

June 22, 2017

CITY COUNCIL AGENDA

Tuesday, June 27, 2017

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 Minutes – 6/13/17
 - b) Approval of Accounts Payable Listing
 - c) Disabled American Veterans Selling Forget-Me-Nots Before the Pelican Fest Parade
 - d) Utility Report
 - e) Liquor Store Report

5. Recap of 2017 Legislative Session – Senator Bill Ingebrigtsen

6. Prj # 87 Street/Utility Update

7. Appoint Budget Committee

8. Hazardous Building – 121 NW 1st Ave – Marty Grabarkewitz

CITY OF PELICAN RAPIDS COUNCIL MEETING MINUTES – 06-27-17

The City Council of Pelican Rapids met in regular session at 5:00 p.m., on Tuesday, 06-27-17 in Council Chambers, City Hall.

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

Roll call was taken by Clerk-Treasurer Danielle Heaton.

Mayor Brent E. Frazier and four members of the Council were present at roll call:

Council Member Steve Strand Council Member CJ Holl

Council Member Kevin Ballard Council Member Steve Foster

City staff present: Administrator Don Solga, Clerk-Treasurer Danielle Heaton and City Attorney Greg Larson.

General Attendance: Judy Tabbut, Noah Ballard, Amy Schleske Girl Scout Members Emma Rotz and Clair Schleske, Senator Bill Ingebrigtsen, Greg Restad, Marty Grabarkewitz and Lou Hoglund from the Pelican Press were also present.

The Mayor welcomed everyone to the Council Meeting and announced upcoming events in the community.

All present stood and said the Pledge of Allegiance led by Girl Scout Members Emma Rotz and Clair Schleske.

Motion by Strand, seconded by Holl to approve the agenda with the following additions: No. 9 Unique LLC. Property Update, No. 10 Schleske update and No. 11 Business Assistance. Motion passed unanimously.

Motion by Ballard, seconded by Strand to approve the consent agenda except item 4b.

a) Approval of Minutes – 6/13/17

~~b) Approval of Accounts Payable Listing~~

c) Disabled American Veterans Selling Forget-Me-Nots Before the Pelican Fest Parade

d) Utility Report

e) Liquor Store Report

Motion passed unanimously.

Holl questioned if the school will be paying for part of the maintenance costs of Brown Field. Solga replied that it will be looked into further. Motion by Holl, seconded by Ballard to approve the Accounts Payable Listing. Motion passed unanimously.

Senator Bill Ingebrigtsen provided Council with a recap of the 2017 Legislative Session.

Solga gave Council a Project No. 87 Street and Utility update. The project has commenced.

Holl and Frazier would like work sessions to discuss the budget. Strand and Foster are in favor of a budget committee. Strand nominated Foster. Ballard nominated Strand. Solga will schedule a meeting with Strand and Foster. The meeting will be open to the public and all Council members will be invited to attend if they so choose.

Marty Grabarkewitz provided Council with an update on the hazardous building at 121 NW 1st Avenue. All hazardous material will be removed by this Friday. He thanked Council for the prior extensions to the deadlines to have the house removed. The City agreed to schedule Egge's to demolish 125 NW 1st Avenue and notify Grabarkewitz so his property can be demolished at the same time.

Administrator Solga attended the County Commissioners meeting to discuss the Unique Housing Project land conveyance. The County passed a resolution conveying the land back to the city. Solga will follow up with the State and the County tomorrow to make sure everything is completed. Motion by Foster, seconded by Strand to allow the Mayor and Clerk to sign the quit claim deed as soon as the City receives it. Motion passed unanimously.

Council Member Strand wanted an update on the Schleske properties on the North and South end of town. Skonseng was going to file the paperwork with the courts for a vacation of a stayed sentence. The City is waiting to find out when the hearing will be scheduled.

Council Member Strand has concerns that Danny Salazar is considering moving his business out of town. Administrator Solga offered to sit down with Strand and Salazar to see if there are any options to keep his business in town.

Motion by Strand, seconded by Ballard to adjourn the City Council meeting at 5:59 p.m. Motion carried.
Opposed: Holl



Danielle Heaton
Clerk-Treasurer