



PELICAN RAPIDS

CITY COUNCIL AGENDA

August 4, 2023

Tuesday, August 8, 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 – June 27, 2023
 - b) Approval of Accounts Payable Listings
 - c) Staff Reports
 1. Financial Report (In Packet)
 2. Police Report (In Packet)
 - d) Certify Unpaid Utility Bills to Property Taxes

Property: 34 NW 3 rd Ave	Property: 47 NW 2 nd St	Property: 33 NE 1 st Ave
Amount: \$210.66	Amount: \$392.16	Amount: \$52.87
5. Apex Engineering – Bob Schlieman (In Packet)
 - Trunk Hwy 59 & 108 Resolution 2023-24
 - 2nd Ave SE Drainage
6. Park Board Updates – Kate Martinez
7. Street And Parks Report – Brian Olson
 - Fishing Pier
 - Great Northern Road
 - Easement Agreement for Establishment of Public Roadway (In Packet)
8. Public Hearing – Park Region Co-op Annexation (5:00 pm)
 - Ordinance 2023-04 Annexation of Certain Property Located in Pelican Township to the City of Pelican Rapids Minnesota (In Packet)
9. Cannabis and Cannabis Derived Products Discussion (In Packet)
10. Pool Pay Request #1 for Hammer's Construction \$273,213.06 (In Packet)
 - PRAC Change Request #1 (In Packet)
11. Resolution 2023-25 Setting a Public Hearing on the Proposed Vacation of 9th Ave NW (In Packet)
12. Torres Industrial Park Quit Claim Deed (In Packet)
13. Ordinance 2023-03 Amending Section 2(F) of the Pelican Rapids City Code (In Packet)

14. Library Report
15. Administrator Report
16. Mayor Report
17. Adjourn