

January 22, 2015

CITY COUNCIL AGENDA

Tuesday, January 27, 2015

5:00 p.m.

Council Chambers, 315 N. Broadway

1. Call to Order
2. Additions / Deletions to Agenda
3. Approval of Minutes – 1/13/15
4. Approval of Accounts Payable Listing
5. Liquor Store Report
6. Utility Report – PeopleService Inc.
7. Clerk-Treasurer
 - 2015 Board of Appeal & Equalization Courses
 - Board of Review 4/2/15, 2:00-3:00 p.m. City Hall
8. Appointment to Boards & Authorities
9. Resolution 2015-1 MN PFA Application
10. Chris Menk – Noise Concerns

CITY OF PELICAN RAPIDS COUNCIL MEETING MINUTES – 01-27-15

The City Council of Pelican Rapids met in regular session at 5:00 p.m., on Tuesday, 01-27-15, in Council Chambers, City Hall. Mayor Brent E. Frazier, Council Members Steve Strand, Kevin Ballard, Steve Foster and CJ Holl were present. No one was absent. Clerk-Treasurer Danielle Heaton, Liquor Store Manager Maggie Johnson, Library Director Annie M. Wrigg, Terry Gamble of PeopleService, Chris Menk, Girl Scout Troop 176 members Julie Lammers, Brooke Lammers and Toni Rossow and Lou Hogle of the Pelican Rapids Press were also present.

Mayor Frazier called the meeting to order at 5:00 p.m. All present stood faced the flag and said the Pledge of Allegiance led by Girl Scout Troop members Brooke Lammers and Toni Rossow .

Motion by Ballard, seconded by Foster to approve the agenda with the addition of No. 11 Library Internet Speeds No. 12 Contact Information. Motion carried.

Motion by Foster, seconded by Holl to approve the minutes of 01-13-15 as presented. Motion carried.

Motion by Holl, seconded by Strand to approve the Accounts Payable Listing of 01-27-15 as presented in the amount of \$53,198.54 for City bills, \$13,027.51 for Liquor Store bills. Motion carried.

Liquor Store Manager Maggie Johnson presented information on the Liquor Store. She asked Council to consider putting a security camera in the foyer. The current cameras are mounted too high to identify people committing a theft. Motion by Holl, seconded by Foster to approve the purchase and installation of a camera for \$950.00 from Electro Watchmen, Inc. Motion carried.

The Liquor Store needs a new POS system. The current system is low level PCI compliant. Motion by Ballard, seconded by Holl to approve the purchase, set-up and training of a new POS system by Total Register Systems for \$8,073.00. Motion carried.

Water and Wastewater report was presented by Terry Gamble of PeopleService Inc. New alum pumps were installed. The new generator was tested as required. Motion by Holl, seconded by Foster to accept the report as written. Motion carried.

Clerk Treasurer Danielle Heaton reported on the 2015 Board of Appeal and Equalization “Catch-Up” Courses. There are 6 courses and all are in March. At the previous meeting it was decided that Mayor Frazier and Council Member Holl would take the training. They will review the information and let the Clerk-Treasurer know when they will be attending.

Council noted that the City will conduct the Local Board of Review on 04-2-15, 2:00 to 3:00 p.m., Council Chambers, City Hall.

Motion by Holl, seconded by Strand to approve the 2015 Boards and Authorities as presented. Motion carried.

Mayor Frazier reviewed the MN PFA Loan Application. Motion by Strand, seconded by Holl to introduce the following written resolution, entitled, **RESOLUTION NO. 2015 – 1 APPLYING FOR MINNESOTA PUBLIC FACILITIES AUTHORITY LOAN.** (A complete text of this resolution is part of permanent public record in the City Clerk’s Office.) Motion carried and resolution duly adopted.

Chris Menk of Pelican Motel addressed the Council on noise concerns with Route 9 Event Center. They have been having noise issues since September 2013. Council Member Holl addressed Menk and stated that he feels the noise is not unreasonable. Council Member Strand agreed it was irritating and asked Menk for more time to look into the situation.

Library Director Annie M. Wrigg addressed the Council about internet speeds at the Library. She informed the Council that the Internet Speeds at the Library are download averaged 24.25 mbps and upload 24.45 mbps.

Council Member Holl reported to Council if they want their contact information on the City website to contact City Administrator Don Solga.

Motion by Strand, seconded by Ballard to adjourn the City Council meeting at 5:52 p.m. Motion carried. Opposed: Holl.



Danielle Heaton
Clerk-Treasurer