



CITY OF FRAZEE
PUBLIC HEARING and REGULAR COUNCIL MEETING

October 12, 2020

6:00 p.m.

Frazee Event Center – 114 Lake Street North

ZOOM

Topic: Frazee Public Hearing and Regular Council Meeting

Time: Oct 12, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

Meeting ID: 867 2539 0083

Passcode: 070846

CITY OF FRAZEE
PUBLIC HEARING MEETING
October 12, 2020

Frazee Event Center – 114 Lake Street North

The purpose of this Public Hearing is to present and consider a request to subdivide and rezone from R1 classification to a C3 classification approximately 475' X 335' of parcel 500012105 currently owned by the Becker County EDA to be purchased by Steve Holberg obo HolBros Investments LLC.

Present

Council - Mike Sharp, Mark Flemmer, Mark Kemper

Staff- Denise Anderson City Administrator, Nancy Kiehl Deputy Clerk, Police Chief

Tyler Trieglaff, Kris Carlson City Engineer

As per sign in Sheet- Steve Hoiberg, County Commissioner John Okeson and

Beth Sternhagen

ZOOM- Tom Winter City Attorney, Barbie Porter

Vice Mayor Sharp called the meeting to order noting the first order of business being the public hearing. Hoiberg stated he wishes to construct two storage buildings 100'X48' each. Sharp asked if anyone had any comments to add to the public. None received.

Kemper asked if they were going to be residential units and Hoiberg stated that they will be, he may build the commercial later on. With no further questions or comments Sharp closed the Public Hearing at 6:03 p.m.

CITY OF FRAZEE
REGULAR COUNCIL MEETING
October 12, 2020
Frazee Event Center – 114 Lake Street North
Regular Meeting

Vice Mayor Sharp opened the regular meeting at 6:03 p.m.

Consent Agenda

Minutes – September 14, 2020 Auditor Working Meeting

Minutes – September 14, 2020 Regular Council Meeting

Approval of Claims

Review of City Cash Accounts

Request for payment #7 & #8 – Rice Lake Construction Group/Water Treatment Plant Project

Staff Reports Submitted

A motion to accept the Consent agenda items was made by Flemmer, seconded by Kemper. All in favor, motion carried.

Open Forum – County Commissioner John Okeson stated that the County still has available funds through the CARES Act.

New Business

Consider request to subdivide and rezone from R1 classification to a C3 classification approximately 475' X 335' of parcel 500012105 currently owned by the Becker County EDA to be purchased by Steve Holberg obo HolBros Investments LLC.

A motion to approve the subdivision and rezoning request made by Hoiberg was made by Kemper, seconded by Flemmer. All in favor, motion carried.

Old Business

Water Treatment Plant Update. Carlson stated the Well House project is currently ahead of schedule. Asphalt on the road will be replaced and all the large deliveries have been made.

Staff Reports

Event Center - Jolene Tappe (unable to attend)

Liquor Store – see P&L for September in packet

Police Department – Chief Tyler Trieglaff

Trieglaff reported 112 calls during September with 25 being traffic related. The City-wide cameras are being installed and he would like a monitor screen installed of the hallway in City hall for residents to be able to view the observation angles also. One of the squads received some minor damage due to a resent pursuit. His office will be seeking restitution for the damages. He has also received \$1200.00 for the purchase of equipment from an anonymous donor.

Rescue Squad - Tyler Trieglaff

Trieglaff reported 19 calls for the month of September, of which 7 were in town.

Fire Department – Chief Joe Nelson

Nelson was not present but asked Council to approve four new recruit individuals to be placed on a one-year probationary status with the Frazee Fire Department.

Travis Olson

Jacob Lehmann

Nickolas Bowerman

Blake Christensen

A motion to accept the four individuals for a one-year probationary status was made by Flemmer, seconded by Kemper. All in favor, motion carried.

Public Works – report submitted

A motion to accept department reports was made by Kemper, seconded by Flemmer. All in favor, motion carried.

Council Member Reports

EDA – Appointment of Ted Anderson to the EDA Commission, Development agreement with AAA Construction for Red Willow 705 9th Street, discussion of downtown commercial space, beach development project and Hwy 87 improvements update.

Public Safety – City wide Camera's and for the Event Center, fencing around city hall window wells, review, and discussion of Detroit Lakes Ordinance regarding cats.

Planning and Zoning – Discussion of a subdivision of (small amount) of a parcel in the Extra Territorial area.

Personnel and Finance – Fire Truck and equipment update

Parks and Trails – no meeting

LARL – See enclosed report submitted

A motion to accept Council member reports was made by Flemmer, seconded by Kemper. All in favor, motion carried.

Administrator Report

Anderson stated she is finishing up the CARES Act COVID reporting. Researching hazard pay, Arvig system has been failing the City hall and remoting programs, so we may need to request a larger VPN capacity.

A motion to accept the administrator's report was made by Kemper, seconded by Flemmer. All in favor, motion carried.

Being no further business to discuss a motion to adjourn at 6:25 p.m. was made by Flemmer, seconded by Kemper.

Respectfully submitted,

Denise Anderson, Administrator