

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 – August 8, 2023
 - b. Approval of Accounts Payable Listings
 - c. Staff Reports
 1. Utilities Report – July (In Packet)
 2. Liquor Store Report (In Packet)
 3. Park Board Minutes July 17, 2023 (In Packet)
 4. Planning Commission Minutes June 26, 2023 (In Packet)
 - d. Certify Unpaid Utility Bills to Property Taxes
Property: 30 SW 6TH Ave
Amount: \$87.17
 - e. Certify to Property Taxes
Property: 301 SW 2nd St
Administrative Penalty
Amount: \$50.00
 - f. EDA Actions
 1. January 10, 2023 Minutes
 2. EDA Conflict of Interest Policy
 3. Reorganization of the EDA Board
5. CGMC – Elizabeth Wefel
6. Otter Tail County Humane Society – Tammy Anderson and Kristi Lausch (In Packet)
7. 2nd Ave SE Drainage – Bob Schlieman
8. Pool Utility Easement
9. E. L. Peterson Park Electricity – Doug Bruggeman and Jim Christianson

10. EDA Member Approval - Jordan Grossman
 - Resolution 2023-26 Amending Resolution Entitled: Enabling Resolution Creating And Establishing An Economic Development Authority In The City Of Pelican Rapids, Minnesota (In Packet)
11. Council Conflict of Interest Policy (In Packet)
12. Planning Commission
 - Approve Special Use Permit
 - Clauson Land Transfer Consideration
13. Street Vacation Update
14. Police Personnel
15. PRAC Change Request #2 and #3 (In Packet)
16. General Fund Preliminary Budget
17. Liquor Store Personnel
18. Police Union Agreement
 - Resolution 2023-27 Approving Labor Agreement Between The City Of Pelican Rapids And Law Enforcement Labor Services, Inc. (In Packet)
 - Resolution 2023-28 Approving Memorandum Of Agreement Between The City Of Pelican Rapids And Law Enforcement Labor Services, Inc. (In Packet)
 - Resolution 2023-29 Approving Memorandum Of Agreement Between The City Of Pelican Rapids And Law Enforcement Labor Services, Inc. (In Packet)
19. Employee Assistance Program (In Packet)
20. Part-time Holiday Pay
21. Employee Benefits (In Packet)
22. Administrator Report
23. Mayor Report
24. Adjourn