

July 24, 2014

CITY COUNCIL AGENDA

Tuesday, July 29, 2014

4:30 p.m.

Council Chambers, 315 N. Broadway

1. Call to Order
2. Additions / Deletions to Agenda
3. Approval of Minutes – 7/8/14
4. Approval of Accounts Payable Listing
5. Liquor Store Report
6. Utility Report – PeopleService Inc.
7. Pelican Rapids to Perham Multi Use Trail – Wayne Johnson
8. Appoint Budget Committee

CITY OF PELICAN RAPIDS COUNCIL MEETING MINUTES – 07-29-14

The City Council of Pelican Rapids met in regular session at 4:30 p.m., on Tuesday, 07-29-2014, in Council Chambers, City Hall. Mayor Ben Woessner, Council Members John E. Waller, III, Kevin Ballard, James Strand and Steve Foster were present. No one was absent. Administrator Don Solga, Clerk-Treasurer Danielle Heaton, Wayne Johnson Bridget and CJ Holl, Daren Berube, John Gorton and Jordan Plotz of PeopleService Inc., were also present.

Mayor Woessner called meeting to order at 4:30 p.m.

Motion by Strand, seconded by Ballard to add Resolution no. 2014-12 setting a Public Hearing on a Vacation of an Alley and 4th Avenue Southwest and Code Red. Motion carried.

Motion by Waller, seconded by Ballard to approve the minutes of 07-08-14 as presented. Motion carried.

Motion by Ballard, seconded by Strand to approve the Accounts Payable Listing of 07-29-14 as presented for City bills in the amount of \$107,973.19, with the addition of Lakes Country Service Coop, for building permit and rental fee, in the amount of \$3,277.60 for a total of \$111,250.79 and the Liquor Store bills in the amount of \$80,387.60. Motion carried.

The liquor store report was accepted as written.

The utility report was given by Jordan Plotz of PeopleService Inc. He reported that 10 inches of rain fell in June.

Steve Foster arrived at 4:39 pm.

County Commissioner Wayne Johnson gave a report on the Pelican Rapids to Perham Multi Use Trail. Commissioner Johnson recommended the City should figure out the route to get to Highway 59. Administrator Solga said he would start putting a group together to help steer the planning of the trail. The Mayor called for a vote of confidence from the City Council. Ayes: Council Members James Strand, Kevin Ballard, John Waller, III, and Steve Foster. Nays: none.

Motion by Waller, seconded by Ballard to appoint James Strand and Steve Foster to the Budget Committee. Motion carried.

Due to a publication deadline being missed the Public Hearing on Vacation of an Alley and 4th Avenue Southwest needed to be rescheduled. Motion by Waller, seconded by Strand to introduce the following resolution setting the date for the Public Hearing as August 26, 2014 at 6:00 pm. The resolution is entitled **CITY OF PELICAN RAPIDS RESOLUTION NO. 2014-12 SETTING A PUBLIC HEARING ON A VACATION OF AN ALLEY AND 4TH AVENUE SOUTHWEST.** (A complete text of this resolution is part of permanent public record in the City Clerk's office.) Motion passed unanimously and resolution declared duly adopted.

Administrator Don Solga provided an update on the emergency notification system. The County has completed the change from MIR3 to Code Red. The website has been updated and residents can begin registering online.

Motion by Ballard, seconded by Foster to adjourn the Council meeting at 5:23 p.m. Motion carried.



Danielle Heaton
Clerk-Treasurer