

March 20, 2013

CITY COUNCIL AGENDA

Tuesday, March 26, 2013

4:30 p.m.

Council Chambers, 315 N. Broadway

1. Call to Order
2. Additions / Deletions to Agenda
3. Approval of Minutes – 3/12/13
4. Approval of Accounts Payable Listing
5. Liquor Store Report
6. Minnesota National Bank Night Depository Agreement
7. Proposed Ambulance Contract for 2013 - \$30,800
8. Resolution of Application to PFA – WWTF Project 79
9. Call for Public Hearing for Water/Wastewater Contract Services – 4/9/13 6:00 p.m.
10. PR Music Fest – Sherin Park – Richard Nelson

CITY OF PELICAN RAPIDS COUNCIL MEETING MINUTES – 03-26-13

The City Council of Pelican Rapids met in regular session at 4:30 p.m., on Tuesday, 03-26-13, in Council Chambers, City Hall. Mayor Ben Woessner, Council Members James Strand, Kevin Ballard, and John E. Waller, III, were present. Council Member Steve Foster was absent. Administrator Don Solga, Clerk-Treasurer Glenys Ehlert, Liquor Store Manager Maggie Johnson, Richard Nelson and Lou Hogland of Pelican Press were also present.

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

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

Motion by Waller, seconded by Strand to approve the minutes of 03-12-13 as presented. Motion carried.

Motion by Waller, seconded by Ballard to approve the Accounts Payable Listing of 03-26-13 as presented for City bills in the amount of \$58,285.79 and for Liquor Store bills in the amount of \$22,462.81. Motion carried.

The Liquor Store Report was presented by Liquor Store Manager Maggie Johnson.

Minnesota National Bank Night Depository Agreement information was presented by Clerk-Treasurer Glenys Ehlert. Motion by Ballard, seconded by Waller to authorize the a Night Depository Agreement with Minnesota National Bank and approve Clerk-Treasurer Glenys Ehlert, Danielle Heaton, Susan Strand and Kathy Douglas as authorized persons under terms of the agreement. Motion carried.

Administrator Don Solga reviewed the Ambulance Contract for 2013. Motion by Waller, seconded by Ballard to approve the Ambulance Contract for 2013 in the amount of \$30,800 with Ringdahl Ambulance, Inc., and authorize the Mayor and Clerk-Treasurer to sign the contract on behalf of the City. Motion carried.

Administrator Don Solga reviewed the Resolution of Application to PFA-WWTF Project 79. Motion by Strand, seconded by Ballard to introduce the following resolution, entitled, **RESOLUTION OF APPLICATION AND INTENT TO USE LOAN PROCEEDS TO REIMBURSE CONSTRUCTION EXPENDITURES AND G.O. TEMPORARY SEWER REVENUE NOTE.** (A complete text of this resolution is part of permanent public record on file in the City Clerk's Office.) Motion passed unanimously and resolution declared duly adopted.

Motion by Strand, seconded by Ballard to call for a Public Hearing for Water/Wastewater Contract Services on 04/09/13 at 6:00 p.m., Council Chambers, City Hall. Motion carried.

Pelican Rapids Music Fest at Sherin Park requested by Richard Nelson. Nelson explained that they would need the larger park for band set up. Music will begin about 3:00 p.m. and last until 10:00 p.m. Motion by Strand, seconded by Ballard to authorize Pelican Rapids Music Fest at

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Sherin Park with additional seating in Peterson Park on June 7th with music ending at 10:00 p.m.
Motion carried.

Motion by Ballard, seconded by Strand to adjourn the City Council meeting at 4:53 p.m. Motion carried.

Glenys Ehlert, CMC
Clerk-Treasurer