

August 23, 2012

CITY COUNCIL AGENDA

Tuesday, August 28, 2012

4:30 p.m.

Council Chambers, 315 N. Broadway

1. Call to Order
2. Additions / Deletions to Agenda
3. Approval of Minutes – 8/13/12
4. Approval of Accounts Payable Listing
5. Approval of 2012 Fire Truck - \$207,246.00 Lease Purchase Funds
- \$51,947.00 Sale of Fire Hall Funds
6. Liquor Store Report
7. Small Cities Development Program Public Hearing – 5:00 p.m.
8. Lakeview Cemetery Board Request for City Water

CITY OF PELICAN RAPIDS COUNCIL MEETING MINUTES – 8-28-12

The City Council of Pelican Rapids met in regular session at 4:30 p.m., on Tuesday, 08-28-12, in Council Chambers, City Hall. Council Members James Strand, Kevin Ballard, John E. Waller, III, and Steve Foster were present. Mayor Ben Woessner was absent. Administrator Don Solga, Clerk-Treasurer Glenys Ehlert, Ben Heikes of Fergus Falls Housing and Redevelopment Authority (FFHRA), Liquor Store Manager Maggie Johnson, Lake View Cemetery Board Members Gary D. Toftely, Chet Nettetstad, Iris Ohman and Carol Martin and Lou Hogle of the Pelican Rapids Press were also present.

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

Motion by Strand, seconded by Ballard to approve the agenda with the addition of Approval of 2012 Sweeper and Improvement Project 78 Pay Request No. 3 in the amount of \$162,547.80. Motion carried.

Motion by Ballard, seconded by Strand to approve the minutes of 08-13-12 as presented. Motion carried.

Motion by Strand, seconded by Ballard to approve the Accounts Payable Listing of 08-28-12 as presented for City bills in the amount of \$60,143.30 and Liquor Store bills in the amount of \$40,341.03. Motion carried.

Motion by Strand, seconded by Ballard to approve the 2012 Fire Truck payment of \$207,246.00 in Lease Purchase Funds and \$50,000.00 from Sale of Fire Hall funds plus \$2,535.00 additional equipment 2012 Budget Capital Outlay (5530). Motion carried.

Liquor Store Manager Maggie Johnson presented the Liquor Store Report.

Lakeview Cemetery Board Members requested for City water. Chet Nettestad proposed they would have Ripley's run a service line underground from hydrant on west side of County Road 9 and then pay a summertime use from the new standpipe/hydrant at Lakeview Cemetery. Administrator Solga said conceptually it would work. City could check on whether it is possible to meter water usage from a standpipe. Lakeview Cemetery will check back with City when they receive information from Ripley's.

Motion by Ballard, seconded by Strand to approve payment of 2012 Elgin Pelican Street Sweeper in the amount \$175,879.91 of Lease Purchase Funds. Motion carried.

Motion by Strand, seconded by Foster to approve payment of Improvement Project No. 78 Pay Request No. 3 in the amount of \$162,547.80 to contractor Quam Construction Co., Inc. Motion carried.

Pursuant to due call and public notice thereof, the Small Cities Development Program Public Hearing was called to order at 5:00 p.m. Rehab Specialist Ben Heikes of the Fergus Falls Housing and Redevelopment Authority (FFHRA) reviewed that the budgeted goals for the project were 22 homes in Pelican Rapids, Erhard, Erhard's Grove Township and Pelican Township and 23 applications were processed with 20 complete at this time and 3 in progress. Budgeted goals for commercial projects were 10 and 11 applications were processed with 7 complete, 1 in bidding and 3 in progress. Administrator Don Solga said there is no doubt that these two grants have made a really good impact on the community. Administrator Solga explained that the application included the Erhard's Grove Township and Pelican Township as a stronger application. After the award the communities were informed that the money was designated for cities first and the need was so great in the City of Pelican Rapids and City of Erhard that unfortunately there were no funds available for the townships. Efforts were made to apply for additional funds for townships, but the application was not successful. Motion by Strand, seconded by Foster to close the hearing at 5:07 p.m. Motion carried.

Motion by Strand, seconded by Ballard to adjourn the Council meeting at 5:10 p.m. Motion carried.

Glenys Ehlert, CMC
Clerk-Treasurer