

March 22, 2018

CITY COUNCIL AGENDA

Tuesday, March 27, 2018

5:00 p.m.

Council Chambers, 315 N. Broadway

1. Call to Order
 - a) Roll Call of Members
 - b) Welcoming Remarks
 - c) Announcements
 - d) Pledge of Allegiance

2. Citizen's Comments. *Please limit comments to 3 minutes per person. Items brought before the Council will be referred for consideration. Council may ask questions for clarification or explanation, but no council action or discussion will be held on these items.*

3. Additions / Deletions to Agenda

4. Approval of Consent Agenda. *The following are non-controversial items intended to be approved with one motion, without discussion. If a council member, staff, or member of the public would like to discuss an item(s), please ask that it be removed and it will be placed elsewhere on the agenda.*
 - a) Approval of Council Minutes – 3/13/18
 - b) Approval of Work Session Minutes – 3/8/18
 - c) Approval of Accounts Payable Listing
 - d) Certify Unpaid Tree Removal Bill for 108 Midway to Property Taxes
 - e) Liquor Store Report
 - f) Utility Report – People Service

5. Friendship Festival – Cynthia Zavala

6. Parks Donation – Brian Olson

7. Rental Penalties for 900 N. Broadway – Wade Noack

8. Adjourn

CITY OF PELICAN RAPIDS COUNCIL MEETING MINUTES – 03-27-18

The City Council of Pelican Rapids met in regular session at 5:00 p.m., on Tuesday, 03-27-18 in Council Chambers, City Hall.

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

Acting Mayor Steve Foster noted that Mayor Frazier and Council Member CJ Holl were absent. (Foster, Strand, Ballard were present)

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

General Attendance: Wade Noack and Lou Hoglund from the Pelican Press were also present.

All present stood and said the Pledge of Allegiance.

Motion by Ballard, seconded by Strand to approve the agenda as presented with the deletion of No. 5 Friendship Festival – Cynthia Zavala. Motion passed unanimously.

Motion by Strand, seconded by Ballard to approve the consent agenda items:

- a) Approval of Council Minutes – 3/13/18
- b) Approval of Work Session Minutes – 3/8/18
- c) Approval of Accounts Payable Listing
- d) Certify Unpaid Tree Removal Bill for 108 Midway to Property Taxes
- e) Liquor Store Report
- f) Utility Report – People Service

Motion passed unanimously.

Street and Parks Superintendent Brian Olson asked Council to accept a donation from Oktoberfest of \$3,750. The donation is for self-watering planter liners that will go in the downtown area. Motion by Strand, seconded by Ballard to accept the donation of \$3,750 from Oktoberfest for self-watering planter liners. Motion passed unanimously.

Wade Noack spoke to Council about the rental penalties he received on 900 N Broadway. He felt that the penalties were excessive. Acting Mayor Foster explained the reasons behind the penalties and all the time and money that City staff has put into this instance. Council told him he could set up a payment plan for the remaining fees.

Acting Mayor Foster adjourned the City Council meeting at 5:25 p.m.



Danielle Heaton
Clerk-Treasurer