



CITY COUNCIL MEETING AGENDA

July 10, 2023 ~ 6:00 p.m. ~ Frazee Fire Hall

[ZOOM LINK](#)

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Open Forum
 - a. CornerStone
5. Consent Agenda
 - a. [Meeting Minutes](#)
 - b. [Approval of Claims](#)
 - c. [Bank Account Balances – July 1, 2023](#)
 - d. [Notes from the Mayor](#)
 - e. [Resolution 0710-23A Resolution Requesting 2024 State Bonding Funds for the North River Loop Project](#)
 - f. Application for Street Closure – Turkey Days
6. Old Business
7. New Business
 - a. Old Seip Corner Area Discussion
 - b. Safety Program Discussion
 - c. City Supervisors Spending Caps
8. Adjournment

Consent Agenda

MINUTES – JUNE 28, 2023

1. Call the Meeting to Order
 - a. Meeting called to order by Mayor Mark Flemmer at 4:30 pm at the Frazee Event Center
2. Roll Call
 - a. Members Present: Mark Flemmer, Andrea Froeber, Mark Kemper, James Rader, Mike Sharp
 - b. Members Absent: None
 - c. Staff: Stephanie Poegel, Larry Stephenson, Jolene Tappe, Tyler Trieglaff
 - d. Contracted Services: Chris Thorson –Ulteig Engineering
 - e. Guests: Polly Andersen, Bob Williams
3. Pledge of Allegiance
4. Open Forum
 - a. FCDC
 - i. Andersen reported on the North River Loop project being submitted as a 2024 bonding request; goal to have no burden on the taxpayers; plan to apply for grants and other funding to cover cost
 - ii. FCDC has ownership of Wannigan Regional Park land; a purchase agreement will be drafted and added to a July agenda for the City to purchase with a goal closing date of September 29
 - iii. LCCMR work plan is in progress
 - iv. Banners are coming soon for the streetlights
5. Consent Agenda
 - a. Meeting Minutes
 - b. Income Statements - February; March
 - c. Approval of Claims

M/S/CU: Rader/Sharp to approve consent agenda as presented.

6. Staff Reports
 - a. Event Center
 - i. Busy start to the summer and looks to continue through July; almost every weekend is full
 - ii. Need to replace some shrubs
 - b. Fire Department
 - i. Written report reviewed
 - c. Liquor Store
 - i. Emailed report read by Poegel
“Steph, Mayor & Council, I will not be able to make it to the meeting tonight. We are waiting on plan for the roof. In June we had a couple bigger weekends. Our staff continues to work hard. We are currently looking for a few more staff, it has not been easy. I have Turkey Days all lined up. This year Friday night will have a live band in parking lot,

the band Retrolution from Fargo. It will be a great time. Saturday is our Bean Bag Tournament, which is always a good turnout. Sunday we will serve the beer at the derby. July is a busy month & our staff are Awesome! They are a Great team and make it happen! Still waiting to hear how Mayor & Council feel about THC waters in Offsale? I have sent some info to Stephanie & she has forwarded it to all of you. Thank you. Tanya”

- d. Police Department
 - i. 163 calls in May; 31 traffic; 28 City ordinance
 - ii. Ordinance violations are being handled in a more hands-on/walk-up approach to work with residents, not against them; each officer has a section of town and has discretion on when to ticket
 - iii. Arvig has not been here to fix cameras yet
 - iv. Discussion on property clean-up issues
 - v. Possible upcoming training through the county – Lehman attend one earlier this month
- e. Rescue
 - i. 17 calls; 8 in town in May
 - ii. Pancake feet served about 450 people
 - iii. Repairs to the water pump on the rig; it is back
- f. Public Works
 - i. In May pumped 3,929,000 gallons of water; added 67 pounds of fluoride and 610 pounds of chlorine
 - ii. DOH sent letters regarding the need to add polyphosphate; planning to meet with them and see if we can help fund change out copper lines within households to see if doing that will prevent us from adding the chemical
 - iii. Service line inventory needs to be completed
 - iv. Doing lots of locating for Arvig
 - v. Pumped 2,340,000 gallons pumped to wastewater ponds and discharged 8,560,000 gallons in 10 days throughout May with the highest pumping day of 1,096,000
 - vi. 2.88” precipitation received in May
 - vii. Street Repairs done on River Drive South, spots near the school, and spots on Hwy 29
 - viii. Planning to do crack filling soon
 - ix. Tuff Curb is installed, and the sidewalks have been patched; inspection will be the week before July 28; Quiet Zone/No Horn signs will be up once the quiet zone is in effect
- g. Administration
 - i. Written report reviewed
 - ii. Discussion on Cemetery fund and the vault usage and need

M/S/CU: Froeber/Rader to approve staff reports as presented

7. Old Business

- a. ENRTF/OHF Pass-Through Grant Agreement Attachment C: Conflict of Interest Disclosure

M/S/CU: Rader/Froeber to approve ENRTF/OHF Pass-Through Grant Agreement Attachment C: Conflict of Interest Disclosure

- b. Mickelson Property RFP

M/S/CU: Rader/Froeber to approve Mickelson Property RFP with typo change removing the word "Additional" on page 2

- c. Banner Quote

M/S/CU: Sharp/Froeber to approve banner quote from Display Sales less sales tax

- i. Discussion on having flags up for Turkey Days
- d. EC/LS Roof
 - i. Stephenson met with Hammers, they suggested having architect look at it and complete a structural evaluation

MS/CU: Rader/Froeber to approve contract with Design Intent at a cost up to \$3,000

8. New Business

- a. Resolution 0626-23A Resolution Requesting 2024 State Bonding Funds for the North River Loop Project
 - i. Will be at July 10 meeting
- b. Computer Services Agreement with LCSC

M/S/CU: Froeber/Flemmer to approve computer services agreement with LCSC

9. Additional Bills

M/S/CU: Kemper/Sharp to approve additional bills

10. THC Water Discussion

- a. Council to allow Liquor Store Manager to make decisions regarding sales items

11. City Administrator Evaluation

- a. Evaluation left open at request of Administrator
- b. Discussion on areas going well and areas of improvement needed

M/S/CU: Froeber/Kemper to approve a favorable review with increase as stated at the time of hire retro to June 12, 2023

12. Adjournment

M/S/CU: Rader/Sharp to adjourn at 6:58 pm

Consent Agenda

APPROVAL OF CLAIMS

Council Approval Report for United Community Bank--326318
(Council Approval Report)

Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
445		Armark Uniform Services, AUS South Leechbox, P.O. Box 400977, Dallas, TX, 75285-0977							
2020010327	06/22/23	Account #161830211	06/28/23	\$99.07	\$99.07	609-49750-02100	Operating Supplies - Off	\$0.00	(\$548.07)
2020023035	07/09/23	Account #161830211	07/10/23	\$57.83	\$57.83	609-49750-02110	Cleaning Supplies - Off	\$0.00	(\$916.17)
2020010327	06/22/23	Account #161830211	06/28/23	\$99.06	\$99.06	609-49770-02100	Operating Supplies - On	\$0.00	(\$1,751.17)
2020023835	07/09/23	Account #161830211	07/10/23	\$57.84	\$57.84	609-49770-02110	Cleaning Supplies - On	\$0.00	(\$1,180.37)
2020016328	06/22/23	Account #162831400	06/28/23	\$93.17	\$93.17	610-49790-02110	Cleaning Supplies - EC	\$0.00	(\$1,590.76)
2020023848	07/09/23	Account #162831400 Event Center	07/10/23	\$150.49	\$150.49	610-49790-02110	Cleaning Supplies - EC	\$0.00	(\$1,590.76)
				\$593.46					
12		Becker County Environmental, 24413 County Road 144, Detroit Lakes, MN, 56501							
062002023	06/19/23	Stop Fee Vendor	07/10/23	\$11.00	\$11.00	609-49750-03840	Garbage / Recycling Util	\$0.00	(\$732.18)
062002023	06/19/23	Stop Fee Vendor	07/10/23	\$11.00	\$11.00	610-49790-03840	Garbage / Recycling Util	\$0.00	(\$658.18)
				\$22.00					
15		Bargess Bros, Inc., PO Box 1994, Fargo, ND, 58107							
206666	06/15/23		06/28/23	\$2,026.60	\$2,026.60	609-49750-02520	Resale - Beer	\$0.00	(\$130,392.80)
206624	06/22/23	CREDIT Truly Margarita Mix Pack	06/28/23	(\$55.20)	(\$55.20)	609-49750-02520	Resale - Beer	\$0.00	(\$130,392.80)
206624	06/22/23	CREDIT Truly Lemonade Variety Pack	06/28/23	(\$138.00)	(\$138.00)	609-49750-02520	Resale - Beer	\$0.00	(\$130,392.80)
206624-01	06/22/23	Truly Punch Variety Pack	06/28/23	\$55.20	\$55.20	609-49750-02520	Resale - Beer	\$0.00	(\$130,392.80)
206624-01	06/22/23	Truly Berry Variety Pack	06/28/23	\$110.40	\$110.40	609-49750-02520	Resale - Beer	\$0.00	(\$130,392.80)
206625	06/22/23		06/28/23	\$3,664.45	\$3,664.45	609-49750-02520	Resale - Beer	\$0.00	(\$130,392.80)
207074	06/28/23		07/10/23	\$2,705.55	\$2,705.55	609-49790-02520	Resale - Beer	\$0.00	(\$130,392.80)
206054	07/06/23		07/10/23	\$2,761.80	\$2,761.80	609-49790-02520	Resale - Beer	\$0.00	(\$130,392.80)
206214	06/15/23	Event Center	06/28/23	\$404.80	\$404.80	610-49790-02520	Resale - Beer	\$0.00	(\$4,619.70)
206055	07/06/23	Event Center	07/10/23	\$251.60	\$251.60	610-49790-02520	Resale - Beer	\$0.00	(\$4,619.70)
				\$11,787.29					
17		Beverage Wholesalers, PO Box 1864, Fargo, ND, 58107							
277743	06/15/23		06/28/23	\$2,532.99	\$2,532.99	609-49750-02520	Resale - Beer	\$0.00	(\$130,392.80)
278907	06/22/23		06/28/23	\$1,080.35	\$1,080.35	609-49750-02520	Resale - Beer	\$0.00	(\$130,392.80)
200562	06/28/23		07/10/23	\$963.00	\$963.00	609-49750-02520	Resale - Beer	\$0.00	(\$130,392.80)
281104	07/06/23		07/10/23	\$743.00	\$743.00	609-49750-02520	Resale - Beer	\$0.00	(\$130,392.80)
281490	07/06/23	Event Center	07/10/23	\$236.25	\$236.25	610-49790-02520	Resale - Beer	\$0.00	(\$4,619.70)
				\$5,586.00					
21		Breadthru Beverage, 489 North Prior Avenue, St. Paul, MN, 55104							
110841855	06/20/23		06/28/23	\$2,532.22	\$2,532.22	609-49750-02510	Resale - Liquor	\$0.00	(\$42,000.43)
110895188	06/22/23		06/28/23	\$365.55	\$365.55	609-49750-02510	Resale - Liquor	\$0.00	(\$42,000.43)
111067050	07/03/23		07/10/23	\$508.48	\$508.48	609-49750-02510	Resale - Liquor	\$0.00	(\$42,000.43)
411500430	06/27/23	CREDIT Windsor Canadian	07/10/23	(\$109.85)	(\$109.85)	609-49750-02510	Resale - Liquor	\$0.00	(\$42,000.43)
110841858	06/20/23	Wine	06/28/23	\$268.00	\$268.00	609-49750-02530	Resale - Wine	\$0.00	(\$6,367.08)
110895188	06/22/23	Wine	06/28/23	\$162.00	\$162.00	609-49750-02530	Resale - Wine	\$0.00	(\$6,367.08)
41125179	06/29/23	CREDIT Promiseus Red	07/10/23	(\$97.85)	(\$97.85)	609-49750-02530	Resale - Wine	\$0.00	(\$6,367.08)

City of Frazee
Council Approval Report for United Community Bank--326318
 (Council Approval Report)

Vendor	Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
	411070607	06/16/23	CREDIT Canadian Club & Penderton Canadian Whisky FOR EVENT CENTER	06/28/23	(\$348.70)	(\$348.70)	610-49790-02510	Resale - Liquor	\$0.00	(\$5,859.26)
	28	3180173	Coca Cola of Fargus Falls, PO Box 806, St. Cloud, MN, 56302	06/28/23	\$523.00	\$523.00	610-49790-02540	Resale - Soft drinks	\$0.00	(\$1,197.11)
	47	705505	D&S Beverages, 261 17th Street North, Moorhead, MN, 56560	06/28/23	\$1,088.75	\$1,088.75	609-49750-02530	Resale - Beer	\$0.00	(\$130,392.80)
	707809	06/30/23		07/10/23	\$4,370.20	\$4,370.20	609-49750-02530	Resale - Beer	\$0.00	(\$130,392.80)
	709419	07/07/23		07/10/23	\$1,786.20	\$1,786.20	609-49750-02530	Resale - Beer	\$0.00	(\$130,392.80)
	7703673	06/15/23		06/28/23	\$632.10	\$632.10	609-49750-02520	Resale - Beer	\$0.00	(\$130,392.80)
	709418	07/07/23	Event Center	07/10/23	\$778.75	\$778.75	610-49790-02520	Resale - Beer	\$0.00	(\$4,619.78)
	7703672	06/15/23	Event Center	06/28/23	\$120.00	\$120.00	610-49790-02520	Resale - Beer	\$0.00	(\$4,619.78)
	48	8048	Escalab Pest Elim, Dtr, 26253 Meberok Plaza, Chicago, IL, 60673	07/10/23	\$45.05	\$45.05	609-49790-04010	Repair and Maintenance -	\$0.00	(\$341.11)
	9742302	06/28/23	Large Fly Program	07/10/23	\$45.04	\$45.04	609-49790-04010	Repair and Maintenance -	\$0.00	(\$342.00)
	9742302	06/28/23	Large Fly Program	07/10/23	\$45.06	\$45.06	610-49790-04010	Repair and Maintenance -	\$0.00	(\$26,825.08)
	49	400084	Electro Watchman, Inc., 1 Wheel Water Street, Suite 116, St. Paul, MN, 55107	06/28/23	\$57.99	\$57.99	609-49790-04010	Repair and Maintenance -	\$0.00	(\$541.11)
	400084	07/01/23	Burglary & Fire Monitoring Services with Daily Text Signals/Reports 7/1/2023 - 9/30/2023	06/28/23	\$57.99	\$57.99	609-49790-04010	Repair and Maintenance -	\$0.00	(\$542.00)
	400084	07/01/23	Burglary & Fire Monitoring Services with Daily Text Signals/Reports 7/1/2023 - 9/30/2023	06/28/23	\$57.99	\$57.99	609-49790-04010	Repair and Maintenance -	\$0.00	(\$542.00)
	400084	07/01/23	Burglary & Fire Monitoring Services with Daily Text Signals/Reports 7/1/2023 - 9/30/2023	06/28/23	\$57.99	\$57.99	610-49790-04010	Repair and Maintenance -	\$0.00	(\$26,825.08)
	63	13270	Frazee Family Feeds, PO Box 356, Frazee, MN, 56544	06/28/23	\$173.95	\$173.95	609-49790-02100	Operating Supplies - On	\$0.00	(\$1,781.17)
	33377	06/15/23	Coffee, Lemons	06/28/23	\$8.14	\$8.14	609-49790-02100	Operating Supplies - On	\$0.00	(\$1,781.17)
	12120	06/03/23	Event Center Juices, Lemons	06/28/23	\$19.95	\$19.95	610-49790-02100	Operating Supplies - EC	\$0.00	(\$1,216.09)
	33505	06/17/23	Event Center Juices, Lemons 1/2 & 1/2	06/28/23	\$12.72	\$12.72	610-49790-02100	Operating Supplies - EC	\$0.00	(\$1,216.09)
	33506	06/17/23	Event Center Juice	06/28/23	\$6.85	\$6.85	610-49790-02100	Operating Supplies - EC	\$0.00	(\$1,216.09)
	24604	04/28/23	Pop	06/28/23	\$36.94	\$36.94	610-49790-02540	Resale - Soft drinks	\$0.00	(\$1,197.11)
	33505	06/17/23	Event Center Pop	06/28/23	\$70.54	\$70.54	610-49790-02540	Resale - Soft drinks	\$0.00	(\$1,197.11)
	63	26442	Frazee Forum, PO Box 187, Frazee, MN, 56544	06/28/23	\$45.00	\$45.00	610-49790-03420	Advertising for Enterprise	\$0.00	(\$341.67)

Council Approval Report for United Community Bank--326318
(Council Approval Report)

Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
Vendor									
128	Giovanni's Frozen Pizza, 713 Thiessen Drive, Brainerd, MN, 56401				\$445.00				
0306202302	06/28/23		07/10/23	\$206.45	\$206.45	609-49770-02600	Retail - Pizza	\$0.00	(\$2,173.46)
0306202302	06/13/23		06/28/23	\$189.30	\$189.30	609-49770-02600	Retail - Pizza	\$0.00	(\$2,173.46)
					\$395.75				
88	Glacier Salt, Inc, PO Box 937, Detroit Lakes, MN, 56502								
107260	06/05/23 Solar Salt Delivery Fee, Tax		07/10/23	\$97.98	\$97.98	609-49790-02100	Operating Supplies - Oif	\$0.00	(\$946.97)
107260	06/05/23 Solar Salt Delivery Fee, Tax		07/10/23	\$97.98	\$97.98	609-49770-02100	Operating Supplies - Ois	\$0.00	(\$1,791.17)
					\$195.96				
88	Johnson Brother's St. Paul, PO Box 18328, St. Paul, MN, 55118-0328								
2322840	06/20/23		06/28/23	\$1,560.89	\$1,560.89	609-49750-02510	Retail - Liquor	\$0.00	(\$42,003.43)
2333417	07/03/23		07/10/23	\$231.90	\$231.90	609-49750-02510	Retail - Liquor	\$0.00	(\$42,003.43)
2322840	06/20/23 Wine		06/28/23	\$676.79	\$676.79	609-49750-02530	Retail - Wine	\$0.00	(\$6,367.68)
2333417	07/03/23		07/10/23	\$158.00	\$158.00	609-49750-02530	Retail - Wine	\$0.00	(\$6,367.68)
					\$2,627.58				
206	Joens Tappie, 34350 Borah Rd, Detroit Lakes, MN, 56541								
Reimb.Amazon05/	05/27/23 Reimbursement for 05/27/2023 Amazon Order		06/28/23	\$68.71	\$68.71	610-49790-02100	Operating Supplies - EC	\$0.00	(\$1,215.09)
	111-8272599-956251 Roll Paper Toner								
Reimb.Amazon06/	06/17/23 Reimbursement for 06/17/2023 Amazon Order		06/28/23	\$68.71	\$68.71	610-49790-02100	Operating Supplies - EC	\$0.00	(\$1,215.09)
	112-8530036-3344228 Roll Paper Toner								
Reimb.Amazon03	05/30/23 Reimbursement for 5/30/2023 Amazon Order		06/28/23	\$145.48	\$145.48	610-49790-02100	Operating Supplies - EC	\$0.00	(\$1,215.09)
	111-8548071-2304266 Plastic Cups								
Reimb.Sams06/20/	06/20/23 Reimbursement for Sams Club 6/20/2023 Red		06/28/23	\$36.98	\$36.98	610-49790-02100	Operating Supplies - EC	\$0.00	(\$1,215.09)
	Self Energy								
Reimb.Norlands 27	06/23/23 Reimbursement for Norlands 6/23/2023		06/28/23	\$48.53	\$48.53	610-49790-04010	Repair and Maintenance-	\$0.00	(\$26,825.09)
	Hydroflex Hose								
					\$385.41				
115	Minnesota Energy Resources, P.O. Box 6048, Carol Stream, IL, 60597-6048								
06/26/2023	06/26/23		07/10/23	\$137.99	\$137.99	609-49750-03830	Gas Utilities - Oif	\$0.00	(\$890.01)
06/26/2023	06/26/23		07/10/23	\$137.98	\$137.98	609-49770-03830	Gas Utilities	\$0.00	(\$990.00)
06/26/2023	06/26/23		07/10/23	\$366.06	\$366.06	610-49790-03830	Gas Utilities	\$0.00	(\$2,661.03)
					\$679.97				
135	Ottertail Power Company, PO Box 2052, Fergus Falls, MN, 56538								
Jun 26, 2023--01	06/26/23		07/10/23	\$389.00	\$389.00	609-49750-03810	Electric Utilities - Oif	\$0.00	(\$2,828.00)
Jun 26, 2023--01	06/26/23		07/10/23	\$389.00	\$389.00	609-49770-03810	Electric Utilities	\$0.00	(\$2,828.00)
Jun 26, 2023--01	06/26/23		07/10/23	\$541.00	\$541.00	610-49790-03810	Electric Utilities	\$0.00	(\$3,722.00)
					\$1,319.00				
142	Phillips - St. Paul, PO Box 18328, St. Paul, MN, 55118-0328								

7/8/2023 9:40am

City of Frazee
Council Approval Report for United Community Bank--326318
 (Council Approval Report)

Vendor	Invoice Number	Date	Description	Due Date	Invoice Amt.	Approved Amt.	Account Number	Account Description	Budgeted \$	YTD Balance
	6810623	06/20/23		06/28/23	\$2,208.10	\$2,208.10	609-49790-02510	Rosale - Liquor	\$0.00	(\$42,003.43)
	6810601	07/03/23		07/10/23	\$1,468.69	\$1,468.69	609-49790-02510	Rosale - Liquor	\$0.00	(\$42,003.43)
	6810623	06/20/23	Wine	06/28/23	\$115.80	\$115.80	609-49790-02530	Rosale - Wine	\$0.00	(\$6,367.68)
	6810601	07/03/23	Wine	07/10/23	\$158.80	\$158.80	609-49790-02530	Rosale - Wine	\$0.00	(\$6,367.68)
	6810624	06/20/23	Event Center	06/28/23	\$348.98	\$348.98	610-49790-02510	Rosale - Liquor	\$0.00	(\$5,659.26)
	6810602	07/03/23	Event Center	07/10/23	\$418.98	\$418.98	610-49790-02510	Rosale - Liquor	\$0.00	(\$5,659.26)
	211	Sesac, PO Box 5246, New York, NY, 10908-6246				\$4,716.33				
	10657681	07/01/23	Musio Performance License Account #29100	07/10/23	\$440.00	\$440.00	609-49770-02100	Entertainment Expense	\$0.00	(\$3,404.99)
			Contract #14889-1 July 1, 2023 - June 30, 2024							
	189	Steve's Sanitation, Inc, 140 8th Avenue NE, Perham, MN, 56573				\$440.00				
	Jun 30, 2023	06/30/23	Account #10063	07/10/23	\$100.03	\$100.03	609-49750-03840	Garbage / Recycling Util	\$0.00	(\$722.18)
	Jun 30, 2023	06/30/23	Account #10063	07/10/23	\$100.03	\$100.03	609-49770-03840	Garbage / Recycling Util	\$0.00	(\$693.18)
	Jun 30, 2023	06/30/23	Account #10063	07/10/23	\$100.03	\$100.03	610-49790-03840	Garbage / Recycling Util	\$0.00	(\$658.18)
	214	Synco, North Dakota, PO Box 10128, Fargo, ND, 58106				\$391.89				
	295440722	06/27/23		07/10/23	\$58.67	\$58.67	609-49770-02100	Operating Supplies - On	\$0.00	(\$1,751.17)
	295440722	06/27/23		07/10/23	\$78.94	\$78.94	609-49770-02130	Operating Supplies - Food	\$0.00	(\$1,257.28)
	295440722	06/27/23		07/10/23	\$585.39	\$585.39	609-49770-02590	Rosale - Food	\$0.00	(\$3,306.22)
						\$724.86				
			Total Bills To Pay:			\$43,631.29				

Council Approval Report for United Community Bank--180072
(Council Approval Report)

Invoice Number	Vendor	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
388	Activelli, Inc., 4100 SW Research Way Suite B, Corvallis, OR, 97333	06/16/23	Alerting Subscription & Family SMS from Agency	07/10/23	\$405.00	\$405.00	10-0-4200-03110	Contracts/ Professional	\$3,000.00	(\$2,477.00)
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1	Aflac, 1932 Wynnston Rd, Columbus, GA, 31909	06/16/23	Account #025581	07/10/23	\$55.17	\$55.17	10-0-0000-21709	Aflac /Colonial Life	\$0.00	\$551.02
229/92	06/16/23	Account #025581	07/10/23	\$14.04	\$14.04	602-00000-21709	Aflac /Colonial Life Pays	\$0.00	\$0.00	\$132.12
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180	Alex Air Apparatus, Inc, 11807 Co Rd 87 SE, Alexandria, MN, 56308	06/16/23	Adaptors, Shipping & Handling	07/10/23	\$636.56	\$636.56	10-0-4200-02400	Small Tools, Minor Equip	\$1,000.00	(\$74.40)
<hr/>										
2	All In All, PO Box 277, Frazee, MN, 56544	07/01/23		07/10/23	\$757.30	\$757.30	10-0-4200-02120	Motor Fuels - Police	\$10,000.00	\$3,800.13
07/01/2023	07/01/23	Police Car Washes Vehicle Maintenance	07/10/23	\$0.00	\$0.00	10-0-4200-04000	Repair and Maintenance -	\$5,000.00	\$0.00	\$3,739.90
07/01/2023	07/01/23		07/10/23	\$645.08	\$645.08	10-0-4200-02120	Motor Fuels - Street	\$0,500.00	\$0.00	\$4,322.71
07/01/2023	07/01/23		07/10/23	\$199.72	\$199.72	10-0-4200-02120	Motor Fuels - Parks	\$2,000.00	\$0.00	\$1,116.57
07/01/2023	07/01/23		07/10/23	\$120.54	\$120.54	10-0-4200-02120	Motor Fuels - Parks	\$2,000.00	\$0.00	\$1,116.57
07/01/2023	07/01/23	Sweeper	07/10/23	\$94.00	\$94.00	226-43100-02120	Motor Fuels	\$0.00	\$0.00	(\$764.00)
07/01/2023	07/01/23		07/10/23	\$186.20	\$186.20	602-40400-02120	Motor Fuels	\$0.00	\$0.00	(\$413.98)
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222	Art Anderson Septic Tank Pumping & Portables, 1245 Hawk St., Detroit Lakes, MN, 56501-6932	06/16/23	Septic Tank Pumping & Portables	07/10/23	\$181.27	\$181.27	10-0-4200-03110	Contracts/ Professional	\$6,000.00	\$5,464.92
404/29	06/16/23	June Services Portable Campground River Dr North	07/10/23	\$181.27	\$181.27	10-0-4200-03110	Contracts/ Professional	\$6,000.00	\$0.00	\$5,464.92
404/30	06/16/23	June Services Portable Campground River Dr South	07/10/23	\$181.27	\$181.27	10-0-4200-03110	Contracts/ Professional	\$6,000.00	\$0.00	\$5,464.92
<hr/>										
6	Auto Value, 1115 Jackson Ave, Detroit Lakes, MN, 56501	07/03/23	Battery	07/10/23	\$59.99	\$59.99	10-0-4200-04050	Repair and Maintenance -	\$4,000.00	\$2,994.95
535/273/63	07/03/23		07/10/23	\$59.99	\$59.99	230-49010-03110	Contracts/ Professional	\$35,000.00	\$0.00	\$33,699.00
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18	Black Dog Property Services, LLC, PO Box 1006, Detroit Lakes, MN, 56502	07/03/23	Mowed grounds 6/6 -6/7/2023	07/10/23	\$435.00	\$435.00	230-49010-03110	Contracts/ Professional	\$35,000.00	\$33,699.00
306/6	07/03/23		07/10/23	\$435.00	\$435.00	230-49010-03110	Contracts/ Professional	\$35,000.00	\$0.00	\$33,699.00
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115	David Sundheim, 603 4th Street NW, Wadena, MN, 56482	06/16/23	Window Cleaning	07/10/23	\$75.00	\$75.00	10-0-41400-04010	Repair and Maintenance -	\$2,000.00	\$1,515.21
06/20/2023	06/16/23		07/10/23	\$75.00	\$75.00	10-0-41400-04010	Repair and Maintenance -	\$2,000.00	\$0.00	\$1,515.21
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315	Driveway Service, PO Box 1152, Detroit Lakes, MN, 56502	06/16/23	Pave Patch on 2nd S&E Im Street	07/10/23	\$7,130.00	\$7,130.00	10-0-4200-04040	Street Improvements	\$15,000.00	(\$13,558.00)
120/30	06/16/23		07/10/23	\$7,130.00	\$7,130.00	10-0-4200-04040	Street Improvements	\$15,000.00	\$0.00	(\$13,558.00)

Council Approval Report for United Community Bank--180072

(Council Approval Report)

Vendor	Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
	12046	06/2/23	Pave Patches and Civiety/River Dr.	07/1/23	\$20,475.00	\$20,475.00	10-0-4230-04-040	Street Improvements	\$15,000.00	(\$13,558.00)
						\$27,613.00				
	53	05/31/23	Essentia Health, PO Box 856582, Minneapolis, MN, 55485	07/1/23	\$598.00	\$598.00	10-0-4230-04-03110	Contracts/ Professional	\$3,000.00	(\$2,477.00)
	6038	05/31/23	Account #112370996	07/1/23	\$429.00	\$429.00	10-0-4230-04-03110	Contracts/ Professional	\$3,000.00	(\$2,477.00)
						\$1,028.00				
	579	F.L.R.E., 12537 Mendigute Lane, P.O. Box 810, Crosslake, MN, 56442	07/1/23	\$700.00	\$700.00	\$700.00	10-0-4230-04-03310	Travel, Training Expenses	\$9,000.00	\$2,780.58
	6038	EVOC Driving Skills 6/2/23 19:00 Instructor: Randy Kalls	07/1/23	\$700.00	\$700.00	\$700.00				
						\$1,130.00				
	602	Flag Desk, Inc., 512 Central Ave, Wilmette, IL, 60091	07/1/23	\$1,130.00	\$1,130.00	\$1,130.00	10-0-4216-04-0410	Repair and Maintenance -	\$100.00	(\$1,916.80)
	29644	05/05/23 Silver Museum Rotating Pole & Shipping	07/1/23	\$1,130.00	\$1,130.00	\$1,130.00				
						\$219.76				
	425	Frazee Community Club, P.O. Box 276, Frazee, MN, 56444	07/1/23	\$319.76	\$319.76	\$319.76	65-1-4980-04-03100	Entertainment Expenses	\$0.00	(\$219.76)
	17589	06/2/23 Entertainment, Event Supplies - Party Favors, 2 Hour Live Performance (Darin Anderson)	07/1/23	\$319.76	\$319.76	\$319.76				
						\$130.95				
	70	Gogher Sales One-Call, 7223 Parkway Drive, Suite 210, Hanover, MD, 21076-1317	07/1/23	\$130.95	\$130.95	\$130.95	10-0-4310-04-04330	Dues, Subscriptions, Fee	\$400.00	(\$18.85)
	3000405	06/8/23 CTR25501 Email Blable Tickets: 97 @ \$1.35 Each	07/1/23	\$130.95	\$130.95	\$130.95				
						\$530.00				
	71	Grand Forks Fire Equipment LLC, 921 North 3rd Street, Grand Forks, ND, 58003	07/1/23	\$530.00	\$530.00	\$530.00	10-0-4230-04-02100	Uniforms - Fire	\$7,000.00	(\$674.00)
	38151	06/7/23 Shadow X7 147 Pull on Arctic Grip	07/1/23	\$530.00	\$530.00	\$530.00				
						\$1054.08				
	524	Great Plains Fire, 67277 250th St., Fergus Falls, MN, 56537	07/1/23	\$1,054.08	\$1,054.08	\$1,054.08	10-0-4230-04-04000	Repair and Maintenance -	\$18,000.00	(\$4,451.50)
	7539	06/6/23 ApparatusID #Eng 3	07/1/23	\$1,054.08	\$1,054.08	\$1,054.08	10-0-4230-04-04000	Repair and Maintenance -	\$18,000.00	(\$4,451.50)
	7546	06/7/23 ApparatusID #Tender 9	07/1/23	\$1,054.08	\$1,054.08	\$1,054.08				
						\$2,151.95				
	115	Minnesota Energy Resources, P.O. Box 6040, Carol Stream, IL, 60197-6040	07/1/23	\$41.18	\$41.18	\$41.18	10-0-4160-04-03830	Gas Utilities - Administrative	\$2,500.00	\$774.31
	0626-2-02-3-01	06/2/23 05-073-45-815-000-01 - Fire Hall /Office	07/1/23	\$41.18	\$41.18	\$41.18	10-0-4230-04-03830	Gas Utilities - Fire	\$2,000.00	\$274.30
	0626-2-02-3-01	06/2/23 05-073-45-815-000-01 - Fire Hall /Office	07/1/23	\$33.16	\$33.16	\$33.16	10-0-4310-04-03830	Gas Utilities - Street	\$1,400.00	\$284.03
	0626-2-02-3-01	06/2/23 05-035-56-745-000-01 City Shop	07/1/23	\$64.18	\$64.18	\$64.18	42-1-4980-04-03810	Electric Utilities	\$0.00	(\$1,932.70)
	0626-2-02-3-01	06/2/23 07-349-00-605-000-01 - 0401109 E Main Ave Downtown Infill per Jordan Roberts	07/1/23	\$38.52	\$38.52	\$38.52	60-1-49-45-03-030	Gas Utilities - Water	\$1,700.00	\$928.44
	0626-2-02-3-01	06/2/23 05-008-00-502-000-01 Pump H54	07/1/23	\$94.20	\$94.20	\$94.20	65-4-49-82-04-03830	Gas Utilities	\$0.00	(\$1,391.23)
	0626-2-02-3-01	06/2/23 05-044-340-31-000-01 - Business Center	07/1/23	\$94.20	\$94.20	\$94.20				
						\$312.42				

City of Frazee
Council Approval Report for United Community Bank--180072
 (Council Approval Report)

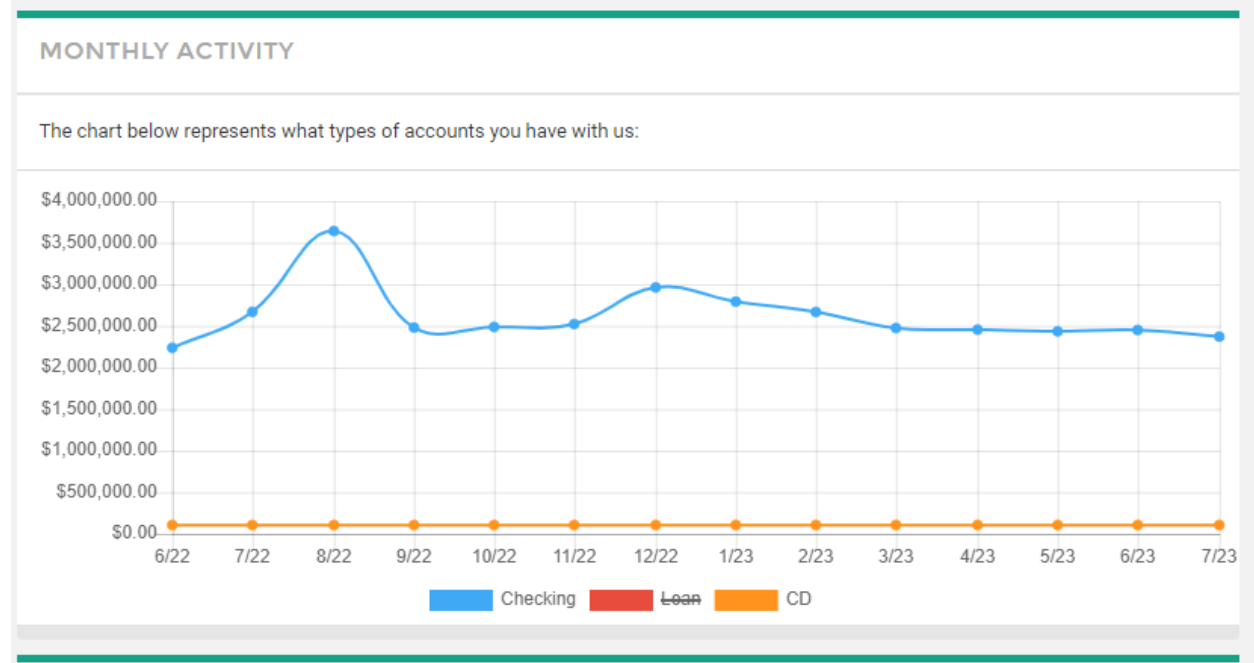
Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
185		Vendor							
		Overall Power Company, PO Box 2002, Fergus Falls, MN, 56538							
Jun 26, 2023	06/26/23	1033671 Fire Dept & City Office	07/1/23	\$183.52	\$183.52	100-4-1400-03-810	Electric Utilities -Admins	\$2,000.00	\$286.64
Jun 26, 2023	06/26/23	1033671 Fire Dept & City Office	07/1/23	\$183.52	\$183.52	100-4-2200-03-810	Electric Utilities -Fire	\$3,500.00	\$1,786.64
Jun 26, 2023	06/26/23	1030063 Red Willow Adcht	07/1/23	\$40.79	\$40.79	100-4-310-03-810	Electric Utilities -Street L	\$20,000.00	\$10,818.15
Jun 26, 2023	06/26/23	1030238 105 N Lake	07/1/23	\$289.49	\$289.49	100-4-310-03-810	Electric Utilities -Street L	\$20,000.00	\$10,818.15
Jun 26, 2023	06/26/23	1121631 Knolls Rd	07/1/23	\$40.97	\$40.97	100-4-310-03-810	Electric Utilities -Street L	\$20,000.00	\$10,818.15
Jun 26, 2023	06/26/23	1030088 Streetlight Order	07/1/23	\$1,397.36	\$1,397.36	100-4-310-03-810	Electric Utilities -Street L	\$20,000.00	\$10,818.15
Jun 26, 2023	06/26/23	1030072 Swimming Beach	07/1/23	\$98.05	\$98.05	100-4-5200-03-810	Electric Utilities - Parks	\$3,500.00	\$1,261.99
Jun 26, 2023	06/26/23	1132951 Lions Lbs	07/1/23	\$10.69	\$10.69	100-4-5200-03-810	Electric Utilities - Parks	\$3,500.00	\$1,261.99
Jun 26, 2023	06/26/23	1103374 Ball Field Wall	07/1/23	\$400.73	\$400.73	100-4-5200-03-810	Electric Utilities - Parks	\$3,500.00	\$1,261.99
Jun 26, 2023	06/26/23	1030092 Ball Field North River	07/1/23	\$200.02	\$200.02	100-4-5200-03-810	Electric Utilities - Parks	\$3,500.00	\$1,261.99
Jun 26, 2023	06/26/23	1100740 Campground	07/1/23	\$268.58	\$268.58	100-4-5200-03-810	Electric Utilities - Parks	\$3,500.00	\$1,261.99
Jun 26, 2023	06/26/23	1144117 Seating Rack	07/1/23	\$25.69	\$25.69	100-4-5200-03-810	Electric Utilities - Parks	\$3,500.00	\$1,261.99
Jun 26, 2023	06/26/23	1034613 Turkey Sculpture	07/1/23	\$23.92	\$23.92	100-4-5200-03-810	Electric Utilities - Parks	\$3,500.00	\$1,261.99
Jun 26, 2023	06/26/23	1132952 Frazee Lions Park	07/1/23	\$115.30	\$115.30	100-4-5200-03-810	Electric Utilities - Parks	\$3,500.00	\$1,261.99
Jun 26, 2023	06/26/23	1030036 Lakeside Cemetery	07/1/23	\$28.19	\$28.19	230-40010-03-810	Electric Utilities - Cemets	\$200.00	\$75.76
Jun 26, 2023	06/26/23	2000232 Highway Lighting Downtown Inrl	07/1/23	\$110.05	\$110.05	421-40000-03-810	Electric Utilities	\$0.00	(\$1,932.70)
Jun 26, 2023	06/26/23	1030090 600 N 3rd St/iron removal	07/1/23	\$871.06	\$871.06	601-40045-03-810	Electric Utilities -Water	\$8,000.00	\$2,748.60
Jun 26, 2023	06/26/23	1030091 Sewer lift station	07/1/23	\$210.27	\$210.27	602-40047-03-810	Electric Utilities	\$18,000.00	\$6,654.53
Jun 26, 2023	06/26/23	1030092 008 2nd st SW Sewer lift	07/1/23	\$100.12	\$100.12	602-40047-03-810	Electric Utilities	\$18,000.00	\$6,654.53
Jun 26, 2023	06/26/23	103525 Hickory & 4th Sewer lift	07/1/23	\$97.70	\$97.70	602-40047-03-810	Electric Utilities	\$18,000.00	\$6,654.53
Jun 26, 2023	06/26/23	1030095 308 Main Ave Sewer lift	07/1/23	\$28.33	\$28.33	602-40047-03-810	Electric Utilities	\$18,000.00	\$6,654.53
Jun 26, 2023	06/26/23	127614- 119 Main Business Center	07/1/23	\$292.40	\$292.40	65-4-9020-03-810	Electric Utilities -Busines	\$0.00	(\$1,128.19)
				\$5,015.65					
306		Professional Agency Services, PO Box 289, Perham, MN, 56573							
618-88170	06/26/23	Makaza, Chemical Tax	07/1/23	\$176.80	\$176.80	100-4-310-04-010	Repair and Maintenance -	\$1,000.00	\$537.22
				\$176.80					
190		Ramsad, Skyles & Winters, PA, 114 West Holmes Street, Detroit/Lakes, MI, 48201							
190-09	06/26/23	Monthly Prosecution Fee	07/1/23	\$600.00	\$600.00	100-42100-03-090	Legal Fees- Police	\$7,000.00	\$3,460.00
				\$600.00					
621		S&L Smith & Lowless Inc., 14040 Sandoz Pe Trail Drive, Lenexa, KS, 66215-1204							
193-791	06/26/23	Clayton Arm & Parts Freight	07/1/23	\$221.67	\$221.67	602-40047-04-050	Repair and Maintenance -	\$3,000.00	\$2,467.10
				\$221.67					
199		Seaver's Sanitation, Inc, 140 6th Avenue NE, Perham, MN, 56573							
Jun 30, 2023-01	06/30/23	Account #11051	07/1/23	\$10,936.52	\$10,936.52	100-4-1400-03-890	Garbage / R Recycling Utili	\$33,000.00	(\$30,952.86)
Jun 30, 2023-02	06/30/23	Account #10062	07/1/23	\$123.28	\$123.28	100-4-310-03-890	Garbage / R Recycling Utili	\$0.00	(\$739.66)
Jun 30, 2023-02	06/30/23	Account #10062	07/1/23	\$123.27	\$123.27	100-4-5200-03-890	Garbage / R Recycling Utili	\$0.00	(\$739.62)
Jun 30, 2023-01	06/30/23	Account #11051 Downtown Inrl	07/1/23	\$106.13	\$106.13	421-40000-03-890	Garbage / R Recycling Utili	\$0.00	(\$636.76)

City of Frazee
Council Approval Report for United Community Bank--160072
 (Council Approval Report)

Invoice Number	Vendor	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted #	YTD Balance
01-41817	Swansons' Repairs, Inc., 12010 Randolph Road, Detroit Lakes, MN, 56501	06/23/23	2007 Freightliner Tender 7	07/1/23	\$978.43	\$978.43	100-4-22010-04000	Repair and Maintenance -	\$18,000.00	(\$4,463.50)
01-40241		06/23/23	2007 Freightliner Tender 7	07/1/23	\$17,015.73	\$17,015.73	100-4-22010-04000	Repair and Maintenance -	\$18,000.00	(\$4,463.50)
						\$18,994.16				
072	Verizon, PO Box 28803, Lehigh Valley, PA, 18002	06/23/23	Account #642558819-0-0001	07/1/23	\$49.23	\$49.23	100-4-21010-03210	Telephone Expenses - Po	\$4,000.00	\$1,983.79
903-000-0009		06/23/23	Account #642558819-0-0001	07/1/23	\$105.07	\$105.07	100-4-31010-03240	Computer Expenses Site	\$0.00	(8702.76)
903-000-0009		06/23/23	Account #642558819-0-0001	07/1/23	\$49.23	\$49.23	601-4-04010-03210	Telephone Expenses	\$600.00	\$304.53
903-000-0009		06/23/23	Account #642558819-0-0001	07/1/23	\$49.23	\$49.23	603-4-04010-03210	Telephone Expenses	\$600.00	\$304.53
						\$252.76				
241	Webber Family Motors, 1289 Weaner Road, Detroit Lakes, MN, 56501	06/23/23	2014 Ford Utility Police	07/1/23	\$64.04	\$64.04	100-4-21010-04000	Repair and Maintenance -	\$5,000.00	\$3,759.90
852-0707		06/23/23	2014 Ford Utility Police	07/1/23	\$64.04	\$64.04				
Total Bills To Pay:										\$74,201.58

Consent Agenda

BANK ACCOUNT BALANCES – JULY 1, 2023



General Checking: \$959,546.07

RBEG: \$41,809.06

Liquor Store: \$245,886.46

Restricted Savings: \$1,203,722.61

Consent Agenda

NOTES FROM THE MAYOR – JUL 1ST 2023

Met with MMCDC, they manage a few properties in Frazee for the county but currently do not own any property in Frazee. Money is available for low-income rentals and commercial projects.

Met with Dave on gas truck delivery concerns with the new tuff curb system, no issues.

Banners ordered delivery may be after Turkey Days, Larry to place flags

Ribbon Cutting for Pine Cone Interiors Frazee, Many thanks to the Detroit Lakes Chamber for the assist.

Worked with Mike on Quiet Zone signage and establishment. Date will be July 28th for no horns. Trains will still sound horns if they see and safety issues.

Inspected basement of old Seip building, Will take 10 persons 4 hours to move boxes to top floor. Plan is to have the demo contractor remove as they see fit.

EDA

Approved loan of 20,000 for new gym/health area in old bowling alley building.

Liquor Store/event center

Roof, waiting on architect review before companies will bid, have 2 interested in bidding

Personnel/Finance committee

Did not Meet

Public Safety

Did not meet

Respectfully Submitted Mayor Mark

Consent Agenda

RESOLUTION 0710-23A RESOLUTION REQUESTING 2024 STATE BONDING FUNDS FOR THE NORTH RIVER LOOP PROJECT

WHEREAS, a preliminary plan to extend municipal utilities and provide surface improvements for North River drive, from Becker County Highway 20 to MnDOT Trunk Highway 87, the North River Drive Loop Project; and

WHEREAS, the proposed preliminary plan will support future grown opportunities for the City, as well as, provide the required infrastructure needed to support the development of the Wannigan Regional Park; and

WHEREAS, the preliminary plan includes information regarding the proposed improvements and including the estimated cost of construction;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FRAZEE, MINNESOTA:

1. The Council endorses the preliminary plan to extend municipal utilities and provide surface improvements in the North River Drive Loop Project and expresses their intention to participate in future implementation strategies described in the plan.
2. The Council endorses the 2024 Local Government Capital Request application for the North River Drive Loop Project

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Frazee, County of Becker, Minnesota, Resolution 0710-23A passed and adopted this 10th day of July 2023. With the following voting:

Vote	Yes	No
Mark Flemmer	_____	_____
Andrea Froeber	_____	_____
Mark Kemper	_____	_____
James Rader	_____	_____
Mike Sharp	_____	_____

Mark Flemmer,
Mayor

Stephanie Poegel
City Administrator-Clerk-Treasurer

Old Business
New Business