

COUNCIL PROCEEDINGS

October 10, 2006

The City Council of Thief River Falls, Minnesota, met in regular session at 5:00 p.m., on October 10, 2006 in the Council Chambers of City Hall. The following Councilmembers were present: Blacklance, Cullen, Kajewski, Schmalz, Worker, and Acting Mayor Carlson. Councilmember Holten was absent. Acting Mayor Carlson chaired the meeting.

APPROVAL OF COUNCIL PROCEEDINGS

The City Council reviewed two sets of Council Proceedings. Following discussion, Councilmember Cullen moved, being seconded by Councilmember Schmalz, to approve the September 26, 2006 Council Proceedings and the September 26, 2006 Lime Sludge Management System Informational Meeting Proceedings as presented. On vote being taken, the Chairman declared the motion unanimously carried.

RESOLUTION NO. 10-197-06: APPROVAL OF PAYMENT OF BILLS

Councilmember Blacklance indicated he reviewed the bills prior to the meeting. Following discussion, Councilmember Blacklance introduced Resolution No. 10-197-06, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to authorize payment of the first half of October bills in the amount of \$344,050.34 and the September 25 - 29, 2006 prepayments in the amount of \$316,634.38. 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. 10-198-06: APPROVAL OF SALE OF REFUNDING BONDS FOR SUMMERFIELD PHASE II PROPERTIES

An Administrative Services Committee recommendation was presented. Following discussion, Councilmember Kajewski introduced Resolution No. 10-198-06, being seconded by Councilmember Cullen, 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 any and all documents in relation to the sale of Refunding Bonds for the Summerfield Phase II properties.

The resolution, in its entirety, will be attached hereto and made a part hereof.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 10-199-06: APPROVAL OF DEUCO, INC. BID FOR DIGGER DERRICK UTILITY TRUCK

A Public Utilities Committee recommendation was presented. Following discussion, Councilmember Blacklance introduced Resolution No. 10-199-06, being seconded by Councilmember Cullen, that:

WHEREAS, pursuant to proper notice, the following bids were received and opened on October 5, 2006 for a Digger Derrick Utility Truck:

Dueco	\$156,952.00
ABM	\$160,000.00
Altec	\$143,550.00
Altec	\$187,127.00

WHEREAS, the Public Utilities Committee determined that the Altec bid in the amount of \$143,550.00 did not meet specifications and the bid from Dueco appears to be the lowest bid.

THEREFORE, BE IT RESOLVED, by the City Council, to accept the Public Utilities Committee's recommendation to accept the low bid received from Deuco, Inc., for a Digger Derrick Utility Truck, in the amount of \$156,952.00.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 10-200-06: APPROVAL OF TRFAHA CONCESSION STAND AGREEMENT AT HOMCC AND REA

A Parks and Recreation Committee recommendation was presented. Following discussion, Councilmember Worker introduced Resolution No. 10-200-06, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept a Parks and Recreation Committee recommendation to authorize and direct the Mayor and City Administrator to execute a reimbursement agreement with the Thief River Falls Amateur Hockey Association (TRFAHA), whereby TRFAHA shall receive 13% of gross sales (net of sales tax) at concession stands operated by the City and staffed by TRFAHA at the Huck Olson Memorial Civic Center and the Ralph Engelstad Arena. Said agreement shall be effective August 1, 2006 through July 31, 2007.

On vote being taken, the resolution was unanimously passed.

PURCHASE OF USED SKID STEER FROM THOMPSON BEES

This matter was pulled from the agenda and referred back to the Parks and Recreation Committee for further discussion.

RESOLUTION NO. 10-201-06: APPROVAL OF DAKOTA FOOD EQUIPMENT QUOTE FOR CONVECTION OVEN

A Parks and Recreation Committee recommendation was presented. Following discussion, Councilmember Cullen introduced Resolution No. 10-201-06, being seconded by Councilmember Blacklance, that:

RESOLVED, by the City Council, to accept a Parks and Recreation Committee recommendation to accept the low quote submitted by Dakota Food Equipment in the total amount of \$3,439.80 for a convection oven. One other quote was received from Sysco Foods in the amount of \$3,517.60.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 10-202-06: APPROVAL OF CDAB LOAN TO TRF PALLET, DAN AND JAN TRONTVET

A Community Development Advisory Board recommendation was presented. Following discussion, Councilmember Kajewski introduced Resolution No. 10-202-06, being seconded by Councilmember Schmalz, that:

RESOLVED, by the City Council, to accept a Community Development Advisory Board recommendation to grant TRF Pallet, Dan and Jan Trontvet, a \$100,000.00 loan from the Community Development Revolving Loan Fund at three and one-half percent (3.5%) interest payable in monthly payments amortized over five years.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 10-203-06: APPROVAL OF SMALL CITIES DEVELOPMENT PROGRAM COMMERCIAL REHABILITATION PROJECT LOANS TO HANDY FARMS AND TRF CHIROPRACTIC

A Community Development Advisory Board recommendation was presented. Following discussion, Councilmember Schmalz introduced Resolution No. 10-203-06, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to accept a Community Development Advisory Board recommendation to grant Small Cities Development Program Commercial Rehabilitation Project loans to the following business:

Handy Farms – Roofing Project	\$1,872.00
Nelson Chiropractic – Roofing Project	\$2,850.00

On vote being taken, the resolution was unanimously passed.

ITEMS FOR INFORMATION

- 1) The 2006 Street and Utilities Improvement Project Assessment Hearing will be held at 7:00 p.m. on October 18, 2006 in the City Council Chambers.
- 2) A public informational meeting will be held in the Council Chambers at 7:00 p.m. on October 24, 2006 with regard to the Airport Master Plan.
- 3) A public informational meeting will be held for Ward 1 residents with interest in Cartway Drive and Oak Avenue improvements. The meeting will be held October 26, 2006 at 7:00 p.m. at City Hall.

ADJOURNMENT

There being no further discussion, Councilmember Cullen moved, being seconded by Councilmember Blacklance, to adjourn the meeting at 5:55 p.m. On vote being taken, the Chairman declared the motion unanimously carried and the meeting adjourned until Wednesday, October 18, 2006 for the 2006 Street and Utilities Assessment Hearing in the Council Chambers.

David B. Carlson, Acting-Mayor

Attest: _____
Jodie R. Torkelson, City Administrator