



PELICAN RAPIDS

CITY COUNCIL AGENDA

September 6, 2024

Tuesday, September 10, 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 – August 27, 2024
 - b) Approval of Accounts Payable Listings
 - c) Staff Reports
 1. Utility Report – July (In Packet)
 2. Financial Reports
 3. Library Report
5. Street & Parks Report – Street and Parks Superintendent, Brian Olson
 - PO Boxes (In Packet)
6. Update on Hiring Process – Police Chief, Todd Quaintance
7. SE 2nd Ave Drainage Improvements – Pay Request No.1 (In Packet)
8. Pinewood Estates – Pay Request No. 1 (In Packet)
9. Chamber of Commerce Community Renewal Award (In Packet)
10. Resolution 2024-12 Accepting the Offer of the MNPFA to Purchase a \$3,398,133 General Obligation Water Revenue Note, Series 2024, Providing for its Issuance, and Approving Execution of a Project Loan Agreement
11. Resolution 2024-13 Accepting the Offer of the MNPFA to Purchase a \$577,745 General Obligation Sewer Revenue Note, Series 2024, Providing for its Issuance, and Approving Execution of a Project Loan Agreement
12. 2025 Preliminary General Budget Discussion (In Packet)
13. Administrator Report
14. Mayor Report
15. Adjourn