PELICAN RAPIDS

CITY COUNCIL AGENDA

September 19, 2024

Tuesday, September 24, 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 – September 10, 2024
   b) Approval of Accounts Payable Listings
   c) Intent to Certify
      - R76000990579002
        614 SE 2nd Ave
        Amount Due $280.00
   d) Staff Reports
      1. Police Report (In Packet)
      2. Liquor Store Report (In Packet)

5. Post Office Boxes – Tessa Nord

6. PRAC Change Request #11 – Kelly Januszewski (In Packet)

7. EDA Update (In Packet)
   1. Housing Study
   2. SCDP Update
   3. Business Incentives
   4. Business Façade Improvement Program
      - Resolution 2024-14 Required Resolution Provisions for OTC CDA Community Growth Partnership Grant Program
   5. Yard of the Week Signs

8. Library Discussion

9. Review 2025 Budget
    - Approve Preliminary 2025 Budget
    - The Public Hearing to Pass the Final Budget will be on December 10, 2024 at 6:00 p.m. at City Hall Council Chambers
10. League of MN Cities Collaboration Services Proposal (In Packet)
11. Administrator Report
12. Mayor Report
13. Adjourn