

October 25, 2012

CITY COUNCIL AGENDA

Tuesday, October 30, 2012

4:30 p.m.

Council Chambers, 315 N. Broadway

1. Call to Order
2. Additions / Deletions to Agenda
3. Approval of Minutes – 10/9/12
4. Approval of Accounts Payable Listing
5. Liquor Store Report
6. Volunteer Fire Assistance Grant Award 2013
7. Certify Unpaid Utility and Mowing Bills to Property Taxes
8. Resolution Regarding Hazardous Property
9. Discuss Last Council Meeting in December

CITY OF PELICAN RAPIDS COUNCIL MEETING MINUTES – 10-30-12

The City Council of Pelican Rapids met in regular session at 4:30 p.m., on Tuesday, 10-30-12, in Council Chambers, City Hall. Acting Mayor John E. Waller, III and Council Members James Strand, Kevin Ballard and Steve Foster were present. Mayor Ben Woessner was absent. Administrator Don Solga, Clerk-Treasurer Glenys Ehlert, Liquor Store Manager Maggie

Johnson, City Attorney Greg Larson and Lou Hogle of the Pelican Rapids Press were also present.

Acting Mayor John E. Waller, III called meeting to order at 4:30 p.m.

Motion by Strand, seconded by Ballard to approve the agenda with the addition of two items: 8.) Resolution Regarding Hazardous Property and 9.) Discuss Last Council Meeting in December. Motion carried.

Motion by Ballard, seconded by Strand to approve the minutes of 10-09-12 as presented. Motion carried.

Motion by Strand, seconded by Ballard to approve the Accounts Payable Listing of 10-30-12 as presented for City bills in the amount of \$54,070.08 with addition of Verizon Wireless for the Police Department in the amount of \$20.86, Liquor Store bills in the amount of \$25,183.39 and Library bills in the amount of \$2,082.12. Motion carried.

Liquor Store Manager Maggie Johnson presented the Liquor Store Report. Sales are up \$58,000 over 2011. She discussed installation of web camera on Liquor Store computer cash registers which she felt would help with collection for and avoidance of future transactions on a closed checking account. Manager Johnson said the Hawley Liquor Store has found a similar camera to be more helpful than the security camera images.

Clerk-Treasurer Glenys Ehlert reported that Fire Chief Trevor Steeves has successfully applied for a Volunteer Fire Assistance Grant for 2013. Motion by Strand, seconded by Foster to approve acceptance of the grant award with the obligation for the fire department not to exceed \$2,000. Motion carried.

Clerk-Treasurer Glenys Ehlert reported that the City has one unpaid mowing bill and one unpaid utility bill due from property owners and requested that Council request these amounts be certified to the County Auditor for collection with real estate taxes. Motion by Strand, seconded by Ballard to certify \$130.93 for unpaid utility bill to County Auditor Wayne Stein for collection with real estate taxes for parcel number R76000990438000. Motion also includes certifying \$226.27 unpaid mowing bill to County Auditor Wayne Stein for collection with real estate taxes for parcel number 76000990122000. Motion carried.

Motion by Strand, seconded by Ballard to introduce the following resolution regarding 700 South Broadway and entitled: **CITY OF PELICAN RAPIDS RESOLUTION ORDERING THE REPAIR OR REMOVAL OF HAZARDOUS CONDITIONS LOCATED AT 700 SOUTH BROADWAY.** (A complete text of this resolution is part of permanent public record in the City Clerk's Office.) Motion carried and resolution declared duly adopted.

City Attorney Greg Larson said that upon examination of the service requirements for dilapidated buildings, he found that to properly serve these resolutions personal service is required. The ones served in August were improperly served. The same resolutions stay intact and he will be providing that these resolutions will be personally served. He wanted to come to the meeting to apologize for the delay this causes and to assure Council that he will adjust the bill to the City for the prior work in mailing the resolutions.

City Council discussed when to hold the regularly scheduled last meeting of the month of December as this year, it will be on Christmas Day. Motion by Strand, seconded by Foster to cancel the city council meeting scheduled for Christmas Day, 12-25-12. Motion carried.

Motion by Strand, seconded by Ballard to adjourn the City Council meeting at 4:50 p.m. Motion carried.

Glenys Ehlert, CMC
Clerk-Treasurer