets Policy
        i. Poegel explained that a Complete Streets policy had previously been adopted by resolution under a prior administration. When the policy was submitted as part of a bicycle friendly city application, reviewers noted that it existed within a resolution rather than as a standalone policy document. Planning and Zoning recommended separating the policy language into a formal standalone policy, with a new resolution affirming it as such. No substantive changes were made to the policy content.

M/S/CU: Kemper/Froeber — To adopt the Complete Streets Policy as a formal standalone city policy.

    d. RFP For Residential Solid Waste Collection And Disposal, And Recycling Services
        i. Poegel presented the Request for Proposals (RFP) for residential solid waste collection, disposal, and recycling services. She outlined the proposed timeline: RFP distribution by August 18, Finance Committee review, Council approval of the selected proposal on September 23, contract approval November 10, with a start date of January 1. The contract term would be three years, consistent with the previous contract. Poegel noted that the new RFP allows vendors to project annual

rate increases year-by-year within the three-year term, providing more pricing transparency than the prior flat-rate structure.

M/S/CU: Froeber/Daggett — To authorize distribution of the RFP for Residential Solid Waste Collection and Disposal, and Recycling Services as presented.

14. Upcoming Events
    a. Upcoming events were noted as linked in the Council email distribution. Poegel noted she would be on vacation the week of August 31, 2026.

15. Adjournment

M/S/CU: Froeber/Daggett — To adjourn the meeting at 6:32 PM.

Respectfully Submitted,
Stephanie Poegel
Frazee City Administrator

Consent Agenda

Approval of Claims

CITY OF FRAZEE

Payments

08/20/26 7:26 PM
Page 1

Current Period: July 2026

Payments Batch 07142026 ACH RETURN $10.00

Refer	0 *UNITED COMMUNITY BANK*	Ck# 000710E 7/14/2026		
Cash Payment	E 601-49400-432 Uncollectable Checks	07/14/2026 ACH RETURN FEE - SEIP HOLDINGS		$10.00
Invoice				
Transaction Date	7/14/2026	Main Checking	10100	**Total** $10.00

Fund Summary

	10100 Main Checking
601 WATER FUND	$10.00
	$10.00

Pre-Written Checks	$10.00
Checks to be Generated by the Computer	$0.00
Total	$10.00

CITY OF FRAZEE

Payments

Current Period: August 2026

Payments Batch 08262026GEN1 $288,345.16

Refer	0 *AFLAC*				
Cash Payment	G 100-21709 Aflac/Colonial Life	August Employee Benefit			$257.46
Invoice 784884	8/12/2026				
Transaction Date	8/20/2026	Main Checking	10100	Total	$257.46
Refer	0 *ALEX AIR APPARATUS 2 LLC*				
Cash Payment	E 200-42200-404 Repairs/Maint Machinery	JOL Ram repair			$1,992.00
Invoice 11273	8/19/2026				
Transaction Date	8/20/2026	Main Checking	10100	Total	$1,992.00
Refer	0 *ARVIG ENTERPRISES INC*				
Cash Payment	E 100-41400-321 Telephone	Service Dates 08/06/2026 to 09/05/2026			$166.00
Invoice					
Cash Payment	E 202-45000-321 Telephone	Service Dates 08/06/2026 to 09/05/2026			$117.48
Invoice					
Cash Payment	E 700-46700-321 Telephone	Service Dates 08/06/2026 to 09/05/2026			$9.96
Invoice					
Cash Payment	E 100-42110-321 Telephone	Service Dates 08/06/2026 to 09/05/2026			$115.41
Invoice					
Cash Payment	E 201-42300-321 Telephone	Service Dates 08/06/2026 to 09/05/2026			$5.01
Invoice					
Cash Payment	E 100-45200-321 Telephone	Service Dates 08/06/2026 to 09/05/2026			$155.95
Invoice					
Cash Payment	E 601-49400-321 Telephone	Service Dates 08/06/2026 to 09/05/2026			$67.20
Invoice					
Cash Payment	E 100-43100-321 Telephone	Service Dates 08/06/2026 to 09/05/2026			$167.15
Invoice					
Transaction Date	8/20/2026	Main Checking	10100	Total	$804.16
Refer	0 *AUTO VALUE - DETROIT LAKES*				
Cash Payment	E 100-42110-406 Repairs/Maint Vehicles	Fuse for Squad Car			$11.99
Invoice 53665628	8/11/2026				
Transaction Date	8/20/2026	Main Checking	10100	Total	$11.99
Refer	0 *BARBARA LONG*				
Cash Payment	E 100-41410-331 Travel/Training Expense	2026 Election Training			$14.50
Invoice					
Transaction Date	8/20/2026	Main Checking	10100	Total	$14.50
Refer	0 *DIVERSIFIED ENGINE REPAIR LLC*				
Cash Payment	E 200-42200-404 Repairs/Maint Machinery	Honda Water Pump			$980.44
Invoice 2616	7/1/2026				
Transaction Date	8/20/2026	Main Checking	10100	Total	$980.44
Refer	0 *DIVERSIFIED ENGINE REPAIR LLC*				
Cash Payment	E 200-42200-406 Repairs/Maint Vehicles	Polaris Ranger Key Switch Repairs			$489.99
Invoice 2662	7/27/2026				
Transaction Date	8/20/2026	Main Checking	10100	Total	$489.99
Refer	0 *GLORIA HUBER*				
Cash Payment	E 100-41410-331 Travel/Training Expense	2026 Election Training			$14.50
Invoice					
Transaction Date	8/20/2026	Main Checking	10100	Total	$14.50
Refer	0 *HAWKINS, INC.*				
Cash Payment	E 601-49400-216 Chemicals and Chem Pr	AZONE & SODIUM PERMANGANATE			$1,662.30
Invoice 7526430	8/10/2026				

CITY OF FRAZEE

Payments

Current Period: August 2026

Transaction Date	8/20/2026	Main Checking 10100	Total	$1,662.30
Refer	0 *HEARTLAND TIRE INC.*	_		
Cash Payment	E 200-42200-406 Repairs/Maint Vehicles	ENG. 1 SERVICE CALL - FLANDERS FIRE		$1,241.26
Invoice 15033975	6/2/2026			
Transaction Date	8/20/2026	Main Checking 10100	Total	$1,241.26
Refer	0 *IRS*	Ck# 000699E 8/10/2026		
Cash Payment	G 100-21701 Federal Withholding	EMP WITHHOLDING PP# 16		$941.50
Invoice				
Cash Payment	G 100-21703 FICA Tax Withholding	EMP WITHHOLDING PP# 16		$1,564.42
Invoice				
Cash Payment	G 200-21701 Federal Withholding	EMP WITHHOLDING PP# 16		$7.22
Invoice				
Cash Payment	G 200-21703 FICA Tax Withholding	EMP WITHHOLDING PP# 16		$12.26
Invoice				
Cash Payment	G 601-21701 Federal Withholding	EMP WITHHOLDING PP# 16		$217.80
Invoice				
Cash Payment	G 601-21703 FICA Tax Withholding	EMP WITHHOLDING PP# 16		$412.70
Invoice				
Cash Payment	G 602-21701 Federal Withholding	EMP WITHHOLDING PP# 16		$307.42
Invoice				
Cash Payment	G 602-21703 FICA Tax Withholding	EMP WITHHOLDING PP# 16		$516.50
Invoice				
Cash Payment	G 656-21701 Federal Withholding	EMP WITHHOLDING PP# 16		$14.39
Invoice				
Cash Payment	G 656-21703 FICA Tax Withholding	EMP WITHHOLDING PP# 16		$24.56
Invoice				
Cash Payment	G 700-21701 Federal Withholding	EMP WITHHOLDING PP# 16		$148.31
Invoice				
Cash Payment	G 700-21703 FICA Tax Withholding	EMP WITHHOLDING PP# 16		$316.56
Invoice				
Transaction Date	8/20/2026	Main Checking 10100	Total	$4,483.64
Refer	0 *IRS*	Ck# 000700E 8/10/2026		
Cash Payment	G 100-21703 FICA Tax Withholding	MON WITHHOLDING PP# 8		$142.80
Invoice				
Cash Payment	G 200-21703 FICA Tax Withholding	MON WITHHOLDING PP# 8		$100.98
Invoice				
Transaction Date	8/20/2026	Main Checking 10100	Total	$243.78
Refer	0 *JAMES FROEBER*	_		
Cash Payment	E 100-41410-331 Travel/Training Expense	2026 Election Training		$14.50
Invoice				
Transaction Date	8/20/2026	Main Checking 10100	Total	$14.50
Refer	0 *LINCOLN NATIONAL LIFE INS CO*	_		
Cash Payment	G 100-21705 Short-Long Term-Acc-Dth-Ds	SEPTEMBER EMPLOYEE BENEFITQ		$242.46
Invoice				
Cash Payment	G 601-21705 Short-Long Term-Acc-Dth-Ds	SEPTEMBER EMPLOYEE BENEFITQ		$57.91
Invoice				
Cash Payment	G 602-21705 Short-Long Term-Acc-Dth-Ds	SEPTEMBER EMPLOYEE BENEFITQ		$77.24
Invoice				
Transaction Date	8/20/2026	Main Checking 10100	Total	$377.61
Refer	0 *MN PUBLIC FACILITIES AUTHORIT*	Ck# 000702E 8/19/2026		
Cash Payment	E 602-49450-611 Bond Interest	MPFA-CWRF-L-006-FY18 INTEREST		$382.50
Invoice				

CITY OF FRAZEE

Payments

Current Period: August 2026

Cash Payment	E 602-49450-601	Debt Srv Bond Principal	MPFA-CWRF-L-006-FY18 PRINCIPAL	$6,000.00
Invoice				
Cash Payment	E 602-49450-611	Bond Interest	MPFA-CWRF-L-053-FY22 INTEREST	$5,430.11
Invoice				
Cash Payment	E 602-49450-601	Debt Srv Bond Principal	MPFA-CWRF-L-053-FY22 PRINCIPAL	$25,000.00
Invoice				
Cash Payment	E 602-49450-611	Bond Interest	MPFA-CWRF-L-025-FY25 INTEREST	$2,386.80
Invoice				
Cash Payment	E 602-49450-601	Debt Srv Bond Principal	MPFA-CWRF-L-025-FY25 PRINCIPAL	$16,000.00
Invoice				
Cash Payment	E 601-49400-611	Bond Interest	MPFA-DWRF-L-005-FY18 INTEREST	$840.00
Invoice				
Cash Payment	E 601-49400-600	Debt Srv Principal (GEN	MPFA-DWRF-L-005-FY18 PRINCIPAL	$15,000.00
Invoice				
Cash Payment	E 601-49400-611	Bond Interest	MPFA-DWRF-L-021-FY20 INTEREST	$5,375.00
Invoice				
Cash Payment	E 601-49400-600	Debt Srv Principal (GEN	MPFA-DWRF-L-021-FY20 PRINCIPAL	$72,000.00
Invoice				
Cash Payment	E 601-49400-611	Bond Interest	MPFA-DWRF-L-054-FY22 INTEREST	$1,460.73
Invoice				
Cash Payment	E 601-49400-600	Debt Srv Principal (GEN	MPFA-DWRF-L-054-FY22 PRINCIPAL	$7,000.00
Invoice				
Cash Payment	E 601-49400-611	Bond Interest	MPFA-DWRF-L-024-FY25 INTEREST	$795.40
Invoice				
Cash Payment	E 601-49400-600	Debt Srv Principal (GEN	MPFA-DWRF-L-024-FY25 PRINCIPAL	$5,000.00
Invoice				
Transaction Date	8/20/2026		Main Checking 10100 Total	$162,670.54
Refer	0	*MN ENERGY RESOURCES*	Ck# 000703E 8/14/2026	
Cash Payment	E 100-43100-383	Gas Utilities	06/22/2026 TO 07/22/2026 SERVICES	$46.82
Invoice				
Transaction Date	8/20/2026		Main Checking 10100 Total	$46.82
Refer	0	*MN DEPT OF HEALTH*		
Cash Payment	E 601-49400-433	Dues and Subscriptions	QTRLY SERVICE CONNECTION FEE	$1,811.00
Invoice				
Transaction Date	8/20/2026		Main Checking 10100 Total	$1,811.00
Refer	0	*MN FIRE SERVICE CERTIFICATION*		
Cash Payment	E 200-42200-331	Travel/Training Expense	FF1 - KRISTOPHER MORRIS (1-22-26) & JAMES RORAH (4-12-26)	$262.00
Invoice 15570		5/4/2026		
Cash Payment	E 200-42200-331	Travel/Training Expense	FF2 - JAMES RORAH (4-12-26)	$131.00
Invoice 15570		5/4/2026		
Cash Payment	E 200-42200-331	Travel/Training Expense	HAZMAT - RETES KRISTOPHER MORRIS (1-26-26)	$75.00
Invoice 15570		5/4/2026		
Transaction Date	8/20/2026		Main Checking 10100 Total	$468.00
Refer	0	*MN PUBLIC FACILITIES AUTHORIT*	Ck# 000704E 8/10/2026	
Cash Payment	G 100-21704	PERA	EMP BENEFIT PP# 16	$3,115.79
Invoice				
Cash Payment	G 200-21704	PERA	EMP BENEFIT PP# 16	$11.22
Invoice				
Cash Payment	G 601-21704	PERA	EMP BENEFIT PP# 16	$395.58
Invoice				

Current Period: August 2026

Cash Payment	G 602-21704 PERA	EMP BENEFIT PP# 16	$538.33
Invoice			
Cash Payment	G 656-21704 PERA	EMP BENEFIT PP# 16	$22.46
Invoice			
Cash Payment	G 700-21704 PERA	EMP BENEFIT PP# 16	$289.67
Invoice			
Transaction Date 8/20/2026		Main Checking 10100 Total	$4,373.05
Refer 0 *MN DEPT OF REVENUE - ST*		Ck# 000705E 8/19/2026	
Cash Payment	E 100-45183-126 Sales Tax Expense	JULY SALES & USE TAX - CAMPGROUND	$94.00
Invoice			
Transaction Date 8/20/2026		Main Checking 10100 Total	$94.00
Refer 0 *MN DEPT OF REVENUE - ST*		Ck# 000706E 8/19/2026	
Cash Payment	G 100-20801 Taxes - Sales & Use Taxes	JULY SALES & USE TAX - UTILITIES	$1,466.00
Invoice			
Cash Payment	G 601-20801 Taxes - Sales & Use Taxes	JULY SALES & USE TAX - UTILITIES	$311.00
Invoice			
Transaction Date 8/20/2026		Main Checking 10100 Total	$1,777.00
Refer 0 *MN DEPT OF REVENUE - WH*		Ck# 000707E 8/10/2026	
Cash Payment	G 100-21702 State Withholding	EMP WITHHOLDING - PP#16	$728.59
Invoice			
Cash Payment	G 601-21702 State Withholding	EMP WITHHOLDING - PP#16	$140.07
Invoice			
Cash Payment	G 602-21702 State Withholding	EMP WITHHOLDING - PP#16	$148.09
Invoice			
Cash Payment	G 700-21702 State Withholding	EMP WITHHOLDING - PP#16	$86.82
Invoice			
Transaction Date 8/20/2026		Main Checking 10100 Total	$1,103.57
Refer 0 *MN UI - PFML*		Ck# 000708E 8/10/2026	
Cash Payment	G 100-21713 MN Paid Leave	EMP WITHHOLDING - PP# 16	$160.34
Invoice			
Cash Payment	G 200-21713 MN Paid Leave	EMP WITHHOLDING - PP# 16	$0.70
Invoice			
Cash Payment	G 601-21713 MN Paid Leave	EMP WITHHOLDING - PP# 16	$24.86
Invoice			
Cash Payment	G 602-21713 MN Paid Leave	EMP WITHHOLDING - PP# 16	$33.84
Invoice			
Cash Payment	G 656-21713 MN Paid Leave	EMP WITHHOLDING - PP# 16	$1.42
Invoice			
Cash Payment	G 700-21713 MN Paid Leave	EMP WITHHOLDING - PP# 16	$18.20
Invoice			
Transaction Date 8/20/2026		Main Checking 10100 Total	$239.36
Refer 0 *MN UI - PFML*		Ck# 000709E 8/20/2026	
Cash Payment	G 100-21713 MN Paid Leave	MON WITHHOLDING - PP# 8	$9.98
Invoice			
Cash Payment	G 200-21713 MN Paid Leave	MON WITHHOLDING - PP# 8	$5.80
Invoice			
Transaction Date 8/20/2026		Main Checking 10100 Total	$15.78
Refer 0 *PERHAM CAR CARE CENTER*		_	
Cash Payment	E 100-42110-406 Repairs/Maint Vehicles	2015 CHEV SILVERADO - OIL CHANGE & REPAIRS - RADIO/REAR LIGHTBAR	$472.34
Invoice 12800	7/17/2026		
Transaction Date 8/20/2026		Main Checking 10100 Total	$472.34

CITY OF FRAZEE

Payments

Current Period: August 2026

Refer	0 *RAMSTAD, SKOYLES, WINTERS &*				
Cash Payment	E 100-42110-304 Legal Fees	JULY PROSECUTION FEES			$600.00
Invoice 15953	8/5/2026				
Transaction Date	8/20/2026	Main Checking	10100	Total	$600.00
Refer	0 *RAMSTAD, SKOYLES, WINTERS &*				
Cash Payment	E 602-49450-304 Legal Fees	Turturici Property - Property Ownership Clarifications			$233.50
Invoice 15955	8/10/2026				
Cash Payment	E 100-41110-304 Legal Fees	Turcotte Property - Hazardous Structure			$1,142.00
Invoice 15955	8/10/2026				
Cash Payment	E 100-41110-304 Legal Fees	HLP/Riverside Park Property - Property Ownership Clarifications			$515.00
Invoice 15955	8/10/2026				
Cash Payment	E 100-41110-304 Legal Fees	Monthly Meeting Attendance & Mileage			$114.50
Invoice 15955	8/10/2026				
Transaction Date	8/20/2026	Main Checking	10100	Total	$2,005.00
Refer	0 *RMB ENVIRONMENTAL LABORATO*				
Cash Payment	E 602-49450-313 Samples/Testing	CHLORIDE			$28.22
Invoice D093776	8/18/2026				
Transaction Date	8/20/2026	Main Checking	10100	Total	$28.22
Refer	0 *RMB ENVIRONMENTAL LABORATO*				
Cash Payment	E 601-49400-313 Samples/Testing	DATA MANAGEMENT FEE			$57.48
Invoice D093867	8/14/2026				
Transaction Date	8/20/2026	Main Checking	10100	Total	$57.48
Refer	0 *SWANSONS REPAIR INC*				
Cash Payment	E 100-45200-404 Repairs/Maint Machinery	SPINDLE & BLADE			$441.08
Invoice 7298	8/10/2026				
Transaction Date	8/20/2026	Main Checking	10100	Total	$441.08
Refer	0 *ULTEIG OPERATIONS*				
Cash Payment	E 408-43100-303 Engineering Fees	2026 ST & UTIL IMPR - CONST SERVICES			$89,337.50
Invoice ARIV1098839	8/19/2026				
Cash Payment	E 408-43100-303 Engineering Fees	2026 ST & UTIL IMPR - EXPENSES			$7,269.54
Invoice ARIV1098839	8/19/2026				
Transaction Date	8/20/2026	Main Checking	10100	Total	$96,607.04
Refer	0 *ULTEIG OPERATIONS*				
Cash Payment	E 409-45207-303 Engineering Fees	TAP TRAIL IMPR - BASIC SERVICES			$2,800.00
Invoice ARIV1098973	8/20/2026				
Transaction Date	8/20/2026	Main Checking	10100	Total	$2,800.00
Refer	0 *ULTEIG OPERATIONS*				
Cash Payment	E 409-45207-303 Engineering Fees	TAP TRAIL IMPR - CONSTRUCTION SERVICES			$125.00
Invoice ARIV1098974	8/20/2026				
Transaction Date	8/20/2026	Main Checking	10100	Total	$125.00
Refer	0 *VIRGIL JONS*				
Cash Payment	E 100-41410-331 Travel/Training Expense	2026 Election Training			$21.75
Invoice					
Transaction Date	8/20/2026	Main Checking	10100	Total	$21.75

CITY OF FRAZEE

Payments

Current Period: August 2026

Fund Summary

	10100 Main Checking
100 GENERAL FUND	$12,736.83
200 FIRE FUND	$5,309.87
201 RESCUE FUND	$5.01
202 WANNIGAN REGIONAL PARK	$117.48
408 CAP PROJ - 2026 UTILITY RECONS	$96,607.04
409 CAP PROJ - TAP 2024 Trail	$2,925.00
601 WATER FUND	$112,629.03
602 SEWER FUND	$57,082.55
656 EDA - East Main Retail	$62.83
700 Community Develoment	$869.52
	$288,345.16

Pre-Written Checks	$175,047.54
Checks to be Generated by the Computer	$113,297.62
Total	$288,345.16

CITY OF FRAZEE

Payments

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Payments Batch 08262026LIQ1 $30,492.31

Refer	0				
Invoice					
Transaction Date	8/20/2026		Liquor Store	10101	Total
Refer	0 *ARVIG ENTERPRISES INC*				
Cash Payment	E 609-49750-321 Telephone		SERVICE DATES 08/06/2026 TO 09/05/2026		$122.40
Invoice					
Cash Payment	E 609-49751-321 Telephone		SERVICE DATES 08/06/2026 TO 09/05/2026		$122.41
Invoice					
Cash Payment	E 610-49752-321 Telephone		SERVICE DATES 08/06/2026 TO 09/05/2026		$112.17
Invoice					
Transaction Date	8/20/2026		Liquor Store	10101	Total $356.98
Refer	0 *BELLBOY CORPORATION*				
Cash Payment	E 609-49750-254 Soft Drinks/Mix For Resa		LIQUOR INVENTORY		$23.85
Invoice 0212289900		8/13/2026			
Cash Payment	E 609-49750-251 Liquor For Resale		LIQUOR INVENTORY		$933.20
Invoice 0212289900		8/13/2026			
Transaction Date	8/20/2026		Liquor Store	10101	Total $957.05
Refer	0 *BERGSETH BROS*				
Cash Payment	E 610-49752-254 Soft Drinks/Mix For Resa		EVENT CENTER INVENTORY		$84.00
Invoice 538098		8/13/2026			
Cash Payment	E 610-49752-252 Beer For Resale		EVENT CENTER INVENTORY		$462.00
Invoice 538098		8/13/2026			
Cash Payment	E 610-49752-254 Soft Drinks/Mix For Resa		EVENT CENTER INVENTORY		$50.00
Invoice 538098		8/13/2026			
Transaction Date	8/20/2026		Liquor Store	10101	Total $596.00
Refer	0 *BERGSETH BROS*				
Cash Payment	E 609-49750-252 Beer For Resale		LIQUOR INVENTORY		$2,402.18
Invoice 538099		8/13/2026			
Transaction Date	8/20/2026		Liquor Store	10101	Total $2,402.18
Refer	0 *BEVERAGE WHOLESALERS, INC*				
Cash Payment	E 609-49750-252 Beer For Resale		LIQUOR INVENTORY		$683.30
Invoice 448963		8/13/2026			
Transaction Date	8/20/2026		Liquor Store	10101	Total $683.30
Refer	0 *BEVERAGE WHOLESALERS, INC*				
Cash Payment	E 610-49752-252 Beer For Resale		EVENT CENTER INVENTORY		$216.00
Invoice 448962					
Transaction Date	8/20/2026		Liquor Store	10101	Total $216.00
Refer	0 *BEVERAGE WHOLESALERS, INC*				
Cash Payment	E 609-49750-252 Beer For Resale		LIQUOR INVENTORY		$735.05
Invoice 450086		8/20/2026			
Transaction Date	8/20/2026		Liquor Store	10101	Total $735.05
Refer	0 *BEVERAGE WHOLESALERS, INC*				
Cash Payment	E 610-49752-252 Beer For Resale		EVENT CENTER INVENTORY		$252.00
Invoice 450085		8/20/2026			
Transaction Date	8/20/2026		Liquor Store	10101	Total $252.00
Refer	0 *BREAKTHRU BEVERAGE*				
Cash Payment	E 609-49750-251 Liquor For Resale		CREDIT		-$94.97
Invoice 415135435		8/13/2026			

CITY OF FRAZEE

Payments

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Transaction Date	8/20/2026	Liquor Store	10101	Total	-$94.97
Refer	0 BREAKTHRU BEVERAGE				
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR INVENTORY			$555.95
Invoice 128445195	8/19/2026				
Transaction Date	8/20/2026	Liquor Store	10101	Total	$555.95
Refer	0 DACOTAH PAPER CO				
Cash Payment	E 609-49751-210 Operating Supplies (GE	CAN LINERS			$54.38
Invoice 26241	8/17/2026				
Transaction Date	8/20/2026	Liquor Store	10101	Total	$54.38
Refer	0 DACOTAH PAPER CO				
Cash Payment	E 610-49752-210 Operating Supplies (GE	CAN LINERS			$54.38
Invoice 26242	8/17/2026				
Transaction Date	8/20/2026	Liquor Store	10101	Total	$54.38
Refer	0 D-S BEVERAGES, INC				
Cash Payment	E 609-49750-256 THC/CBD For Resale	LIQUOR INVENTORY			$108.00
Invoice 993688	8/19/2026				
Cash Payment	E 609-49750-254 Soft Drinks/Mix For Resa	LIQUOR INVENTORY			$26.50
Invoice 993688	8/19/2026				
Cash Payment	E 609-49750-252 Beer For Resale	LIQUOR INVENTORY			$431.65
Invoice 993688	8/19/2026				
Transaction Date	8/20/2026	Liquor Store	10101	Total	$566.15
Refer	0 D-S BEVERAGES, INC				
Cash Payment	E 610-49752-252 Beer For Resale	EVENT CENTER INVENTORY			$204.20
Invoice 993921	8/19/2026				
Transaction Date	8/20/2026	Liquor Store	10101	Total	$204.20
Refer	0 D-S BEVERAGES, INC				
Cash Payment	E 609-49750-252 Beer For Resale	CREDIT			-$4,955.50
Invoice 1782-01234	8/12/2026				
Transaction Date	8/20/2026	Liquor Store	10101	Total	-$4,955.50
Refer	0 D-S BEVERAGES, INC				
Cash Payment	E 609-49750-252 Beer For Resale	CREDIT			-$26.40
Invoice 1782-01236	8/12/2026				
Transaction Date	8/20/2026	Liquor Store	10101	Total	-$26.40
Refer	0 D-S BEVERAGES, INC				
Cash Payment	E 609-49750-252 Beer For Resale	LIQUOR INVENTORY			$6,477.40
Invoice 991787	8/12/2026				
Transaction Date	8/20/2026	Liquor Store	10101	Total	$6,477.40
Refer	0 D-S BEVERAGES, INC				
Cash Payment	E 610-49752-252 Beer For Resale	EVENT CENTER INVENTORY			$1,125.00
Invoice 991786	8/12/2026				
Transaction Date	8/20/2026	Liquor Store	10101	Total	$1,125.00
Refer	0 D-S BEVERAGES, INC				
Cash Payment	E 610-49752-252 Beer For Resale	CREDIT			-$450.00
Invoice 1782-01235	8/12/2026				
Transaction Date	8/20/2026	Liquor Store	10101	Total	-$450.00
Refer	0 GIOVANNIS FROZEN PIZZA				
Cash Payment	E 609-49751-260 Pizza for Resale	LIQUOR INVENTORY			$124.75
Invoice 0308182619	8/18/2026				
Transaction Date	8/20/2026	Liquor Store	10101	Total	$124.75

CITY OF FRAZEE

Payments

Current Period: August 2026

Refer	0 *IRS*	Ck# 000483E 8/10/2026		
Cash Payment	G 609-21701 Federal Withholding	EMP WITHHOLDING PP# 16		$261.48
Invoice				
Cash Payment	G 609-21703 FICA Tax Withholding	EMP WITHHOLDING PP# 16		$825.54
Invoice				
Cash Payment	G 610-21703 FICA Tax Withholding	EMP WITHHOLDING PP# 16		$34.94
Invoice				
Transaction Date	8/20/2026	Liquor Store 10101	Total	$1,121.96
Refer	0 *JOHNSON BROTHERS LIQUOR CO*	_		
Cash Payment	E 609-49750-253 Wine For Resale	LIQUOR INVENTORY		$66.06
Invoice 1116198	8/11/2026			
Transaction Date	8/20/2026	Liquor Store 10101	Total	$66.06
Refer	0 *JOHNSON BROTHERS LIQUOR CO*	_		
Cash Payment	E 609-49750-253 Wine For Resale	LIQUOR INVENTORY		$114.12
Invoice 1117371	8/12/2026			
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR INVENTORY		$450.31
Invoice 1117371	8/12/2026			
Cash Payment	E 610-49752-253 Wine For Resale	EVENT CENTER INVENTORY		$109.44
Invoice 1117371	8/12/2026			
Transaction Date	8/20/2026	Liquor Store 10101	Total	$673.87
Refer	0 *JOHNSON BROTHERS LIQUOR CO*	_		
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR INVENTORY		$347.68
Invoice 1120860	8/18/2026			
Cash Payment	E 609-49750-253 Wine For Resale	LIQUOR INVENTORY		$584.48
Invoice 1120860	8/18/2026			
Transaction Date	8/20/2026	Liquor Store 10101	Total	$932.16
Refer	0 *LINCOLN NATIONAL LIFE INS CO*	_		
Cash Payment	G 609-21705 Short-Long Term-Acc-Dth-Ds	EMP BENEFIT		$50.49
Invoice				
Transaction Date	8/20/2026	Liquor Store 10101	Total	$50.49
Refer	0 *CITY OF FRAZEE*	_		
Cash Payment	G 609-21706 Insurance Payable	HEALTH INS REIMB TO CITY		$2,086.96
Invoice				
Transaction Date	8/20/2026	Liquor Store 10101	Total	$2,086.96
Refer	0 *MN MUNICIPAL BEVERAGE ASSO*	_		
Cash Payment	E 609-49751-433 Dues and Subscriptions	ANNUAL DUES - JULY 2026 TO JULY 2027		$400.00
Invoice				
Cash Payment	E 609-49750-433 Dues and Subscriptions	ANNUAL DUES - JULY 2026 TO JULY 2027		$400.00
Invoice				
Transaction Date	8/20/2026	Liquor Store 10101	Total	$800.00
Refer	0 *MN PERA*	Ck# 000484E 8/10/2026		
Cash Payment	G 609-21704 PERA	EMP RETIREMENT PP# 16		$811.67
Invoice				
Cash Payment	G 610-21704 PERA	EMP RETIREMENT PP# 16		$31.92
Invoice				
Transaction Date	8/20/2026	Liquor Store 10101	Total	$843.59
Refer	0 *MN DEPT OF REVENUE - ST*	Ck# 000485E 8/19/2026		
Cash Payment	G 609-20801 Taxes - Sales & Use Taxes	JULY SALES & USE TAX - LIQUOR		$4,949.00
Invoice				
Cash Payment	G 609-20801 Taxes - Sales & Use Taxes	JULY SALES & USE TAX - LIQUOR		$4,245.00
Invoice				

CITY OF FRAZEE
Payments

Current Period: August 2026

Cash Payment	E 610-49752-126 Sales Tax Expense	JULY SALES & USE TAX - EVENT CENTER	$230.00
Invoice			
Cash Payment	E 610-49752-126 Sales Tax Expense	JULY SALES & USE TAX - EVENT CENTER	$220.00
Invoice			
Cash Payment	E 610-49752-126 Sales Tax Expense	JULY SALES & USE TAX - EVENT CENTER	$284.00
Invoice			
Cash Payment	E 610-49752-126 Sales Tax Expense	JULY SALES & USE TAX - EVENT CENTER	$19.00
Invoice			
Cash Payment	E 610-49752-126 Sales Tax Expense	JULY SALES & USE TAX - EVENT CENTER	$42.00
Invoice			
Transaction Date 8/20/2026		Liquor Store 10101 Total	$9,989.00
Refer	0 *MN DEPT OF REVENUE - WH*	Ck# 000486E 8/10/2026	
Cash Payment	G 609-21702 State Withholding	EMP WITHHOLDING PP# 16	$173.22
Invoice			
Transaction Date 8/20/2026		Liquor Store 10101 Total	$173.22
Refer	0 *MN UI - PFML*	Ck# 000487E 8/10/2026	
Cash Payment	G 609-21713 MN Paid Leave	EMP WITHHOLDING PP# 16	$51.02
Invoice			
Cash Payment	G 610-21713 MN Paid Leave	EMP WITHHOLDING PP# 16	$2.00
Invoice			
Transaction Date 8/20/2026		Liquor Store 10101 Total	$53.02
Refer	0 *PHILLIPS WINE & SPIRITS*	_	
Cash Payment	E 609-49750-253 Wine For Resale	LIQUOR INVENTORY	$32.06
Invoice 5219032	8/11/2026		
Cash Payment	E 609-49751-251 Liquor For Resale	LIQUOR INVENTORY	$220.06
Invoice 5219032	8/11/2026		
Cash Payment	E 610-49752-251 Liquor For Resale	EVENT CENTER INVENTORY	$220.06
Invoice 5219032	8/11/2026		
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR INVENTORY	$806.12
Invoice 5219032	8/11/2026		
Transaction Date 8/20/2026		Liquor Store 10101 Total	$1,278.30
Refer	0 *PHILLIPS WINE & SPIRITS*	_	
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR INVENTORY	$255.03
Invoice 5219975	8/12/2026		
Cash Payment	E 609-49750-253 Wine For Resale	LIQUOR INVENTORY	$92.64
Invoice 5219975	8/12/2026		
Transaction Date 8/20/2026		Liquor Store 10101 Total	$347.67
Refer	0 *PHILLIPS WINE & SPIRITS*	_	
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR INVENTORY	$413.52
Invoice 5222636	8/18/2026		
Transaction Date 8/20/2026		Liquor Store 10101 Total	$413.52
Refer	0 *PHILLIPS WINE & SPIRITS*	_	
Cash Payment	E 610-49752-251 Liquor For Resale	EVENT CENTER INVENTORY	$362.06
Invoice 5222639	8/18/2026		
Transaction Date 8/20/2026		Liquor Store 10101 Total	$362.06
Refer	0 *SOUTHERN GLAZERS OF MN*	Ck# 000488E 8/27/2026	
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR INVENTORY	$172.80
Invoice 2792890	8/14/2026		
Cash Payment	E 609-49750-253 Wine For Resale	LIQUOR INVENTORY	$143.43
Invoice 2792890	8/14/2026		
Transaction Date 8/20/2026		Liquor Store 10101 Total	$316.23

CITY OF FRAZEE

Payments

Current Period: August 2026

Refer 0 *VESTIS* _

Cash Payment	E 610-49752-210 Operating Supplies (GE	MOPS/AIR FRESHNERS/MATS/LINENS		$136.82
Invoice 2520818686	8/13/2026			
Transaction Date	8/20/2026	Liquor Store 10101	Total	$136.82

Refer 0 *VESTIS* _

Cash Payment	E 610-49752-210 Operating Supplies (GE	MOPS/AIR FRESHNERS/MAT/LINENS		$203.18
Invoice 2520812184	7/30/2026			
Transaction Date	8/20/2026	Liquor Store 10101	Total	$203.18

Refer 0 *VIKING COCA COLA BOTTLING CO* _

Cash Payment	E 609-49751-254 Soft Drinks/Mix For Resa	LIQUOR INVENTORY		$138.00
Invoice 3982285	8/12/2026			
Cash Payment	E 609-49750-254 Soft Drinks/Mix For Resa	LIQUOR INVENTORY		$204.30
Invoice 3982285	8/12/2026			
Cash Payment	E 609-49751-210 Operating Supplies (GE	CREDIT		-$150.00
Invoice 3982285	8/12/2026			
Transaction Date	8/20/2026	Liquor Store 10101	Total	$192.30

Refer 0 *VIKING COCA COLA BOTTLING CO* _

Cash Payment	E 610-49752-254 Soft Drinks/Mix For Resa	EVENT CENTER INVENTORY		$618.00
Invoice 3982286	8/12/2026			
Transaction Date	8/20/2026	Liquor Store 10101	Total	$618.00

Fund Summary

	10101 Liquor Store
609 MUNICIPAL LIQUOR FUND	$25,869.14
610 EVENT CENTER FUND	$4,623.17
	$30,492.31

Pre-Written Checks	$12,497.02
Checks to be Generated by the Computer	$17,995.29
Total	$30,492.31

Consent Agenda

LG220 Application for Exempt Permit – Frazee Gridiron

MINNESOTA LAWFUL GAMBLING

LG220 Application for Exempt Permit

4/23
Page 1 of 3

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than $50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be $1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **$100**; otherwise the fee is **$150**.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: Frazee Gridiron

Previous Gambling Permit Number: X-

Minnesota Tax ID Number, if any: 9387391

Federal Employer ID Number (FEIN), if any: 99-2010265

Mailing Address: 100 7th St NE Apt 9

City: Perham State: MN Zip: 56573 County: Ottertail

Name of Chief Executive Officer (CEO): Paula Mickelson

CEO Daytime Phone: 218-280-0530 CEO Email: pmbrekke@yahoo.com

(permit will be emailed to this email address unless otherwise indicated below)

Email permit to (if other than the CEO): frazeegridiron@gmail.com

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

☐ Fraternal ☐ Religious ☐ Veterans ☑ Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

☑ **A current calendar year Certificate of Good Standing**
Don't have a copy? Obtain this certificate from:
MN Secretary of State, Business Services Division
60 Empire Drive, Suite 100
St. Paul, MN 55103
Secretary of State website, phone numbers:
www.sos.state.mn.us
651-296-2803, or toll free 1-877-551-6767

☐ **IRS income tax exemption (501(c)) letter in your organization's name**
Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.

☐ **IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)**
If your organization falls under a parent organization, attach copies of both of the following:
1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and
2. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): Frazee Event Center

Physical Address (do not use P.O. box): 114 N Lake St

Check one:

☑ City: Frazee Zip: 56544 County: Becker

☐ Township: Zip: County:

Date(s) of activity (for raffles, indicate the date of the drawing): September 19, 2024

Check each type of gambling activity that your organization will conduct:

☐ Bingo ☐ Paddlewheels ☐ Pull-Tabs ☐ Tipboards ☑ Raffle

Gambling equipment for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to ***www.mn.gov/gcb*** and click on ***Distributors*** under the ***List of Licensees*** tab, or call 651-539-1900.

Consent Agenda

Resolution 0826-2026B – Resolution Accepting of and Appreciation for Rescue Department Donations

City Of Frazee MINNESOTA
Waters Trails Shops Parks
P.O. Box 387, 222 Main Ave. W., Frazee, MN 56544
City Phone: 218-334-4991 | City Fax: 218-334-4992

RESOLUTION No. 0826-2026B

A RESOLUTION EXPRESSING ACCEPTANCE OF AND APPRECIATION FOR FRAZEE RESCUE DEPARTMENT DONATIONS

WHEREAS; the City of Frazee is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

WHEREAS; The Frazee Rescue Department is a vital necessity for the City of Frazee, surrounding Townships, and Counties; and

WHEREAS; the following persons have generously donated the amounts set forth below to the Frazee Rescue Department:

Name of Donor	Amount
Height of Land Township	**$2,000.00**

WHEREAS: It is the desire of the donor to use this donation towards the needs of the Frazee Rescue Department; and

WHEREAS; the City Council is appreciative of these donations and commend the donors for their civic efforts and contributions.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Frazee, Minnesota:

1. that the donations are accepted and acknowledged with gratitude.
2. that the donations will be used towards the needs of the Frazee Rescue Department.

THEREFORE, BE IT KNOWN; Adoption of this resolution this 26th of August, 2026 by the City Council of Frazee. With the following voting:

	Daggett	Froeber	Kemper	Rader	Sharp
Aye					
Nay					
Abstain					
Absent					

Mike Sharp,
Mayor

Stephanie Poegel,
City Administrator

Old Business

TOPIC

RESIGNATION OF FIRE FIGHTER PAUL THON

City of Frazee Fire Department,

August 19th 2026.

I have decided that it is time to retire from the fire department. It has been a good run. I enjoyed serving the community and working with my fellow fire fighters who have always supported me. We are fortunate to have a department with such a distinguished rating. Over the years we were able to obtain quality equipment and I was able to work with a great group of fire fighters.

Paul Thon

LCSC CONTRACT FOR IT SERVICES

Lakes Country Service Cooperative
1001 E. Mt. Faith
Fergus Falls, MN 56537
Jeremy Kovash, Executive Director

Services Agreement

This "Agreement" is entered on the 1st day of July 2026. ("Effective Date") between Lakes Country Service Cooperative, a public corporation ("LCSC"), and City of Frazee ("Client").

For good and valuable consideration, the parties agree as follows:

1. Service. The Client agrees to purchase from LCSC, and LCSC agrees to perform on behalf of the Client, the following "Service": Through one or more designated LCSC technicians, perform technology services to support the Client's Technology department.

2. LCSC's Responsibilities:
   In furtherance of performing the Services, and in addition to any other obligations described herein, LCSC shall: Authorize and direct the IT Department to provide the Services to the Client.

Essential Infrastructure Administration Functions:

- Administer (maintain in working order and administer scheduled updates) the Internet service, firewall, content filter, network infrastructure (wired and wireless), servers, and standard services such as printing and file storage.
- Administer (install, maintain, replace) the Microsoft office suite for staff.
- Create and maintain computer and email user accounts for staff.
- Basic instruction for staff on the use and operation of technology hardware or software, as needed.
- Essential security and privacy oversight of system processes and stored data.
- Provide specifications for new or replacement technology hardware and software.
- Maintain service renewal contracts and software licenses as they relate to the above functions.
- Annually Provide technology infrastructure recommendations for planning purposes.
- Provide annual reports of service provided to the Client.
- Client-owned device support for staff.

Communication and Response Time
- After hours emergency responses.
- Response to tickets, emails, and voicemails will be made no later than one (1) workday.
- Maintain a variety of methods to reach LCSC Technology staff, including our internal ticketing system, LCSC email, and LCSC phone numbers

Services outside the scope of work described in this contract, which may incur additional costs, include:
- Design and installation of new or replacement hardware, wiring, or major software installation including additions to existing systems.
- Data backup and restoration
- Troubleshooting and repair as a result of power interruptions or successful cybersecurity breaches.
- Cybersecurity breakdown
  - Employee security awareness training
  - Vulnerability assessments
  - System hardening
- Technology training beyond basic instruction.
- Installation and maintenance of specific technology or software not listed above.
- Work on non-member equipment or networks.

- Onsite visits – mileage will be charged at the current IRS rate.

3. Client's Responsibilities:
The Client will provide on-site workspace, and agree to provide all related hardware, software, and equipment of sufficient quality required for the LCSC Service provider as needed to complete his/her work. The Client will provide access to hardware, software, equipment, and facilities for the LCSC employees. The Client agrees to make its employees available as needed by LCSC to provide the Service and assign a main contact person for LCSC staff and involve the LCSC staff in the technology budget process for infrastructure, end-user equipment and software.

4. Payment. The Client agrees to pay LCSC for the Services as follows:

    - $10,763.88 for FY27 paid in twelve equal monthly payments.

Fees for Services provided by LCSC in addition to those falling within the scope of the Service shallbe paid according to LCSC standard fees. Fees not covered by this Agreement will be billed separately. LCSC will obtain prior approval from the Client before initiating additional billable services.

5. Term. The Service under this Agreement will begin July 1, 2026, and continue through June 30, 2027. Either party may terminate this Agreement early, effective as of the end of the Client's fiscal year, upon not less than 90-day notice given in writing prior to the end of a fiscal year.

6. Law Governing. This Agreement shall be governed by and construed in accordance with the laws ofthe State of Minnesota. All proceedings related to this Agreement shall be venued in the State of Minnesota, County of Otter Tail.

7. Insurance. LCSC agrees to hold and maintain general liability insurance and errors and omissions insurance specific to the duties of its employees providing the Service. The Client agrees to maintain general liability insurance and insurance necessary to cover claims related to the Service. Nothing in this Agreement shall constitute a waiver by either party of any statutory limitations, exclusions, or exceptions on liability.

8. Risk Management Arrangements. It is recognized that LCSC is a cooperative of which Client is a member, and which is providing the Service as a function which otherwise would be provided by Client employees. The parties recognize that LCSC's liability for claims relating to the Service should be limited to any available insurance coverage, and in any event, to an amount not exceedingcertain Service payments made, within the limits in this Section. The following arrangements are in furtherance of the foregoing:

a. Indemnity. The Client agrees to indemnify and hold LCSC and its employees, agents, or representatives harmless from all claims, demands, or liability, including attorney's fees, andrelated expenses, which arise out of or are in any manner connected with the Service, this Agreement, or the Client's operations,

b. Standard of Performance; Disclaimer. LCSC makes no warranties, representations, or guarantees expressed or implied, regarding the service or performance hereunder, and all such are hereby disclaimed by LCSC and waived.by Client, including but not limited to any implied warranties of merchantability and fitness for a particular purpose. The service will be provided and acceptedon an "as is" "where is" basis, without recourse against LCSC.

c. Limitation of Liability. In no event shall LCSC ever be liable to the Client or any third party, directly or indirectly, for any sum greater than the total amount of fees for service actually paid to and received by LCSC in the six (6) month period immediately preceding any determination of liability. All other provisions of law, equity, or this agreement or any other document notwithstanding, this and any available insurance is the exclusive remedy available to district, and is in lieu of all other remedies available at law, in equity or otherwise. The foregoing does not, and shall not be construed or deemed to, create any circumstance, express or implied, under which LCSC may be liable to the Client, and shall not subvert the indemnity, release, and other clauses in this Agreement for the benefit of LCSC.

The provisions of this Section i) shall apply regardless of whether matters are based on breach of warranty, breach of contract, negligence, strict liability, tort, or any other legal theory, ii) shall apply to all matters, whether claimed by or through the Client or by or through third parties, including any students, employees, and governmental or regulatory agencies, and iii) shall survive the termination of the Agreement.

9. No Waiver. Nothing herein shall be construed to waive or limit any immunity from, or limitation on, liability available to either party, whether set forth in Minnesota Statutes Chapter 466 (Tort Liability, Political Subdivisions) or otherwise.

10. Modification. This writing contains the entire agreement between the parties and no alterations, variations, modifications, or waivers of the provisions of this agreement are valid unless reduced towriting, signed by both LCSC and the Client, and attached hereto.

11. Severability. The provisions of this Agreement shall be deemed severable. If any part of this Agreement is rendered void, invalid, or otherwise unenforceable, such rendering shall not affect thevalidity and enforceability of the remainder of this Agreement.

IN WITNESS WHEREOF, Parties hereto have executed this agreement this 1st day of July 2026.

LCSC MEMBER	LAKES COUNTRY SERVICE COOPERATIVE
By: ______________________	By: ______________________
Authorized Member Official	Executive Director
Date: ______________________	Date: ______________________

RESOLUTION 0826-2026A – RESOLUTION SETTING PUBLIC HEARING FOR PROPOSED ORDINANCE ANNEXING LAND LOCATED IN BURLINGTON TOWNSHIP

CITY OF FRAZEE

RESOLUTION NO 0826-2026A

STATE OF MINNESOTA

CITY OF FRAZEE

RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED ORDINANCE OF THE CITY OF FRAZEE, MINNESOTA ANNEXING LAND LOCATED IN BURLINGTON TOWNSHIP, BECKER COUNTY, MINNESOTA PURSUANT TO MINN. STAT. § 414.033 SUBD. 5, PERMITTING ANNEXATION BY ORDINANCE

The City Council of the City of Frazee, Minnesota does hereby Resolve as follows:

RECITALS

WHEREAS: The City Council received a petition signed by a majority of the property owners, requesting the annexation of certain property was received by the City of Frazee on June 12th, 2026, with the City being the other property owner subject to the property described in the petition; and

WHEREAS, MINN. STAT. § 414.033 SUBD. 5 allows annexation by ordinance, after a municipal council has held a hearing on the proposed annexation.

NOW THEREFORE, IT IS RESOLVED THAT:

1) The City Council will consider the annexation petition of the property described in the petition and a public hearing shall be held on such proposed annexation on the 23rd day of September, 2026 at 5:30 o'clock p.m. before the City Council at the City.

Adopted this 26th day of August, 2026 by the City Council of the City of Frazee, Minnesota

____
Mike Sharp, Mayor

____
Attest: Stephanie Poegel
City Administrator

ORDINANCE NO. *TBA AT TIME OF PUBLIC HEARING*

AN ORDINANCE OF THE CITY OF FRAZEE, MINNESOTA ANNEXING LAND LOCATED IN BURLINGTON TOWNSHIP, BECKER COUNTY, MINNESOTA PURSUANT TO MINN. STAT. § 414.033 SUBD. 5, PERMITTING ANNEXATION BY ORDINANCE

WHEREAS, a petition signed by a majority of the property owners, requesting the annexation of certain property was received by the City of Frazee on June 12th, 2026.

WHEREAS, the property is unincorporated; located in Burlington Township, Becker County.

WHEREAS, the property is 31.36 acres, more or less, and described as follows:

That part of the Northeast Quarter of the Southwest Quarter of Section 26, Township 138 North, Range 40 West, Becker County, Minnesota described as follows:

Commencing at the north quarter corner of Section 26; thence South 01 degree 01 minute 45 seconds East, along the north-south quarter line of said Section 26, a distance of 1335.86 feet to the northeast corner of the Southeast Quarter of the Northwest Quarter; thence North 89 degrees 47 minutes 49 seconds West, along the north line of said Southeast Quarter of the Northwest Quarter, a distance of 723.77 feet to an iron monument; thence South 01 degree 17 minutes 09 seconds East, a distance of 407.47 feet to an iron monument; thence North 89 degrees 36 minutes 55 seconds West, a distance of 31.77 feet to an iron monument; thence South 00 degrees 46 minutes 02 seconds East, a distance of 1051.43 feet to an iron monument; thence South 89 degrees 05 minutes 15 seconds East, a distance of 203.43 feet to an iron monument; thence South 00 degrees 36 minutes 00 seconds West, a distance of 532.12 feet to an iron monument, said point is the point of beginning; thence North 89 degrees 26 minutes 14 seconds East, a distance of 196.45 feet to an iron monument; thence South 88 degrees 58 minutes 08 seconds East, a distance of 114.97 feet to an iron monument; thence South 01 degree 01 minute 52 seconds West, a distance of 66.00 feet to an iron monument; thence continuing South 01 degree 01 minute 52 seconds West, a distance of 400.00 feet to an iron monument; thence North 88 degrees 58 minutes 08 seconds West, a distance of 979.42 feet to an iron monument; thence continuing North 88 degrees 58 minutes 08 seconds West, a distance of 50.23 feet to the centerline of County State Aid Highway

No. 29; thence northerly 101.68 feet, along a non-tangential curve concave to the northeast, having a radius of 1909.86 feet, and a central angle of 03 degrees 03 minutes 02 seconds (North 02 degrees 50 minutes 40 seconds West); thence North 01 degree 19 minutes 09 seconds West, a distance of 338.82 feet to the intersection of a line bearing South 89 degrees 26 minutes 14 seconds West from the point of beginning; thence North 89 degrees 26 minutes 14 seconds East, a distance of 50.00 feet to an iron monument; thence continuing North 89 degrees 26 minutes 14 seconds East, a distance of 689.36 feet to the point of beginning.

Subject to a 66.00 foot easement for ingress, egress and utility purposes over, under and across that part of the Northeast Quarter of the Southwest Quarter of Section 26, Township 138 North, Range 40 West, Becker County, Minnesota. The centerline of said easement is described as follows:

Commencing at the north quarter corner of said Section 26; thence South 01 degree 01 minute 45 seconds East, along the north-south quarter line of said Section 26, a distance of 1335.86 feet to the northeast corner of the Southeast Quarter of the Northwest Quarter; thence North 89 degrees 47 minutes 49 seconds West, along the north line of said Southeast Quarter of the Northwest Quarter, a distance of 723.77 feet to an iron monument; thence South 01 degree 17 minutes 09 seconds East, a distance of 407.47 feet to an iron monument; thence North 89 degrees 36 minutes 55 seconds West, a distance of 31.77 feet to an iron monument; thence South 00 degrees 46 minutes 02 seconds East, a distance of 1051.43 feet to an iron monument; thence South 89 degrees 05 minutes 15 seconds East, a distance of 203.43 feet to an iron monument; thence South 00 degrees 36 minutes 00 seconds West, a distance of 532.12 feet to an iron monument; thence North 89 degrees 26 minutes 14 seconds East, a distance of 196.45 feet to an iron monument; thence South 88 degrees 58 minutes 08 seconds East, a distance of 114.97 feet to an iron monument; thence South 01 degree 01 minute 52 seconds West, a distance of 33.00 feet to the point of beginning of the centerline to be described; thence North 88 degrees 58 minutes 08 seconds West, a distance of 114.51 feet; thence South 89 degrees 26 minutes 14 seconds West, a distance of 884.91 feet to the easterly right of way line of County State Aid Highway No. 29, and said line there terminating.

The sidelines of the strip are to be prolonged or shortened to terminate on a line bearing South 01 degrees 01 minutes 52 seconds West and North 01 degrees 01 minutes 52 seconds East from said point of beginning and on said easterly right of way line of County State Aid Highway No. 29.

Subject to the rights of the public for County State Aid Highway No. 29 along the westerly boundary of the above described tract.

Subject to easements, restrictions, or reservations of record, if any.

AND

That part of the Southeast Quarter and Southwest Quarter of Section 26, Township 138 North, Range 40 West, Becker County, Minnesota described as follows:

Commencing at the north quarter corner of Section 26; thence South 01 degree 01 minute 45 seconds East, along the north-south quarter line of said Section 26, a distance of 1335.86 feet to the northeast corner of the Southeast Quarter of the Northwest Quarter; thence North 89 degrees 47 minutes 49 seconds West, along the north line of said Southeast Quarter of the Northwest Quarter, a distance of 723.77 feet to an iron monument; thence South 01 degree 17 minutes 09 seconds East, a distance of 407.47 feet to an iron monument; thence North 89 degrees 36 minutes 55 seconds West, a distance of 31.77 feet to an iron monument; thence South 00 degrees 46 minutes 02 seconds East, a distance of 1051.43 feet to an iron monument; thence South 89 degrees 05 minutes 15 seconds East, a distance of 203.43 feet to an iron monument; thence South 00 degrees 36 minutes 00 seconds West, a distance of 532.12 feet to an iron monument; thence North 89 degrees 26 minutes 14 seconds East, a distance of 196.45 feet to an iron monument; thence South 88 degrees 58 minutes 08 seconds East, a distance of 114.97 feet to an iron monument; thence South 01 degree 01 minute 52 seconds West, a distance of 66.00 feet; thence continuing South 01 degree 01 minute 52 seconds West, a distance of 400.00 feet to an iron monument; thence South 88 degrees 58 minutes 08 seconds East, a distance of 816.00 feet to an iron monument; thence South 08 degrees 21 minutes 15 seconds East, a distance of 264.18 feet to an iron monument and the point of beginning; thence North 08 degrees 21 minutes 15 seconds West, a distance of 264.18 feet, to an iron monument; thence North 88 degrees 58 minutes 08 seconds West, a distance of 1795.42 feet to an iron monument and the easterly right-of-way of C.S.A.H. No. 29; thence southerly along a non-tangential curve concave to the east having a radius of 1859.86 feet, a central angle of 06 degrees 46 minutes 12 seconds, an arc length of 219.76 feet, a chord bearing of South 07 degrees 54 minutes 01 second East, and a chord distance of 219.63 feet, to an iron monument and the south line of the Northeast Quarter of the Southwest Quarter; thence South 89 degrees 32 minutes 40 seconds East, a distance of 179.25 feet along said south line, to an iron monument and the northeasterly extension of the southwesterly line of Block 5, FRAZEE'S SECOND ADDITION, according to the recorded plat thereof; thence South 14 degrees 45 minutes 19 seconds East, a distance of 18.52 feet to an iron monument and the north line of said FRAZEE'S SECOND ADDITION; thence South 89 degrees 53 minutes 29 seconds East, a distance of 1038.60 feet to an iron monument and the east line of FRAZEE'S SECOND ADDITION; thence South 01 degree, 17 minutes 39 seconds East, a distance of 202.08 feet, to the north line of RIVERSIDE ADDITION, according to the recorded plat thereof; thence South 89 degrees 49 minutes 06 seconds East, a distance of 589.60 along said north line, to an iron monument and the east line of said RIVERSIDE ADDITION; thence South 00 degrees 01 minute 54 seconds West, a distance of 827.73 feet; thence South 89 degrees 49 minutes 06 seconds East, a distance of 150.00 feet to an iron monument; thence North 00 degrees 10 minutes 54 seconds East, a distance of 12.00 feet to an iron monument; thence North 89 degrees 49 minutes 06 seconds West, a distance of 38.00 feet to an iron monument; thence North 09 degrees 49 minutes 06 seconds West, a distance of 430.00 feet; thence South 89 degrees 49 minutes 06 seconds East, a distance of 64.00 feet; to an iron monument; thence South 06 seconds 22 minutes 28 seconds East, a distance of 426.25 feet to an iron monument; thence South 89 degrees 49 minutes 06 seconds East, a distance of 225 feet plus or minus to the easterly shoreline of Otter Tail River; thence northerly along said shoreline to the north line of the Southwest Quarter of the Southeast Quarter; thence North 89 degrees 45 minutes 18 seconds West, a distance of 53 feet plus or minus, along said north line, to the west shoreline of said Otter Tail River; thence southerly along said west shoreline to an intersection with a line that bears North 89 degrees 22 minutes 37 seconds East from the point of beginning; thence South

89 degrees 22 minutes 37 seconds West, a distance of 336 feet, plus or minus to the point of beginning and there terminating.

Subject to easements, restrictions, or reservations of record, if any.

WHEREAS, a portion of the property is owned by the City.

WHEREAS, 90 days have passed since the date of service on the Township and no objections have been served on the Municipal Boundary Adjustment Unit. Other abutting municipalities also have the right to object.

WHEREAS, Minn. Stat. § 414.033, subd. 5 and Minn. Stat. § 414.033, subd. 2(1) authorizes the annexation of land by ordinance upon fulfillment of the requirements.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF FRAZEE HEREBY ORDAINS AS FOLLOWS:

1. The property described above is unincorporated and abuts the current city limits.

2. The property consists of a total of 31.36 acres, more or less; R-1 Single and Two-Family Residential use is proposed for the property. The property is or is about to become urban or suburban in character. A portion of the School District's property is already within the City limits of the City of Frazee.

3. The petition was served pursuant to Minn. Stat. § 414.033, subd. 5.

4. 90 days have passed since the date of service on the Township and no objections have been served on the Municipal Boundary Adjustment Unit. Other abutting municipalities also have the right to object.

5. The City of Frazee shall make no cash payment to Burlington Township in regard to Minn. Stat. § 414.036, as the Property is tax exempt pursuant to Minn. Stat. § 272.02 subd. 3, 8.

6. That the City Frazee is hereby authorized and directed to file a copy of this Ordinance with the Municipal Boundary Adjustment Unit of the Office of Administrative Hearings, the Minnesota Secretary of State, the Becker County Auditor, and Burlington Township.

7. That this Ordinance shall be in full force and effect and final upon the date this Ordinance is approved by the Office of Administrative Hearings.

PASSED AND ADOPTED by the City Council of the City of Frazee, Minnesota , this 23 day of September, 2026.

Mike Sharp, Mayor

Stephanie Poegel, City Administrator

Addendum

ADDITIONAL CLAIMS

Upcoming Events

- August 25 (10 am) - Weekly Construction Meeting
- August 25 (11:30 am) – EDA Meeting
- August 25 (3 pm) – Personnel Meeting
- August 25 (5 pm) – Planning & Zoning Meeting
- August 26 (3:30 pm) – Park & Rec Meeting
- August 26 (5 pm) – City Council Meeting
- August 31 – September 4 – Stephanie on Vacation
- September 1 (10 am) - Weekly Construction Meeting
- September 7 – Closed for Labor Day
- September 8 (10 am) - Weekly Construction Meeting
- September 9 (5 pm) – City Council Meeting
- September 15 (10 am) - Weekly Construction Meeting
- September 22 (11:30 am) – EDA Meeting
- September 22 (5 pm) – Planning & Zoning Meeting
- September 23 (3:30 pm) – Park & Rec Meeting
- September 23 (5 pm) – City Council Meeting

Addendum

TOPIC