



PELICAN RAPIDS
CITY COUNCIL AGENDA

October 26, 2023

Tuesday, October 31, 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 – **October 10, 2023**
 - b) Approval of Accounts Payable Listings
 - c) Staff Reports
 1. Utilities Report – **September 2023** (In Packet)
 2. Liquor Store Report (In Packet)
 - d) Certify Unpaid Utility Bill to Property Taxes
Parcel No: R 76000990137000
Amount: \$202.04
5. Lighted Horse Parade – Audrey Wifall
6. Peterson Park Electric – Doug Bruggeman
7. Resolution No. 2023-35 – Winter Maintenance Agreement (In Packet)
8. 10th Ave SE City Lot Offer – Mike Carlson
9. Resolution No. 2023-36 – MnDOT Limited Use Permit – Tom Pace (In Packet)
10. EDA – Jordan Grossman
 - BEK News
 - Open Meeting Law Training
 - Complete Streets Project Marketing Update
 - Ottertail Lakes Country Association
11. 2024 CEDA Contract (In Packet)
12. Update Housing Study
 - MHP Technical Assistance
 - LMC Grant Navigator
13. Pelican Rapids Dam Removal Pay Requests
 - Houston Engineering, Inc - \$31,283.45
 - Rachel Contracting - \$146,768.28

14. CarlsonSV Audit Engagement Letter (In Packet)
15. Earned Sick and Safe Time Discussion (In Packet)
16. PFAS Cost Recovery – Napoli Shkolnik (In Packet)
17. Police Chief Recommendation
18. Administrator Report
19. Mayor Report
20. Adjourn