



## **FRAZEE CITY COUNCIL**

### **Council Meeting Minutes**

**April 13<sup>th</sup>, 2020**

**6:00 p.m.**

### **Teleconference**

Local Dial In: +1-651-415-3900

Toll Free Dial In +1-888-858-3447

Meeting ID: 2380

### **Regular Council Meeting – TELECONFERENCE (COVID-19)**

Mayor Ken Miosek (In City Office) called the teleconference meeting to order at 6:00 P.M.

Those to identify on roll call were:

Council Members – Mark Flemmer, Mike Sharp, Ken Miosek, Nicole Strand in City Office, Mark Kemper

Staff: Event Center/Jolene Tappe, Police Chief /Tyler Trieglaff,

City Attorney/Tom Winters, City Administrator/Denise Anderson

Also: Barbie Porter/Frazee-Vergas Reporter

#### **Consent Agenda**

Minutes – March 9, 2020 Public Hearing and Regular Council Meeting

March 16, 2020 Emergency Council Meeting

March 23, 2020 Emergency Council Meeting

February 25, 2020 EDA Meeting Minutes

Approval of Claims

Review of City Cash Accounts

Staff Reports Submitted (refer to 4-13-2020 agenda packet)

A motion to approve the consent agenda was made by Strand, seconded by Sharp. All in favor though voice recognition and name call, motion carried.

#### **New Business**

Revamp City Shop with LED lamps – Frazee Electric (see bid sheet supplied in agenda)

Miosek explained the bid which also offers a sizeable rebate for switching out the lamps from fluorescents to LED's in the City shop and also offers a savings on the electric bill per month.

A motion was made by Strand, to switch the lighting over in the City Shop, seconded by Sharp. Miosek asked for discussion, no discussion brought forward. All in favor no opposition, motion carried.

### Council Member Reports

EDA – Flemmer reported that a discussion of either a 6,000 ft building or an 8,000 ft building was considered. The Committee wanted to know about price comparison costs however they were considering moving towards the 8,000 footprint. There is a commitment for a sizable space being rented however there is a grave concern about the rest of the space being rented along with the risk if they do not build it how can new business be attracted. Also, a discussion of a possible apartment complex being constructed in Red Willow Heights, however; the Committee decided they would not be comfortable taking on both projects at the same time. The Committee wishes to focus on the downtown in-fill project to move the City forward at this time. Miosek concurred that the EDA could not support both projects at the same time and the consensus's he had heard from citizens is they wished to support development of the downtown in-fill. Flemmer also reported that the committee set up for inspecting the Big Turkey sign on MN HWY 10, and they concurred it is in rough shape. Anderson stated that CEDA and MHP (Minnesota Housing Partnership) are both working on trying to secure grants to renovate the sign with a small City matching fund; however, it is for a rebranding of the City to be utilized on the sign. Miosek stated that there may be some funds available for small business through various organizations, local banks and the EDA if they want to apply. Miosek also stated that Bradley Bender resigned from the EDA due to a move to Florida and also Karen Phifer resigned due to her current change of her workload. Miosek asked that if Council knew of individuals who may be interested to serve on the EDA Committee to please advise him.

Miosek asked Chief Trieglaff to report – Trieglaff reported that he has mailed out 49 nuisance letters and that he will email each Council Member a copy of the letter, so they are aware of the context of the letter. Also, Trieglaff is hopeful that in the next month he will have more information on the City-wide camera system to be obtained and installed.

Public Safety – canceled due to COVID-19

Planning and Zoning – canceled due to COVID-19

Personnel and Finance – no meeting, ongoing audit reviews and information to the City Auditor and Banyon set-up calls for direction.

Parks and Trails – canceled due to COVID-19

LARI – See attached report to agenda packet

A Motion to approve Council member reports and Trieglaff's report was made by Strand, seconded by Sharp. All in favor, motion carried.

Comments – Tappe asked if there is anything that would prohibit events being held at the Event Center yet. It was relayed to her from Strand that a peace time emergency has been related for social distancing through May 13<sup>th</sup> from the Governor. Discussion of the May 4<sup>th</sup> date they were aware of and the extension to May 14<sup>th</sup>. Tappe wishes to gather estimates to replace the flooring in the Event Center, stating she is aware that this may not be the most opportune time to present this issue and asked for thoughts from the Council. Miosek said it is a starting point and to move forward on obtaining quotes,

Tappe will obtain quotes and submit to Council via email. Discussion of events planned and hoping they maybe able to move forward during May and June. Anderson asked Tappe to document any cancelations that have been scheduled due to COVID-19 stay at home ordered. Tappe stated there was a wedding booked for the upcoming weekend and that she feels she needs to refund their deposit. Flemmer stated that Turkey Days is still scheduled for July, however; it may need to be rescheduled for August. Tappe stated she is fully booked for August so the Event Center for Turkey Days would not be an option for use of the facility during August.

Adjournment 6:18 p.m. – Miosek called for further discussion. With no further discussion a motion to adjourn was called by Strand, seconded by Flemmer. Meeting called for adjournment.

Respectfully Submitted,



Denise Anderson  
City Administrator