

February 21, 2013

CITY COUNCIL AGENDA

Tuesday, February 26, 2013

4:30 p.m.

Council Chambers, 315 N. Broadway

1. Call to Order
2. Additions / Deletions to Agenda
3. Approval of Minutes – 2/12/13
4. Approval of Accounts Payable Listing
5. Liquor Store Report
6. EDC Potential Business Incentives
7. Amendment to City Code Relating to Animal Control Ordinance No. 13-01
8. On Sale Intoxicating Liquor License Application
9. Riverview Place Deck Project
10. People Service Update
11. City Council Meeting of 3/12/13 must complete by 6:00 p.m. or adjourn at 6:00 p.m. and reconvene at 8:01 p.m. due to School Bond Levy Election

CITY OF PELICAN RAPIDS COUNCIL MEETING MINUTES – 02-26-13

The City Council of Pelican Rapids met in regular session at 4:30 p.m., on Tuesday, 02-26-13, in Council Chambers, City Hall. Mayor Ben Woessner, Council Members James Strand, Kevin Ballard, John E. Waller, III, and Steve Foster were present. No one was absent. Administrator Don Solga, Clerk-Treasurer Glenys Ehlert, Liquor Store Manager Maggie Johnson, Utilities Superintendent Brent Frazier, Greg Nelson, Rick Johnson and Lou Hoglund of the Pelican Rapids Press were also present.

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

Motion by Waller, seconded by Strand to approve the agenda with the addition of Pelican Rapids Ducks Unlimited Raffle Permit Request. Motion carried.

Motion by Strand, seconded by Ballard to approve the minutes of 02-12-13 as presented. Motion carried.

Motion by Strand, seconded by Waller to approve the Accounts Payable Listing of 02-26-13 as presented for City bills in the amount of \$48,886.58 and for Liquor Store bills in the amount of \$14,455.18. Motion carried.

The Liquor Store Report was presented by Liquor Store Maggie Johnson. Johnson reported about the front door problem. They have removed a piece of threshold so the doors will close. The recommended correction from a local contractor is to remove buffalo board under the expansion joint and replace with silicon. Manager Johnson explained about roof damage from Coke delivery truck. Administrator Don Solga reviewed process to obtain quotes on roof repair.

Administrator Don Solga explained a proposed deck project for Riverview Place adjoining Historic City Hall's deck. Riverview Place would like to continue their deck over the bare ground between the decks. City and Riverview Place would need to create an easement to provide permission to use the City property. Motion by Waller, seconded by Ballard to authorize extension of proposed Riverview Place deck to extend over City property to Historic City Hall's deck. Motion carried.

Mayor Woessner discussed riverbank tree with Rick Johnson. Mayor Woessner proposed that the City would be willing to remove the tree and provide necessary riprap on the river to prevent erosion to property.

Administrator Don Solga reported that the committee is continuing working on a draft proposal with PeopleService, Inc., regarding operation of the water and wastewater facilities.

Economic Development Commission (EDC) Potential Business Incentives were discussed. Administrator Don Solga explained that the EDC is requesting that Council Members add their ideas to list of incentives so a packet can be created to encourage businesses to locate in Pelican Rapids and inform home owners about benefits.

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Mayor Woessner reported that along the same lines of promoting Pelican Rapids, James Christianson would like to put the 1983 Centennial Book on the internet. After discussion, Mayor Woessner will go to Chamber of Commerce since the historical information was their project.

Administrator Don Solga reviewed an amendment to City Code relating to animal control. Motion by Ballard, seconded by Foster to introduce ORDINANCE NO.13-01, entitled, **AN ORDINANCE AMENDING CITY CODE SECTION 503.08, RELATING TO ANIMAL CONTROL.** (A complete text of this ordinance is part of permanent public record in the City Clerk's Office.) The motion passed unanimously and the ordinance is declared duly adopted and in effect upon publication.

Clerk-Treasurer Glenys Ehlert presented an On Sale Intoxicating Liquor License and Sunday On-Sale Application by Aurora Escobar of Taqueria Escobar. Motion by Strand, seconded by Ballard to approve On-Sale Intoxicating Liquor License and Sunday On-Sale to Aurora Escobar as proprietor or manager, and on behalf of Taqueria Escobar at 100 N. Broadway for the license period ending June 30, 2013. Motion carried.

Motion by Waller, seconded by Strand to approve the Pelican Rapids Ducks Unlimited request to conduct a raffle on 04-05-13, at the VFW Post 5252, 29 1st Ave. NW. Motion carried.

City Council Meeting of 03-12-13 must end by 6:00 p.m., or adjourn and reconvene at 8:01 p.m. due to School Bond Levy Election.

Motion by Strand, seconded by Ballard to adjourn the City Council meeting at 5:25 p.m. Motion carried.

Glenys Ehlert, CMC
Clerk-Treasurer