

COUNCIL PROCEEDINGS

November 14, 2006

The City Council of Thief River Falls, Minnesota, met in regular session at 5:00 p.m., on November 14, 2006 in the Council Chambers of City Hall. The following Councilmembers were present: Cullen, Holten, Kajewski, Schmalz, Worker, and Acting Mayor Carlson. Councilmember Blacklance was absent. Acting Mayor Carlson chaired the meeting.

APPROVAL OF COUNCIL PROCEEDINGS

The City Council reviewed several sets of Council Proceedings. Following discussion, Councilmember Cullen moved, being seconded by Councilmember Kajewski, to approve the October 18, 2006 Hearing Proceedings, the October 24, 2006 Council Proceedings, the October 24, 2006 Adjourned Council Proceedings, and the October 30, 2006 Council Proceedings with corrections. On vote being taken, the Chairman declared the motion unanimously carried.

RESOLUTION NO. 11-212-06: APPROVAL OF PAYMENT OF BILLS

Councilmembers Cullen and Schmalz indicated they reviewed the bills prior to the meeting. Following discussion, Councilmember Schmalz introduced Resolution No. 11-212-06, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to authorize payment of the first half of November bills in the amount of \$349,111.73 and the October 23 -31, 2006 prepayments in the amount of \$416,854.58. 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.

PENNINGTON AVENUE TURNING CONCERN – SANDRA NIEMI

Sandra Niemi appeared before the City Council to voice her concerns with regard to traffic traveling south on Pennington Avenue and turning left into the Pennington Main business parking lot. The City will raise this issue with MnDOT at a November 28, 2006 meeting.

RESOLUTION NO. 11-213-06: APPROVAL OF PURCHASE OF ARCTIC CAT ALL TERRAIN VEHICLE

A Parks and Recreation Committee recommendation was presented. Following discussion, Councilmember Cullen introduced Resolution No. 11-213-06, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City to accept the Parks and Recreation Committee's recommendation to purchase a used 2003 500 TBS Artic Cat 4 x 4 all terrain vehicle from RV Sports at a price of \$3,100.00, as a replacement for their 1993 Polaris all terrain vehicle that was previously declared as surplus.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 11-214-06: APPROVAL OF PURCHASE OF REA SECURITY CAMERA SYSTEM FROM ELECTRONIC PLUS OF TRF

A Parks and Recreation Committee recommendation was presented. Following discussion, Councilmember Cullen introduced Resolution No. 11-214-06, being seconded by Councilmember Schmalz, that:

RESOLVED, by the City Council, to accept the Parks and Recreation Committee's recommendation to accept the low quote submitted by Electronic Plus of TRF in the amount of \$7,986.43 for a security camera system at the Ralph Engelstad Arena. One other quote in the amount of \$10,011.00 was received from Stone's Mobile Radio.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 11-215-06: APPROVAL OF SUITE 1 RENTAL AT RALPH ENGELSTAD ARENA

A Parks and Recreation Committee recommendation was presented. Following discussion, Councilmember Worker introduced Resolution No. 11-215-06, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept the Parks and Recreation Committee's recommendation and approve the "Suite 1" rental rate of at the Ralph Engelstad Arena during Prowler hockey games at \$300.00 per event. Rental shall include admission to the game, non-alcoholic beverages and selected food items to serve a maximum of 25 people.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 11-216-06: APPROVAL OF APPOINTMENT OF CANVASSING BOARD AND DECLARATION OF 2006 GENERAL ELECTION RESULTS

An Administrative Services Committee recommendation was presented. Following discussion, Councilmember Kajewski introduced Resolution No. 11-216-06, being seconded by Councilmember Worker, that:

WHEREAS, the General Election was held on Tuesday, November 7, 2006 to vote for the offices of Mayor for a two-year term, three four-year Council positions, one four-year At-Large Council position, and a special election for one two-year Council position; and,

WHEREAS, a canvassing board is required to certify the results of the election; and,

WHEREAS, the official election returns of the election judges were presented, duly examined, approved, and placed on file in the Office of the City Administrator.

NOW, THEREFORE, BE IT RESOLVED, by the City Council, appointed as the Canvassing Board, hereby finds, determines, and declares that the Regular City election held in and for the City of Thief River Falls on Tuesday, November 7, 2006 was in all respects duly held and the election returns canvassed. The following received the most votes cast for each office and are hereby elected to the following offices for their respective terms:

Mayor	Steve "Beaver" Nordhagen	Two-Year Term
Councilmember At Large	Elvera Cullen	Four-Year Term
Councilmember 1 st Ward	Glen Kajewski	Four-Year Term
Councilmember 3 rd Ward	Odette Bendickson	Four-Year Term
Councilmember 5 th Ward	Emery E. Lee	Four-Year Term
Councilmember 2 nd Ward	Floyd Erickson	Two-Year Term

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 11-217-06: APPROVAL OF 3.2% ON-SALE MALT LIQUOR AND ON-SALE WINE LICENSES FOR LGH VENTURE, INC.

An Administrative Services Committee recommendation was presented. Following discussion, Councilmember Kajewski introduced Resolution No. 11-217-06, being seconded by Councilmember Worker, that:

RESOLVED, by the City Council, to accept the Administrative Services Committee's recommendation to issue a 3.2% On-Sale Malt Liquor License and an On-Sale Wine License to LGH Venture, Inc., d.b.a. Danny's Pizza for the remainder of calendar year 2006.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 11-218-06: APPROVAL OF FUNDING FOR GROWTH PARTNERSHIP (COMMUNITY SUMMIT)

An Administrative Services Committee recommendation was presented. Following discussion, Councilmember Worker introduced Resolution No. 11-218-06, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to accept the Administrative Services Committee's recommendation to approve a Growth Partnership (also known as Community Summit) Memorandum of Agreement, pending review by the City Attorney, between twelve area communities to promote housing, marketing, and recruitment of families and employees to this area.

BE IT FURTHER RESOLVED, that as part of the Memorandum of Agreement, the City of Thief River Falls hereby authorizes funding in the amount of \$8,476 toward the Growth Partnership, with funds being paid from the Community Development Advisory Board's Revolving Loan Fund.

On vote being taken, the resolution was unanimously passed.

AMERICAN EDUCATION WEEK PROCLAMATION

The City Council reviewed a proposed proclamation. Following discussion, Councilmember Cullen moved, being seconded by Councilmember Schmalz, to proclaim November 12-18, 2006 as American Education Week in Thief River Falls. On vote being taken, the Chairman declared the motion unanimously carried.

RESOLUTION NO. 11-219-06: APPROVAL OF APPOINTMENT OF BRADY MARTZ TO CONDUCT THE CITY'S AUDIT FOR YEARS 2006, 2007, AND 2008

An Administrative Services Committee recommendation was presented. Following discussion, Councilmember Worker introduced Resolution No. 11-219-06, being seconded by Councilmember Kajewski, that:

WHEREAS, the City requested proposals for the 2006, 2007, and 2008 annual audit, with four firms responding; and,

WHEREAS, Brady, Martz, and Associates appeared to have the lowest cost proposal.

RESOLVED, by the City Council, to accept the Administrative Services Committee's recommendation to appoint Brady, Martz, and Associates to conduct the City's audit for years 2006, 2007, and 2008.

On vote being taken, the resolution was unanimously passed.

ITEMS FOR INFORMATION

- 1) A Comprehensive Plan public meeting will be held on Monday, November 13, 2006 at 5:00 p.m. in the Council Chambers.
- 2) A Community Summit meeting will be held Thursday, November 16, 2006 at 7:00 p.m. at the Imperial Room.
- 3) The City Council was presented with a draft of a proposed Conflict of Interest Policy. This policy will be discussed at the Administrative Services Committee on November 21, 2006 at 4:30 p.m.
- 4) Board of Review training will be held in the near future.

ADJOURNMENT

There being no further discussion, Councilmember Schmalz moved, being seconded by Councilmember Cullen, to adjourn the meeting at 5:47 p.m. On vote being taken, the Chairman declared the motion unanimously carried and the meeting adjourned.

David B. Carlson, Acting-Mayor

Attest: _____
Jodie R. Torkelson, City Administrator