

COUNCIL PROCEEDINGS

July 12, 2005

The City Council of Thief River Falls, Minnesota, met in regular session at 5:00 p.m., on July 12, 2005 in the Council Chambers of City Hall. The following Councilmembers were present: Kajewski, Holten, Worker, Carlson, Cullen, Schmalz, and Mayor Wennberg. Councilmember Blacklance was absent. Mayor Wennberg chaired the meeting.

APPROVAL OF COUNCIL PROCEEDINGS

The City Council reviewed the June 28, 2005 Council Proceedings. Following discussion, Councilmember Cullen moved, being seconded by Councilmember Worker, to approve the June 28, 2005 Council Proceedings as presented. On vote being taken, the Chairman declared the motion unanimously carried.

RESOLUTION NO. 7-137-05: APPROVAL OF PAYMENT OF BILLS

Councilmembers Kajewski and Worker indicated they reviewed the bills prior to the meeting. Following discussion, Councilmember Kajewski introduced Resolution No. 7-137-05, being seconded by Councilmember Worker, that:

RESOLVED, by the City Council, to authorize payment of the first half of July bills in the amount of \$453,665.09, the June 27-30, 2005 prepayments in the amount of \$120,755.71, and the July 1-8, 2005 prepayments in the amount of \$329,435.45. A printout of the bills approved for payment is attached hereto and made a part hereof.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 7-138-05: APPROVAL OF PROGRESSION RAISE FOR BRIAN JOPPRU, SANITATION WORKER

A Public Works Committee recommendation was presented. Following discussion, Councilmember Worker introduced Resolution No. 7-138-05, being seconded by Councilmember Schmalz, that:

RESOLVED, by the City Council, to accept the Public Works Committee's recommendation and grant Brian Joppru, Sanitation Worker, a progression raise. Mr. Joppru shall progress to Step 5 (top) of the Grade Level 3 Sanitation Worker salary schedule, for a new salary of \$17.60 per hour effective July 28, 2005.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 7-139-05: APPROVAL OF PROGRESSION RAISE FOR GREG MELIN, LINEWORKER

The City Council reviewed a proposed progression raise. Following discussion, Councilmember Kajewski introduced Resolution No. 7-139-05, being seconded by Councilmember Carlson, that:

RESOLVED, by the City Council, to accept the Public Utilities Committee's recommendation to grant Greg Melin, Lineworker, a progression raise. Mr. Melin shall progress to Step 7 of the Grade Level 6/Pay Range 8 Lineworker salary schedule, for a new salary of \$21.44 per hour retroactive to July 3, 2005.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 7-140-05: APPROVAL OF BEER IN THE PARK PERMIT FOR THE EAGLES CLUB

The City Council reviewed an application for a Beer in the Park Permit. Following discussion, Councilmember Cullen introduced Resolution No. 7-140-05, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to grant the Eagles Club a Beer in the Park Permit for Oakland Park, 4 p.m. until 10 p.m., on Thursday, August 18, 2005.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 7-141-05: APPROVAL OF EXPANSION OF SWENSON HOUSE PARKING LOT BY NORTHLAND COMMUNITY AND TECHNICAL COLLEGE

A Parks and Recreation Committee recommendation was presented. Following discussion, Councilmember Cullen introduced Resolution No. 7-141-05, being seconded by Councilmember Worker, that:

RESOLVED, by the City Council, to accept the Parks and Recreation Committee's recommendation to authorize Northland Community and Technical College to expand the Swenson House Parking Lot, with the stipulation that Northland Community and Technical College shall be responsible for any and all costs associated with the parking lot expansion and maintenance, including the required relocation of any water lines, installation of tree and shrub buffering, and car bumpers.

On vote being taken, the resolution was unanimously passed.

MAYOR WENNBERG VACATED CHAIR FOR PARKS AND RECREATION DISCUSSION

At this time Mayor Wennberg vacated the chair to Vice-Mayor Carlson during discussion of Parks and Recreation Committee business.

RESOLUTION NO. 7-142-05: APPROVAL OF IMPERIAL ROOM AND DAKOTA CLINIC HOSPITALITY ROOM FEE SCHEDULES

A Parks and Recreation Committee recommendation was presented. Following discussion, Councilmember Cullen introduced Resolution No. 7-142-05, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to accept the Parks and Recreation Committee's recommendation and adopt the following fee schedules for the Imperial Room and Dakota Clinic Hospitality Room, effective immediately:

Imperial Room:

Full Day/Entire Room	\$500.00
Full Day/Half Room	\$300.00
Half Day/Entire Room	\$300.00
Half Day/Half Room	\$180.00
Use of Kitchen and Dishes with outside caterer	\$ 50.00

Note: A deposit of 50% is due upon signing of contract and the remaining 50% due 30 days before event date.

Note: A day is defined as four to eight hours and a half day is up to four hours.

Dakota Clinic Hospitality Room:

Public Service and Not-For-Profit Events:

Monday-Friday during business hours	No Charge
Before or after business hours	\$ 25.00 per hour

Commercial and For-Profit Events:

Full day	\$100.00
Half Day	\$ 60.00

Note: A day is defined as four to eight hours and a half day is up to four hours.

On vote being taken, the resolution was passed with a six-yes vote, with Mayor Wennberg abstaining.

MAYOR WENNBERG RESUMED CHAIR

At this time Mayor Wennberg resumed the Chair for the remaining Council business.

RESOLUTION NO. 7-143-05: APPROVAL OF QUOTE FOR OVERHEAD DOORS FOR FIRE DEPARTMENT

A Public Safety Committee recommendation was presented. Following discussion, Councilmember Cullen introduced Resolution No. 7-143-05, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to accept a Public Safety Committee recommendation and approve the low quote submitted by Overhead Doors of Grand Forks, ND for the purchase of overhead doors at the Fire Department in the amount of \$11,109.00. Two other quotes were received from Guy Kruse in the amount of \$12,704.12 and from Woodman Construction in the amount of \$11,901.00.

On vote being taken, the resolution was unanimously passed.

**RESOLUTION NO. 7-144-05: RESOLUTION CALLING FOR HEARING TO
VACATE FRONTAGE ROAD ADJACENT TO BARNICK'S FIRST ADDITION**

The City Council reviewed the requirements to proceed with vacating a frontage road adjacent to Barnick's First Addition. Following discussion, Councilmember Worker introduced Resolution No. 7-144-05, being seconded by Councilmember Schmalz, that:

RESOLVED, by the City Council, to call for a public hearing on August 9, 2005 at 4:55 p.m. to consider the matter to vacate a portion of property along Barnick's First Addition for construction of a frontage road.

On vote being taken, the resolution was unanimously passed.

ITEMS FOR INFORMATION

1) Ron Lindberg, Public Works Director, presented the issues and process for the Airport Master Plan RFQ.

ADJOURNMENT

There being no further discussion, Councilmember Cullen moved, being seconded by Councilmember Carlson, to adjourn the meeting until 4:45 p.m. on July 26, 2005. On vote being taken, the Chairman declared the motion unanimously carried and the meeting adjourned.

Dale Wennberg, Mayor

Attest: _____
Jodie R. Torkelson, City Administrator