

February 19, 2015

**CITY COUNCIL AGENDA**

**Tuesday, February 24, 2015**

**5:00 p.m.**

**Council Chambers, 315 N. Broadway**

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1. Call to Order
  - Roll Call of Members
  - Welcoming Remarks
  - Pledge of Allegiance
2. Additions / Deletions to Agenda
3. Approval of Minutes – 2/10/15
4. Approval of Accounts Payable Listing
5. Liquor Store Report
6. Utility Report – PeopleService Inc.
7. Potential Bond Refunding – Monte Eastvold, Northland Securities
8. Bridge L5805 Update/Discussion - Interstate Engineering
9. Community Center Update/Discussion
  - High School Play Potential
10. City Hall Reception Area Security Glass
11. Minnesota Housing Partnership Grant
12. West Central Initiative Trail Planning Open House
13. Household Hazardous Waste Day 8/5/15, 10-2 p.m., Public Works Facility
14. Ducks Unlimited Raffle at VFW - 4/10/15

## CITY OF PELICAN RAPIDS COUNCIL MEETING MINUTES – 02-24-15

The City Council of Pelican Rapids met in regular session at 5:00 p.m., on Tuesday, 02-24-15, in Council Chambers, City Hall.

Mayor Frazier called the meeting to order at 5:00 p.m.

Roll call was taken by Clerk-Treasurer Danielle Heaton.

Mayor Brent Frazier and three members of the Council were present at roll call:

Council Member Steve Strand                      Council Member Kevin Ballard

Council Member Steve Foster                      Council Member CJ Holl-absent

Other city staff present: Administrator Don Solga, Clerk-Treasurer Danielle Heaton, Liquor Store Manager Maggie Johnson, Street and Park Superintendent Brian Olson.

General Attendance: Jordan Plotz of PeopleService, Monte Eastvold of Northland Securities, Derick Nelson Activities Director from Pelican Rapids High School, Chris McConn and Alex Schwarzhoff from Interstate Engineering, Girl Scout Troop 30601 Members Jennessa Ballard and Jaden Pearsall, Bob Thompson and Lou Hogle of Pelican Rapids Press were also present.

All present stood and said the Pledge of Allegiance led by Girl Scout Members Jennessa Ballard and Jaden Pearsall.

Motion by Ballard, seconded by Strand to approve the agenda with the addition of Resolution No. 15 2015-3 Supporting Dedicated State Funding for City Streets. Motion carried.

Motion by Foster, seconded by Strand to approve the minutes of 02-10-15 as presented. Motion carried.

Motion by Ballard, seconded by Foster to approve the Accounts Payable Listing of 02-24-15 as presented in the amount of \$36,464.51 for City bills and \$28,448.85 for Liquor Store bills. Motion carried.

Liquor Store Manager Maggie Johnson presented information on the Liquor Store. The new security camera will be installed March 11, 2015 and the POS system will be done in March too. Motion by Strand, seconded by Frazier to approve the liquor store report as presented. Motion carried.

The Water and Wastewater report was presented by Jordan Plotz of PeopleService Inc. Motion by Strand, seconded by Ballard to accept the report as written. Motion carried.

Monte Eastvold of Northland Securities discussed potential bond refunding. The EDA lease revenue bond would have to be converted to a General Obligation bond. The City would have to put together a Capital Improvement Plan and have a public hearing. Administrator Solga will begin working on a Capital Improvement Plan.

Bridge L5805 update was given by Alex Schwarzhoff and Chris McConn of Interstate Engineering. Bridge plan are complete and now waiting for funding. Interstate Engineering will contact business owners surrounding the downtown parking lot again now that the bridge plans are complete.

Community Center Update and Discussion. There was a layout approved by Council previously. Council would like to reconvene the Community Center Committee to go over the final decision.

Street and Park Superintendent Brian Olson presented information on the City Hall reception area security glass. He had a final quote of \$3,645.00 and his department will install it. Motion by Ballard, seconded by Foster to approve purchase of security glass for City Hall reception area for \$3,645.00. Motion carried.

The City of Pelican Rapids received a Minnesota Housing Partnership Grant to help pay for the housing study currently being done. Motion by Strand, seconded by Foster to approve Don Solga sign accepting the grant. Motion carried.

West Central Initiative Trail Planning Open House April 2 at the Library.

Household Hazardous Waste Day will be conducted Wednesday, 08/05/14, 10:00 a.m. to 2:00 p.m. at the public works facility.

Clerk-Treasurer Danielle Heaton reviewed an application for Ducks Unlimited Pelican Rapids Chapter 137 to conduct a raffle on 04-10-15 at the VFW at 26 1<sup>st</sup> Avenue NW. Motion by Foster, seconded by Strand to approve the raffle permit as presented. Motion carried.

Administrator Solga reviewed Resolution No. 2015-3. Motion by Foster, seconded by Strand to introduce the following written resolution entitled: **RESOLUTION NO. 2015-3 A RESOLUTION SUPPORTING DEDICATED STATE FUNDING FOR CITY STREETS.** (A complete text of this resolution is part of permanent public record in the City Clerk's Office.) Motion carried and resolution duly adopted.

Motion by Ballard, seconded by Strand to adjourn the City Council meeting at 6:49 p.m. Motion carried.



Danielle Heaton  
Clerk-Treasurer