

May 24, 2012

CITY COUNCIL AGENDA

Tuesday, May 29, 2012 4:30 p.m. Council Chambers, 315 N. Broadway

1. Call to Order
2. Additions / Deletions to Agenda
3. Approval of Minutes – 5/8/12
4. Approval of Accounts Payable Listing
5. Liquor Store Report
6. 800 MHZ Radio Update – Fire Chief Trevor Steeves
7. Community Center Presentation – Wayne Runningen
8. Appoint Election Judges
9. Liquor Licenses
 - Temporary Premise Location Change – Crossroads – 6/9/12
 - Temporary Malt Liquor License – JayCees Beer Garden – 7/13-14/12
 - License Renewals

CITY OF PELICAN RAPIDS COUNCIL MEETING MINUTES – 05-29-12

The City Council of Pelican Rapids met in regular session at 4:30 p.m., on Tuesday, 05-29-12, 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, Wayne Runningen, Derek Satter and Lou Hوجلund of the Pelican Rapids Press were also present.

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

Motion by Ballard, seconded by Strand to approve the agenda with the deletion of Appoint Election Judges. Motion carried.

Motion by Foster, seconded by Strand to approve the minutes of 05-08-12 as presented. Motion carried.

Motion by Strand, seconded by Foster to approve the Accounts Payable Listing of 05-29-12 as presented for City bills in the amount of \$161,877.92 and the Liquor Store bills in the amount of \$62,020.47. Motion carried.

Liquor Store Manager Maggie Johnson presented the Liquor Store Report. The Wine Tasting went well and she is making plans for Dairy Days.

Wayne Runnigen gave a presentation on the Community Center. The committee came up with recommendations for opening the entire space on the west side of the corridor and removing all walls, including all of the walls in the lobby area. It was suggested that one or two temporary dividing walls be installed to accommodate smaller meeting spaces. They also included a large kitchen area (with a service door on the east wall for access). An alternate plan removed all of walls on west side of corridor except the south office suite. The recommendation there was to combine the two offices into one smaller meeting room. Mayor Woessner thanked Wayne and the committee for their work and effort. He asked Council for approval to follow up on a feasibility study or quotes for architectural services. Council Member Foster said he was in favor of going forward. Council Members discussed the next step and Administrator Solga said he could check with some firms to study code issues.

Fire Chief Trevor Steeves presented an update on the 800 MHZ radio. The radio system planning has gone on a long time. Fire Chief Steeves said, "This is a pleasant report to present. Our local total for all our radios is \$7,597.10 for Pelican Fire Department." Chief Steeves continued, "Obviously County money doesn't fall from the sky; it still comes from tax payers. This new system will be phenomenal."

Clerk-Treasurer Glenys Ehlert reviewed application from Crossroads Corner, LLC, to Temporarily Transfer Location To Include The Parking Lot To Consume Intoxicating Liquor and 3.2 Malt Liquor on June 9, 2012, from 1:00 p.m. to 3:00 p.m. Council discussed the various rules and regulations regarding double fencing the parking lot and security requirements with Derek Satter on behalf of Crossroads Corner, LLC. Motion by Ballard, seconded by Waller to approve Crossroads Corner, LLC request for a **LICENSE TO TEMPORARILY TRANSFER LOCATION TO INCLUDE THE PARKING LOT TO CONSUME INTOXICATING LIQUOR AND 3.2 MALT LIQUOR ON JUNE 9TH, 2012, 1:00 P.M. TO 3:00 P.M.** Motion carried.

Clerk-Treasurer Glenys Ehlert reviewed application from Pelican Rapids Jaycees for a Temporary 3.2 Malt Liquor License to conduct a Beer Garden during Pelican Fest for July 13th and 14th. Motion by Waller, seconded by Ballard to approve the Jaycees request for a **TEMPORARY 3.2% MALT LIQUOR LICENSE ON JULY 13TH, FROM 8:00 P.M.**

UNTIL MIDNIGHT JULY 14TH AND JULY 14TH FROM NOON TO 1:00 A.M., JULY 15TH, 2012. Motion carried.

Clerk-Treasurer Glenys Ehlert also reviewed an application to renew an On-Sale Intoxicating Liquor License and Sunday On-Sale to Jean Satter of Crossroads Corner, LLC. Motion by Waller, seconded by Strand to approve renewal of an **ON-SALE INTOXICATING LIQUOR LICENSE AND SUNDAY ON-SALE LIQUOR for Jean Satter of Crossroads Corner, LLC, at 10 S. BROADWAY.** Motion carried.

Motion by Strand, seconded by Ballard to adjourn the Council meeting at 5:30 p.m. Motion carried.

Glenys Ehlert, CMC
Clerk-Treasurer