



PELICAN RAPIDS

CITY COUNCIL AGENDA

February 8, 2024

Tuesday, February 13, 2024

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 – January 30, 2024
 - b) Approval of Accounts Payable Listings
 - c) Staff Reports
 1. Financial Report
 - e) Pelican Rapids Pool Committee Minutes (In Packet)
 - d) Certify Unpaid Utility Bills to Property Taxes
 - Parcel: 76000990107000
Amount: 391.69
 - Parcel: 76000990162000
Amount: 362.71
 - e) Administrative Penalty
 - Parcel: 760009904400
Amount: \$50.00
5. Fire Department – Shad Hanson
 - 2023 Report (In Packet)
 - Wildland 2
 - Township Meeting March 6, 2024
6. Small Cities Development Program Public Hearing At 5 PM – OTC HRA – Mitch Henry & Tanya Westra
7. Police Purchase Approvals – Todd Quaintance
 - Body Squad Cameras (In Packet)
 - Evidence Lockers (In Packet)
 - Squad Computers(In Packet)
8. Apex Engineering Projects – Bob Schlieman (In Packet)
9. OTC Pinewood Estates Development Agreement – Amy Baldwin (In Packet)
10. Street And Park Report – Brian Olson

11. Library Report (In Packet)
12. Administrator Report
13. Mayor Report
14. Adjourn