



**PELICAN RAPIDS
CITY COUNCIL AGENDA**

January 26, 2023

Tuesday, January 31, 2023

4:30 p.m.

Council Chambers, 315 N. Broadway

1. Call to Order
 - Roll Call of Members
 - Welcoming Remarks
 - Announcements
 - 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 (*City Council or City Staff Only*)
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 – January 10, 2023
 - b. Approval of Accounts Payable Listing
 - c. Staff Reports
 1. Utilities Reports (In Packet)
 2. Liquor Store Report (In Packet)
 - d. Planning Commission Minutes (In Packet)
 - e. Park Board Minutes (In Packet)
 - f. Pelican Rapids Ducks Unlimited Gambling Permit – VFW Post #5252 – March 24, 2023
 - g. Pelican Rapids Pin 'em Club Gambling Permit – VFW #5252 – April 26, 2023
 - h. Household Hazardous Waste Day – August 2, 2023 10 a.m. to 2 p.m.
5. MNDOT – Jeremy Flatau and Tom Pace
6. CEDA Contract (In Packet)
7. Dam Removal River Restoration Project Update – Wes Keller
 - Pay Request Number 1 to Rachel Contracting for \$550,833.44
 - Pay Request Number 1 to ICS Inc. for \$74,166.40
 - Pay Request to Houston Engineering for \$185,239.43
8. The Youth
9. Mercantile On Main Quit Claim Deed (In Packet)
10. Fire Department Personnel
11. New City Administrator Meet and Greet – February 6, 2023 3 p.m. to 5-p.m.
12. Administrator Report
13. Mayor Report
14. Adjourn