

COUNCIL PROCEEDINGS

December 27, 2005

The City Council of Thief River Falls, Minnesota, met in regular session at 5:00 p.m., on December 27, 2005 in the Council Chambers of City Hall. The following Councilmembers were present: Carlson, Cullen, Holten, Kajewski, Schmalz, Worker, and Mayor Wennberg. Councilmember Blacklance was absent. Mayor Wennberg chaired the meeting.

APPROVAL OF COUNCIL PROCEEDINGS

The City Council reviewed three sets of Council Proceedings. Following discussion, Councilmember Holten moved, being seconded by Councilmember Cullen, to approve the December 12, 2005 Adjourned Council Proceedings and the December 14, 2005 Adjourned Council Proceedings as presented and the December 13, 2005 Council Proceedings with corrections. On vote being taken, the Chairman declared the motion unanimously carried.

RESOLUTION NO. 12-255-05: APPROVAL OF PAYMENT OF BILLS

Mayor Wennberg and Councilmember Holten indicated they reviewed the bills prior to the meeting. Following discussion, Councilmember Holten introduced Resolution No. 12-255-05, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to authorize payment of the second half of December bills in the amount of \$381,842.30 and the December 12–23, 2005 prepayments in the amount of \$836,976.97. 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. 12-256-05: APPROVAL OF CERTIFICATION OF UNPAID GRASS MOWING CHARGES

Presented as part of the Consent Agenda, Councilmember Kajewski introduced Resolution No. 12-256-05, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept an Administrative Services Committee recommendation to authorize the certification of the following unpaid grass mowing charges to the Pennington County Auditor as a special assessment on the property owner's 2006 property tax statement:

<u>PROPERTY OWNER</u>	<u>PARCEL NUMBER</u>	<u>AMOUNT</u>
Daniel Huber	25-003-446-80	\$294.55
Timothy Smith	25-006-304-70	\$128.00
State of Minnesota	25-006-305-70	\$288.00
Judith Giese	25-011-006-20	\$232.55
Darrel Riehle	25-011-015-20	\$ 75.29
State of Minnesota	25-013-035-60	\$164.00
Ronald Dargus	25-016-050-00	\$330.77

Paul Miramontes	25-022-001-00	\$ 72.00
State of Minnesota	25-031-045-00	\$350.00
State of Minnesota	25-046-035-71	\$ 41.00
Roy Runnestrand	25-059-002-00	\$265.79
State of Minnesota	25-059-004-00	\$288.00
Vernon Lappegaard	25-059-009-00	\$518.21
State of Minnesota	25-059-010-00	\$154.00
State of Minnesota	25-059-028-00	\$144.00

On vote being taken on the Consent Agenda, the resolution was unanimously passed.

**RESOLUTION NO. 12-257-05: APPROVAL OF LAWFUL GAMBLING LICENSE
RENEWAL APPLICATION FOR THE AMERICAN LEGION POST 177**

Presented as part of the Consent Agenda, Councilmember Kajewski introduced Resolution No. 12-257-05, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept an Administrative Services Committee recommendation and approve a Gambling License Renewal Application, License No. 794, being submitted to the State of Minnesota Gambling Control Board by the American Legion Post #117, 324 Brooks Avenue North, Thief River Falls, MN 56701 to allow for gambling activities located at:

American Legion Club, 324 Brooks Avenue North, Thief River Falls, MN 56701;
Evergreen Eating Emporium, 700 Hwy 32 South, Thief River Falls, MN 56701; and,
Black Cat Sports Bar & Grill, 1080 Hwy 32 South, Thief River Falls, MN 56701

This renewal shall be effective April 1, 2006 through March 31, 2008.

On vote being taken on the Consent Agenda, the resolution was unanimously passed.

**RESOLUTION NO. 12-258-05: APPROVAL OF AMENDMENT TO THE CITY'S
CAFETERIA PLAN TO EXTEND THE PERIOD OF ELIGIBLE CLAIMS**

Presented as part of the Consent Agenda, Councilmember Kajewski introduced Resolution No. 12-258-05, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept an Administrative Services Committee recommendation to amend the City's Cafeteria Plan by extending the period of eligible claims until March 15th of each year, pursuant to IRS Rule 2005-42.

On vote being taken on the Consent Agenda, the resolution was unanimously passed.

RESOLUTION NO. 12-259-05: APPROVAL OF SUBORDINATION AGREEMENT ON SLOW SECOND MORTGAGE FOR JOSEPH AND NIKKI PETERS

Presented as part of the Consent Agenda, Councilmember Kajewski introduced Resolution No. 12-259-05, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept an Administrative Services Committee recommendation to authorize and direct the Mayor and City Administrator to execute a Subordination Agreement with Joseph and Nikki Peters with regard to the Peters' Slow Second Mortgage with the City on property legally described as Lot Ten in Block One of Meadowlark Estates First Addition.

On vote being taken on the Consent Agenda, the resolution was unanimously passed.

RESOLUTION NO. 12-260-05: APPROVAL OF PROGRESSION RAISE FOR MARK BIEGANEK, FIREFIGHTER

Presented as part of the Consent Agenda, Councilmember Kajewski introduced Resolution No. 12-260-05, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept the Public Safety Committee's recommendation to grant Mark Bieganeck, Firefighter, a progression raise. Mr. Bieganeck shall progress to Step 5 of the Grade Level 6 Firefighter salary schedule for a new hourly salary of \$19.80 per hour, effective January 5, 2006.

On vote being taken on the Consent Agenda, the resolution was unanimously passed.

RESOLUTION NO. 12-261-05: APPROVAL OF PROGRESSION RAISE FOR RYAN KEZAR, PATROL OFFICER

Presented as part of the Consent Agenda, Councilmember Kajewski introduced Resolution No. 12-261-05, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept the Public Safety Committee's recommendation to grant Ryan Kezar, Patrol Officer, a progression raise. Mr. Kezar shall progress to Step 7 of the Grade Level 6 Patrol Officer's salary schedule for a new hourly salary of \$21.04 per hour, retroactive to December 16, 2005.

On vote being taken on the Consent Agenda, the resolution was unanimously passed.

RESOLUTION NO. 12-262-05: APPROVAL OF PROGRESSION RAISE FOR DOUGLAS WILLIAMS, PATROL OFFICER

Presented as part of the Consent Agenda, Councilmember Kajewski introduced Resolution No. 12-262-05, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept the Public Safety Committee's recommendation to grant Douglas Williams, Patrol Officer, a progression raise. Mr. Williams shall progress to Step 5 of the Grade Level 6 Patrol Officer's salary schedule for a new hourly salary of \$18.94 per hour, effective January 6, 2006.

On vote being taken on the Consent Agenda, the resolution was unanimously passed.

RESOLUTION NO. 12-263-05: APPROVAL OF RENEWAL OF ANIMAL DISPOSAL AGREEMENT WITH DANIEL AND JANECE TRONTVET

Presented as part of the Consent Agenda, Councilmember Kajewski introduced Resolution No. 12-263-05, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept the Public Safety Committee's recommendation to authorize and direct the Mayor and City Administrator to execute an agreement with Daniel and Janece Trontvet, whereby the Trontvets shall provide animal disposal services for calendar year 2006 for a \$800 fee.

On vote being taken on the Consent Agenda, the resolution was unanimously passed.

RESOLUTION NO. 12-264-05: APPROVAL OF TRF UTILITIES DEPARTMENT ADVERTISING LEASE AT THE RALPH ENGELSTAD ARENA

Presented as part of the Consent Agenda, Councilmember Kajewski introduced Resolution No. 12-264-05, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept the Public Utilities Committee's recommendation to authorize the Mayor to execute an Advertising Lease at the Ralph Engelstad Arena for the Thief River Falls Utilities Department at a cost of \$125 per month, effective December 1, 2005 through November 30, 2006.

On vote being taken on the Consent Agenda, the resolution was unanimously passed.

RESOLUTION NO. 12-265-05: APPROVAL OF 2006 CITY CONSERVATION PROGRAM AND STATE CONSERVATION IMPROVEMENT PROGRAM

A Public Utilities Committee recommendation was presented. Following discussion, Councilmember Kajewski introduced Resolution No. 12-265-05, being seconded by Councilmember Cullen, that:

WHEREAS, the State Conservation Improvement Program mandates the utility spend 1.5% of the revenue for sales of electricity for energy conservation programs. Should the City not spend the 1.5% of revenue on energy conservation any amount less than the 1.5% has to be paid to the State; and,

WHEREAS, the Electric Department budget for 2006 is \$7,476,167 in power sales revenue which would mean 1.5% in conservation spending equals \$112,142; and,

WHEREAS, fifty percent (50%) of the cost of operating the load management system is eligible to be included in the conservation program expenditures. For 2006 this will be approximately \$8,100.00; and,

WHEREAS, the City will be reporting the expenditures of the conservation program spending to the Public Service Commissioner; and,

WHEREAS, the conservation expenses for this state required program are recorded on work orders, rebate programs, and promotion programs. Labor costs for the customer service representative and other staff involved are also part of the CIP expenditures.

THEREFORE, BE IT RESOLVED, to adopt the 2006 City Conservation Program and State Conservation Improvement Program. Funding for the conservation program is limited to the budget listed below. The City Council may change funding limits as determined appropriate by the City Council

RESIDENTIAL CUSTOMERS

Home Energy Improvement

1. Offer home energy audits.
2. Provide grants for insulation improvements to homes. Attic insulation, outside envelope insulation and insulated exterior door.
 - A. R19 insulation \$.20/sq foot R11 insulation \$0.175/sq foot for attic space or exterior wall space.
 - B. Attic blown insulation, \$0.30 per cubic foot.
 - C. Insulation applied for a residing project
 1. ½” insulation to and including 1” foam insulation, \$0.20/ square foot
 2. ¼” fan foil, R1.5 to R3, \$0.10/square foot
 - D. \$100.00 per insulated exterior door, not storm doors.
3. Provide grants for window replacement.
 - A. Minimum of \$100.00 per window to 50% of the cost of the window not to exceed \$150.00 per window, limit of 5 per customer.

Maximum single facility energy improvement rebate of \$750.00 per year.

4. Budget \$62,000.00

Geothermal Systems

1. The City start an “Earth Energy” campaign for geothermal systems.
Transfer energy from the ground to heat a home or business. Transfer energy from the home to the ground for cooling.

2. Rebates for the installation of geothermal heat exchanger system.
\$2,000.00 per residential installation
3. Budget \$4,000.00

Appliances Rebate Program, Energy Star

1. Rebate amount to be
 - Dishwasher \$75.00
 - Clothes washer \$100.00
 - Refrigerator \$100.00Customer provides receipt, model number and energy star information from appliance.
2. Budget \$26,000.00

Home Air Conditioners/Heat pumps

1. Rebate \$100.00 for the purchase of an Energy Star central air conditioner.
Rebate \$250.00 for the purchase of an Energy Star heat pump.
2. Budget \$6,000.00

Low Income Conservation Assistance

1. Donate \$10,000 to Inter County Community Council for energy savings improvements for low income homes in Thief River Falls.

Compact Fluorescent Lamps

1. Provide 500 compact fluorescent lamps to be given to residential customers.
2. Budget \$3,500.00

Financing - Residential Budget for all loans, \$20,000.

Dual heat systems: 5% loans. Only finance a 100% capable back up system (whole house). Include replacement of the secondary heating furnace for whole house.

Heat pumps: 0% loan for an energy star heat pump installed. For non-energy star units, if installed with a dual heat installation a 5% loan, for non-dual heat a 7% loan.

Air conditioners: If installed with a dual heat installation a 5% loan, if installed with non-dual heat system a 7% loan.

COMMERCIAL AND INDUSTRIAL CUSTOMERS

Financing

Financing with low interest loans will be considered for commercial/industrial customers for electric heat or other large loads.

Fluorescent lighting

Conversion to energy efficient fluorescent lighting fixtures for a commercial customer. Loan to include material and labor to replace existing lighting with energy saving lighting. Installation has to demonstrate a savings of 10% or more of energy for the lighting system.

Matching grant of up to \$2,000.00 to be matched by customer. Not for labor or material provided by the customer.

0% interest loan for a maximum of \$8,000.00 for 5 years. 5% interest 5 year loan for above \$8,000.00

Grant Budget \$4,000.00 Loans from Utility Reserves.

Utility Conservation Projects

1. Upgrade street lights, mercury vapor luminaire conversion to high pressure sodium. Energy cost savings from the changing of luminaries.

Promotion of Program:

1. City Newsletter
2. Local press

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 12-266-05: APPROVAL OF AIRPORT CAPITAL IMPROVEMENT PROGRAM FOR 2006-2011

A Public Works Committee recommendation was presented. Following discussion, Councilmember Worker introduced Resolution No. 12-266-05, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to accept a Public Works Committee recommendation to approve the annual update of the Airport Capital Improvements Plan. A summary of the 2006-2011 plan under consideration at the Thief River Falls Regional Airport shall include:

<u>YEAR</u>	<u>PROPOSED IMPROVEMENT</u>	<u>FAA FUND</u>	<u>STATE FUND</u>	<u>CITY FUND</u>
2006	Multiple Plane Storage Hangar	760,000	0	40,000
2007	Land Acquisition	190,000	0	10,000
2007	Environmental Assessment	71,250	0	3,750
2007	Hangar Area Restoration	0	60,000	60,000
2007	Site Preparation-MPSH for FBO and 3 T-Hangars	0	50,000	50,000
2008	New Apron/Txy for FBO Y& Hangar Access	0	150,000	150,000
2008	Relocate CSAH #17 (runway encroachment)	380,000	0	20,000
2008	Four-Unit Large Bay Hangar	190,000	0	10,000
2008	Extend Runway 13/31 and Taxiway	3,800,000	0	200,000

2008	Install Instrument Landing System (ILS) 13/31	950,000	0	50,000
2008	Replace Runway/Taxiway Lighting	275,500	0	14,500
2008	Recondition Runway 13/31 and Taxiway	1,900,000	0	100,000
2008	Paved Parking Lot	0	84,000	36,000
2008	Relocate Three Sponsor Hangars	0	20,000	20,000
2008	Tractor Snow Broom	171,000	0	9,000
2009	Paved Apron and Tie-Down Area	0	280,000	120,000
2009	SRE Building	237,500	0	12,500
2010	Tractor/Snow Blower	332,500	0	17,500

The 2006-2011 Airport Capital Improvements Plan, in its entirety, is on file in the Office of the Public Works Director.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 12-267-05: APPROVAL OF NORTHWEST MINNESOTA MULTI-COUNTY HRA'S FEDERAL HOME LOAN BANK APPLICATION AND WAIVER OF CITY'S BUILDING PERMIT FEES

An Administrative Services Committee recommendation was presented. Following discussion, Councilmember Cullen introduced Resolution No. 12-267-05, being seconded by Councilmember Carlson, that:

WHEREAS, the City has received a request to support a Northwest Minnesota Multi-County Housing and Redevelopment Authority application to the Federal Home Loan Bank for funding of a Rehabilitation Funding Program and to wave Building Permit fees in relation to proposed rehabilitation projects for eligible low-income families.

THEREFORE, BE IT RESOLVED, by the City Council, to approve waiving the Building Permit Fees for applicants who are eligible for the Northwest Minnesota Multi-County Housing and Redevelopment Authority low-income rehabilitation project entitled the "Federal Home Loan Bank Program" and to authorize the Community Development Director to write a letter of support for the application.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 12-268-05: RESOLUTION APPROVING EXECUTION OF DEVELOPMENT AGREEMENT AND NOTE WITH MIDWEST MINNESOTA COMMUNITY DEVELOPMENT CORPORATION FOR THE MEADOWLARK ESTATES PROJECT (TIF DISTRICT 1-6)

An Administrative Services Committee recommendation was presented. Following discussion, Councilmember Cullen introduced Resolution No. 12-268-05, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to accept the Administrative Services Committee's recommendation to authorize and direct the Mayor and City Administrator to execute a

contract for private development in Development District No. 1 and Tax Increment Financing District No. 1-6 between the City of Thief River Falls and Midwest Minnesota Community Development Corporation (MMCDC) for the Meadowlarks Estates Second Addition Project.

It should be noted that the total project cost is estimated to be \$180,000; the developer shall be responsible for \$157,500 of the costs and the City share of \$22,500 shall be reimbursed to the City by MMCDC.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 12-269-05: APPROVAL OF CERTIFICATE OF COMPLETION OF TIF DISTRICT 1-4 PROJECT

An Administrative Services Committee recommendation was presented. Following discussion, Councilmember Kajewski introduced Resolution No. 12-269-05, being seconded by Councilmember Cullen, that:

WHEREAS, Midwest Minnesota Community Development Corporation, a nonprofit corporation of the State of Minnesota (“the Owner”) is the owner of the property in the County of Pennington and State of Minnesota described on Exhibit I hereto and made a part hereof (the “Property”); and,

WHEREAS, the property is subject to the provisions of a certain Contract for Private Development in Development District No. 1, dated as of September 1, 2002 (the “Agreement”), between the Owner and the City of Thief River Falls, Minnesota (the “City”); and,

WHEREAS, the Owner has fully and duly performed all of the covenants and conditions of Owner under the Agreement with respect to the construction of the Minimum Improvements (as defined in the Agreement) on the Property.

NOW, THEREFORE, it is hereby certified that all requirements of the Owner under the Agreement with respect to the construction of the Minimum Improvements on the Property have been completed, and this instrument is to be conclusive evidence of the satisfactory termination of the covenants and conditions of the Agreement as they related to the construction of the Minimum Improvements on the Property.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 12-270-05: APPROVAL OF 2005 BUDGET ADJUSTMENTS

An Administrative Services Committee recommendation was presented. Following discussion, Councilmember Kajewski introduced Resolution No. 12-270-05, being seconded by Councilmember Worker, that:

RESOLVED, by the City Council, to approve the following budget adjustments for budget year 2005:

Adopted 2005 General Fund Budget Balance \$ 762

MARKET VALUE CREDIT FOR HOMESTEAD PROPERTY

10.10.3101 Current Ad Valorem Taxes \$(128,602)
 10.30.3340 Market Value Homestead Credit \$ 128,602

FIRE DEPARTMENT – RFA PUMPER TRUCK - The Fire Department received a Federal grant (90%) to purchase a pumper truck and miscellaneous equipment on behalf of the Rural Fire Association (10%).

10.30.3316 Federal Grants \$ 225,000
 10.40.3422 Fire – Rural Services \$ 25,216
 10.4220.540 Fire – Machinery & Equipment \$(245,849)
 10.4220.240 Fire – Small Tools & Minor Equipment \$ (4,367)

FIRE DEPARTMENT – OVERHEAD DOORS – The Fire Department budgeted \$9,000 in Building Maintenance and Repair and the actual cost of the door replacement was \$11,100. The Public Safety Committee recommended decreasing the amount transferred to the Revolving Capital Fund to cover the difference.

10.4220.540 Fire – Machinery & Equipment \$ 2,100
 10.4220.223 Fire – Building Maint & Repair \$(2,100)

FIRE DEPARTMENT – JAWS OF LIFE DONATION – The Fire Department received a donation from the Hartz Foundation for the purchase of the Jaws of Life.

10.62.3625 Private Donations \$ 20,000
 10.4220-540 Fire – Machinery & Equipment \$(20,000)

FIRE DEPARTMENT – PICKUP TRUCK DONATION – The Fire Department received a donation from the Dondelinger Foundation to be used towards a pickup truck purchase and repairs.

10.62.3625 Private Donations \$ 5,000
 10.4220.540 Fire – Machinery & Equipment \$ (5,000)

FIRE DEPARTMENT – PAGERS & FLASHLIGHT DONATIONS/GRANTS – The Fire Department received a grant from MN DNR for the purchase of pagers (\$1,000). They also received grants from Red Lake Electric for the purchase of pagers (\$1,365) and a donation from the Elk’s Club for pagers (\$1,000). A donation (\$200) for flashlights from the Best Western was also received.

10.30.3347 State – Fire Aid \$ 1,000
 10.62.3625 Private Donations \$ 2,565
 10.4220.240 Fire – Small Tools & Minor Equipment \$ (3,565)

CURLING CLUB – The City of Thief River Falls received a donation on behalf of the Curling Club from the Hartz Foundation for the ice plant purchase in 2004. The donation was applied to the loan from the Electric Utility Fund.

10.62.3625 Private Donations	\$ 10,000
10.4670.490 General Admin – Misc.	\$(10,000)

PARKS & REC – REA USE OF REVOLVING CAPITAL FUND DOLLARS – The Parks & Rec – REA budget had designated \$25,000 for Improvements and \$15,000 for Machinery & Equipment to be transferred to the Revolving Capital Outlay Fund for future improvements and machinery replacement. These funds during the year were re-designated for the purchase of a ice painting machine (\$4,840) and a dry floor, transportation, and replacement decking (\$42,965). There also was a transfer from the REA fund raising fund for donations received for the dry floor and basketball floor in the amount of \$7,530.

10.90.3923 Transfers – Misc.	\$ 7,530
10.4530.530 Parks & Rec – REA – Improvements	\$(17,965)
10.4530.540 Parks & Rec – REA – Machinery & Equipment	\$ 10,160

PARKS & REC – REA – REALLOCATION OF CONTRACT EXPENSE – The contract with REA – Grand Forks was terminated and the amount saved was used for an interim manager, hiring of an Arenas Marketing and Events Manager, roofing repairs at the HOMCC and repair and improvement of the eave troughs and entrances at the REA.

10.4530.303 Parks & Rec – REA – Contracts	\$ 22,800
10.4530.106 Parks & Rec – REA – Temporary Salaries	\$ (12,200)
10.4530.101 Parks & Rec – REA – Full-time Salaries	\$ (5,300)
10.4530.223 Parks & Rec – REA – Building Maint & Reparis	\$ (5,300)

PARKS & REC – ARENAS UTILITIES EXPENSE – The split of utility expense between the HOMCC and REA needs to be redistributed based on actual expenses.

10.4520.389 Parks & Rec – HOMCC – Utilities Expense	\$ 25,000
10.4530.389 Parks & Rec – REA – Utilities Expense	\$ (25,000)

PARKS & REC FULL-TIME SALARIES – The budget dollars need to be reallocated for Parks & Recreation full-time salaries between the Parks & Rec General, Parks & Rec HOMCC, and Parks & Rec REA based on actual hours.

FULL-TIME SALARIES ADJUSTMENT

10.4510.101 Parks & Rec – General – Full-time salaries	\$33,230.00
10.4530.101 Park & Rec – REA – Full-time salaries	(\$33,230.00)

TEMPORARY SALARIES ADJUSTMENT

10.4520.106 Parks & Rec – General – Temporary salaries	\$14,500.00
10.4530.106 Parks & Rec – REA – Temporary salaries	(\$14,500.00)

PERA ADJUSTMENT

10.4510.121	Parks & Rec – General – PERA	\$ 1,300.00
10.4530.121	Parks & Rec – REA – PERA	(\$ 1,300.00)

FICA ADJUSTMENT

10.4510.122	Parks & Rec – General – FICA	\$ 2,400.00
10.4520.122	Parks & Rec – HOMCC – FICA	\$ 950.00
10.4530.122	Parks & Rec – REA – FICA	(\$ 3,350.00)

MEDICARE ADJUSTMENT

10.4510.123	Parks & Rec – General – Medicare	\$ 570.00
10.4520.123	Parks & Rec – HOMCC – Medicare	\$ 220.00
10.4530.123	Parks & Rec – REA – Medicare	(\$ 790.00)

HEALTH INSURANCE ADJUSTMENT

10.4530.131	Parks & Rec – REA – Health Insurance	\$ 2,700.00
10.4520.131	Parks & Rec – HOMCC – Health Insurance	(\$ 2,700.00)

LIFE INSURANCE ADJUSTMENT

10.4530.133	Parks & Rec – REA – Life Insurance	\$ 110.00
10.4520.131	Parks & Rec – HOMCC – Life Insurance	<u>(\$ 110.00)</u>

2005 BUDGET BALANCE AFTER ABOVE ADJUSTMENTS \$487

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 12-271-05: APPROVAL OF INSTALLATION OF YIELD SIGNS AT 5TH STREET AND HORACE AVENUE NORTH INTERSECTION

A Public Safety Committee recommendation was presented. Following discussion, Councilmember Kajewski introduced Resolution No. 12-271-05, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept a Public Safety Committee recommendation to approve the installation of yield signs at the intersection of 5th Street and Horace Avenue North causing the 5th Street traffic to yield to the Horace Avenue traffic. Said installation will occur as soon as ground conditions allow.

On vote being taken, the resolution was unanimously passed.

ITEMS FOR INFORMATION

- 1) For calendar year 2006, the Administrative Services Committee will meet on the first and third Tuesdays of each month at 4:30 p.m. at City Hall and the Public Utilities Committee will meet on the first Wednesday of each month at 4:30 p.m. at City Hall.

ADJOURNMENT

There being no further discussion, Councilmember Cullen moved, being seconded by Councilmember Schmalz, to adjourn the meeting at 5:43 p.m. On vote being taken, the Chairman declared the motion unanimously carried and the meeting adjourned.

Dale Wennberg, Mayor

Attest: _____
Jodie R. Torkelson, City Administrator