



PELICAN RAPIDS

CITY COUNCIL AGENDA

February 9, 2023

Tuesday, February 14, 2023

4:30 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 (*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 31, 2023
 - b) Approval of Accounts Payable Listing
 - c) Staff Reports
 1. Financial Report (In Packet)
 2. Police Report (In Packet)
5. Approving Plat and Declaration of Upper City Hall Building (In Packet)
 - a) Bylaws of 315 Broadway Condominium Association Inc.
 - b) Articles of Incorporation of 315 N Broadway Condominium Association Inc.
 - c) CIC Plat Number 104, 315 N Broadway Condominium and Declaration
 - d) Plat Maps
6. Fire Hall – Elevator Land Gift
7. Annual Fire Report - Trevor Steeves (In Packet)
8. Library Report – (In Packet)
9. Street And Parks Report – Brian Olson
10. Design Intent Pool Project Bid – Scott DeMartelaere (In Packet)
11. Otter Tail County Transfer Station – Wayne Johnson / Chris McConn (In Packet)
12. Administrator Report
13. Mayor Report
14. Adjourn