



PELICAN RAPIDS
CITY COUNCIL AGENDA

October 5, 2023

Tuesday, October 10, 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 – September 26, 2023
 - b) Approval of Past Meetings – September 21, 2022, November 2, 2022, March 13, 2023, April 6, 2023, June 2, 2023, July 17, 2023,
 - c) Approval of Accounts Payable Listings
 - d) Staff Reports
 1. Financial Report (In Packet)
 2. Police Report (In Packet)
 - e) Ambulance Service Update (In Packet)
5. Street And Park Report – Brian Olson
 - City Hall Landscaping
 - Warming House
 - MnDOT Brine Tanks
6. Peterson Park Lighting – Doug Bruggeman
7. 2022 Audit Report – Dean Birkeland
8. Highways 59 & 108 Complete Street and 2nd Ave SE Drainage – Bob Schlieman (In Packet)
9. Resolution 2023-30 Receiving Report and Ordering Preparation of Plans for Broadway (Trunk Highway 59), 1st Ave NW (Trunk Highway 108), 1st Ave NE, West Mill Ave (County State Aid Highway 96) and East Mill Ave (Trunk Highway 108)
10. Pelican Rapids Schools Payment Request – Trailhead Building
11. Resolution 2023-34 Approving and Authorizing the Execution of a Lease Purchase Agreement and Related Documents and Certificates
12. General Budget Discussion
13. Hammer's Construction Pay Request (In Packet)
14. City Hall Staff

15. Library Report (In Packet)
16. Administrator Report
17. Mayor Report
18. Adjourn