



PELICAN RAPIDS

CITY COUNCIL AGENDA

June 8, 2023

Tuesday, June 13, 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 – May 30, 2023
 - b) Approval of Accounts Payable Listings
 - c) Staff Reports
 1. Financial Report (In Packet)
 2. Police Report (In Packet)
5. Street And Parks Report – Brian Olson
6. Tax Abatement Hearing at 5:00 p.m.
 - Resolution 2023-15 Approving Property Tax Abatements (In Packet)
7. Houston Engineering Update – Wes Keller
 - Pelican Pete Steps
8. Downtown Redesign - Tom Pace
9. Resolution 2023-16 Joint Cooperative Agreement For Use Of Emergency Operations Personnel And Equipment (In Packet)
10. City/DNR Dam Grant Contract Amendment #2 (In Packet)
11. MDH Grant Agreement (In Packet)
12. Resolution 2023-17 State of Minnesota Department of Transportation and City of Pelican Rapids Routine Maintenance Agreement (In Packet)
13. Resolution 2023-18 Department of Natural Resources Outdoor Recreation Grant E.L. Peterson Park Deed Requirements (In Packet)
14. Update Pool Contract (In Packet)
15. Petition for Annexation (In Packet)
16. Wage Study Results (In Packet)
17. Subordination Of Right Of First Refusal And Declaration (In Packet)

18. Airport Rules And Regulations Discussion (In Packet)
19. Library Report – (In Packet)
20. Administrator Report
21. Mayor Report
22. Adjourn