

March 19, 2014

CITY COUNCIL AGENDA

Tuesday, March 25, 2014

4:30 p.m.

Council Chambers, 315 N. Broadway

1. Call to Order
2. Additions / Deletions to Agenda
3. Approval of Minutes – 3/11/14
4. Approval of Accounts Payable Listing
5. Liquor Store Report
6. Utility Report – PeopleService Inc.
7. Arbor Day Proclamation
8. Authorization to Add Remote Access to BCA Joint Powers Agreement
9. League of Minnesota Cities Conference – 6/18-20/2014, St. Cloud
10. Board of Appeal – 4/2/14 – 2:00 - 3:00 p.m., Council Chambers, City Hall

CITY OF PELICAN RAPIDS COUNCIL MEETING MINUTES – 03-25-14

The City Council of Pelican Rapids met in regular session at 4:30 p.m., on Tuesday, 03-25-14, in Council Chambers, City Hall. Mayor Ben Woessner, Council Members James Strand, Kevin

Ballard, and John E. Waller, III, and Steve Foster were present. Administrator Don Solga, Accounting Clerk Danielle Heaton, Liquor Store Manager Maggie Johnson, Jordan Plotz and Lou Hogland from the Pelican Press were also present.

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

Motion by Strand, seconded by Foster to approve the agenda as presented. Motion carried.

Motion by Ballard, seconded by Strand to approve the minutes of 03-11-14 as presented. Motion carried.

Motion by Waller, seconded by Ballard to approve the Accounts Payable Listing of 03-25-14 as presented for City bills in the amount of \$34,397.67 and for Liquor Store bills in the amount of \$23,420.96. Motion carried.

The Liquor Store Report was presented by Liquor Store Manager Maggie Johnson. March sales are slow. The Liquor Store is doing a cooler reset in April to bring in more gluten free options.

The Utility Report was presented by Jordan Plotz of PeopleService Inc. Plotz reported that the pumps were plugged three times at the 2nd Ave Lift Station. They are continuing to mix the alum with polymers to help the alum settle. Mayor Woessner asked if he had noticed more water being pumped since the City's recommendation to run water to avoid frozen water lines. Plotz said they have not noticed much of an increase.

Motion by Strand, seconded by Ballard to approve the Arbor Day Proclamation stating Arbor Day in the City of Pelican Rapids will be on Friday, April 25, 2014, and the month of May 2014 as Arbor Month. Motion carried.

Motion by Waller, seconded by Strand to approve the addition of remote access to the BCA Joint Powers Agreement Amendment and authorize the Mayor and Clerk to sign the BCA Joint Powers Agreement Amendment. Motion carried.

League of Minnesota Cities conference will be held 6/18-20/2014 at St Cloud, MN.

Administrator Don Solga reminded Council about the Planning Commission Public Hearing on 4/3/14 at 6:00 p.m. in Council Chambers, City Hall.

Board of Appeal will be held 4/2/14 at 2:00-3:00 p.m. in Council Chambers, City Hall.

Motion by Strand, seconded by Foster to adjourn the City Council meeting at 4:46p.m. Motion carried.

Danielle Heaton
Accounting Clerk