



PELICAN RAPIDS

CITY COUNCIL AGENDA

December 8, 2023

Tuesday, December 12, 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 – November 28, 2023
 - b) Approval of Accounts Payable Listings
 - c) Staff Reports
 1. Financial Report (In Packet)
 2. Police Report (In Packet)
5. Incoming Police Chief Intro – Todd Quaintance
6. Street And Park Report – Brian Olson
7. MnDOT And City Of Pelican Rapids Construction Agreement – Tom Pace (In Packet)
 - Resolution 2023-44 - Authorizing The Mayor And The Clerk-Treasurer Execute The Agreement
8. The Youths
9. Library Board Appointment
10. Truth in Taxation Public Hearing At 6:00 P.M. (In Packet)
 - Approve Final 2024 General Budget
11. Ordinance 2023-01 – An Ordinance Amending 208.08, Subd. 1 & Subd. 2 Of The Pelican Rapids City Code – (In Packet)
12. Leachate Contract (In Packet)
13. Resolution 2023-42 To Designate The Polling Place For 2024 (In Packet)
14. Water Budget (In Packet)
15. Sewer Budget (In Packet)
16. Resolution 2023-43 – Resolution To Set Water & Sewer Rates, Fees, And Charges (In Packet)
17. Library Report (In Packet)

18. Employee Assistance Program – The Village Business Institute (In Packet)
19. Administrator Report
20. Mayor Report
21. Adjourn