

COUNCIL PROCEEDINGS

January 24, 2006

The City Council of Thief River Falls, Minnesota, met in regular session at 5:00 p.m., on January 24, 2006 in the Council Chambers of City Hall. The following Councilmembers were present: Carlson, Cullen, Holten, Schmalz, Worker, and Mayor Wennberg. Councilmembers Blacklance and Kajewski were absent. Mayor Wennberg chaired the meeting.

APPROVAL OF COUNCIL PROCEEDINGS

The City Council reviewed the January 10, 2006 Council Proceedings. Following discussion, Councilmember Carlson moved, being seconded by Councilmember Cullen, to approve the January 10, 2006 Council Proceedings as amended. On vote being taken, the Chairman declared the motion unanimously carried.

RESOLUTION NO. 1-18-06: APPROVAL OF PAYMENT OF BILLS

Councilmembers Cullen and Schmalz indicated they reviewed the bills prior to the meeting. Following discussion, Councilmember Cullen introduced Resolution No. 1-18-06, being seconded by Councilmember Schmalz, that:

RESOLVED, by the City Council, to authorize payment of the second half of January bills in the amount of \$312,639.73 and the January 3-13, 2006 prepayments in the amount of \$1,103,031.33. 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. 1-19-06: APPROVAL OF RENEWAL OF LAWFUL GAMBLING LICENSE FOR THE EAGLES AERIE 2368 CLUB

Presented as part of the Consent Agenda, Councilmember Carlson introduced Resolution No. 1-19-06, being seconded by Councilmember Worker, that:

RESOLVED, by the City Council, to approve a Gambling License Renewal Application, License No. 92, being submitted to the State of Minnesota Gambling Control Board by the Eagles Aerie 2368 Club, 305 Red Lake Boulevard, Thief River Falls, MN 56701 to allow for gambling activities located at their location, effective June 1, 2006 through May 31, 2008.

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

RESOLUTION NO. 1-20-06: APPROVAL OF CERTIFICATION OF UNPAID UTILITIES BILL TO COUNTY AUDITOR

Presented as part of the Consent Agenda, Councilmember Carlson introduced Resolution No. 1-20-06, being seconded by Councilmember Worker, that:

RESOLVED, by the City Council, to authorize certification of the following unpaid utilities bill to the Pennington County Auditor to be collected as part of the property owner's 2006 property tax:

Parcel No. 25-046-008-50 Lot 2 Block 5 of Park Addition \$640.81

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

RESOLUTION NO. 1-21-06: APPROVAL OF APPOINTMENT OF MIKE MOORE, COMMUNITY DEVELOPMENT DIRECTOR, AS PLANNING COMMISSION SECRETARY

Presented as part of the Consent Agenda, Councilmember Carlson introduced Resolution No. 1-21-06, being seconded by Councilmember Worker, that:

RESOLVED, by the City Council, to appoint Mike Moore, Community Development Director, as the Secretary of the Planning Commission for calendar year 2006.

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

RESOLUTION NO. 1-22-06: APPROVAL OF PROGRESSION RAISE FOR DUSTIN COAUETTE, PATROL OFFICER

Presented as part of the Consent Agenda, Councilmember Carlson introduced Resolution No. 1-22-06, being seconded by Councilmember Worker, that:

RESOLVED, by the City Council, to accept a Public Safety Committee recommendation to grant Dustin Coauette, Patrol Officer, a progression raise. Mr. Coauette, shall progress to Step 7 (top) of the Patrol Officer salary schedule for a new salary of \$21.04 per hour, effective January 22, 2006.

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

RESOLUTION NO. 1-23-06: APPROVAL OF COUNCILMEMBER APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

The City Council reviewed proposed appointments to various Boards and Commissions. Following discussion, Councilmember Cullen introduced Resolution No. 1-23-06, being seconded by Councilmember Carlson, that:

RESOLVED, by the City Council, to accept the Mayor's recommendation to make the following appointments/reappointments:

HOUSING & REDEVELOPMENT AUTHORITY (5 year term)
Chad Broadwell Reappointment Term ending 01/31/11

PLANNING COMMISSION AND BOARD OF ADJUSTMENT & APPEALS (3 year term)

Mike Parker	Reappointment	Term ending 01/31/09
Kermit Genereux	Reappointment	Term ending 01/31/09

COMMUNITY DEVELOPMENT ADVISORY BOARD (3 year term)

Paul Ihle	Reappointment	Term ending 01/31/09
Ron Winter	Reappointment	Term ending 01/31/09

POLICE CIVIL SERVICE COMMISSION (3 year term)

Tony Kozojed	Reappointment	Term ending 01/31/09
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TRF REGIONAL LIBRARY BOARD (3 year term)

Marge Lavalier	Reappointment	Term ending 01/31/09
Joyce Froschheiser	New Appointment	Term ending 01/31/09
Nayan Patel	New Appointment	Term ending 01/31/09
Stacy Myhrer	New Appointment	Term ending 01/31/09

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 1-24-06: APPROVAL OF JORDE SECOND SUBDIVISION FINAL PLAT

A Planning Commission recommendation was presented. Following discussion, Councilmember Worker introduced Resolution No. 1-24-06, being seconded by Councilmember Cullen, that:

WHEREAS, Resolution No. 8-177-05 approved the Preliminary Plat of Jorde Second Division; and,

WHEREAS, recommendations requested by the Public Works Director, City Attorney, and Director of Utilities have been incorporated into the proposed Final Plat; and,

WHEREAS, the Planning Commission met on January 17, 2006 and recommended that the Final Plat be approved, noting that recommendations by the Public Works Director, City Attorney, and Director of Utilities were incorporated into the Final Plat.

NOW, THEREFORE, BE IT RESOLVED, by the City Council, to approve, with revisions presented by the City Council, the Final Plat of Jorde Second Subdivision. The property is legally described as that part of the Southeast Quarter of the Northeast Quarter, part of the East Half of the Southeast Quarter of Section 16, Township 154 North, Range 43 West of the 5th Principal Meridian, and all of Lot 1, Block 2 of Jorde First Subdivision, Pennington County, Minnesota further described as:

Commencing at the Southwest corner of Lot 1, Block 2 of Jorde First Subdivision; thence South 01 degrees 53 minutes 45 seconds West, being an extension of the west line of said Lot 1, Block 2, an assumed bearing, 80.40 feet to the point of beginning of the tract described: thence North 86 degrees 11 minutes 21 seconds East 240.00 feet; thence South 01 degrees 53 minutes 45 seconds West 639.04 feet; thence North 88 degrees 6 minutes 15

seconds West 238.81 feet to the Easterly boundary of said Jorde First Subdivision; thence North 01 degrees 53 minutes 45 seconds East, along said Easterly boundary, 615.18 feet to the point of beginning, containing 3.44 acres, more or less.

Beginning at the Southwest corner of Lot 1, Block 2 of Jorde First Subdivision, thence North 86 degrees 11 minutes 21 seconds East, along the Southerly line of Lot 1, Block 2 Jorde First Subdivision a distance of 560.00 feet; thence North 01 degrees 53 minutes 45 seconds East 288.02 feet; thence South 86 degrees 11 minutes 21 seconds West 320.00 feet; thence North 01 degrees 53 minutes 45 seconds East 801.72 feet; thence North 10 degrees 25 minutes 32 seconds East 907.80 feet; thence South 80 degrees 01 minutes 45 seconds West 376.75 feet to the northeast corner of Lot 22, Block 1 of said Jorde First Subdivision; thence South 01 degrees 59 minutes 58 seconds West, along the Easterly boundary of said Jorde First Subdivision 95.65 feet; thence Southeasterly along a non-tangential curve, concave to the Southwest having a chord bearing South 28 degrees 00 minutes 05 seconds East, a chord length of 158.44 feet, a radius of 80.00 feet and a central angle of 196 degrees 02 minutes 22 seconds, along said Easterly boundary, 273.72 feet; thence South 10 degrees 25 minutes 32 seconds West, along said Easterly boundary, 549.21 feet; thence Southwesterly along a tangential curve, concave to the Southeast having a radius of 190.00 feet and a central angle of 08 degrees 31 minutes 47 seconds, along said Easterly boundary 28.29 feet; thence South 01 degrees 53 minutes 45 seconds West along said Easterly boundary, 1129.57 feet to the point of beginning, containing 13.16 acres, more or less.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 1-25-06: APPROVAL OF GARDEN VALLEY TELEPHONE COMPANY PHONE SYSTEM LEASE AT MUNICIPAL SERVICE CENTER

A Public Utilities Committee recommendation was presented. Following discussion, Councilmember Cullen introduced Resolution No. 1-25-06, being seconded by Councilmember Carlson, that:

RESOLVED, by the City Council, to accept the Public Utilities Committee recommendation to authorize the Mayor and City Administrator to execute Agreement No. 600-5315 with Garden Valley Telephone Company, whereby the City shall enter into a seven year lease for telephone equipment from Garden Valley Telephone Company at a cost of \$258.75 per month.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 1-26-06: RESOLUTION RECEIVING THE 2006 STREET AND UTILITIES IMPROVEMENT PROJECT FEASIBILITY REPORT

Ron Lindberg, Public Works Director, presented a Public Works Committee recommendation. Following discussion, Councilmember Cullen introduced Resolution No. 1-26-06, being seconded by Councilmember Carlson, that:

WHEREAS, pursuant to Resolution No. 12-246-05 and 1-13-06, a report has been prepared by the Public Works Director with reference to the following proposed improvements:

- 1) Hanson Drive – street and storm sewer improvements;
- 2) Hanson Drive – utilities extension to County Road 62;
- 3) Oakland Park Road, Baken Street, and MMCDC Development Area – bituminous wearing course placement;
- 4) Countryside Mobile Home Park – bituminous street reclamation;
- 5) Northern Motors/UPS – frontage road reconstruction;
- 6) Greenwood Street (east of Hwy 59) – street and utilities improvements for Ault/Beito/Ness properties;
- 7) Ace Hardware/JC Penney’s Alley – reconstruction;
- 8) Atlantic Avenue and Second Street – bituminous reclamation of two blocks;
- 9) First Street from Main Avenue to Knight Avenue – bituminous reclamation;
- 10) Brooks Avenue South of Third Street – bituminous reclamation and right-turn-lanes;
- 11) Greenwood Street relocation to north of AmericInn Motel property;
- 12) Clean and televise 10% of the City’s storm sewers per Storm Water Utility;
- 13) Install miscellaneous drain tile and sump connections per Storm Water Utility;
- 14) Miscellaneous water main repairs for Water Department.
- 15) Storm Sewer replacement on Davis Avenue – Third Street to Fourth Street and on Fourth Street – Main Avenue to Alley East; and,
- 16) First Street Bridge Maintenance/Repairs

WHEREAS, the report provides information regarding whether the proposed projects are necessary, cost-effective, and feasible; and,

WHEREAS, the proposed projects numbered 11, 12, 13, and 14 above have been delayed for consideration by recommendation of the Public Works Director at this time pending further review and property owner consultation.

NOW, THEREFORE, BE IT RESOLVED, by the City Council, that the Council will consider the improvements of such projects in accordance with the report and the invoicing of abutting property for all or a portion of the cost of the improvements pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of \$1,486,000.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 1-27-06: RESOLUTION ESTABLISHING HEARING DATE FOR 2006 STREET AND UTILITIES IMPROVEMENT PROJECT

Ron Lindberg, Public Works Director, presented a Public Works Committee recommendation. Following discussion, Councilmember Schmalz introduced Resolution No. 1-27-06, being seconded by Councilmember Cullen, that:

WHEREAS, pursuant to Resolution No. 1-26-06, the City Council received the 2006 Street and Utilities Improvement Project Feasibility Report.

NOW, THEREFORE, BE IT RESOLVED, by the City Council, that a hearing shall be held on such proposed improvements accepted in Resolution No. 1-26-06 on the 13th day of February, 2006 in the Council Chambers of the City Hall at 7:00 p.m. and that the City Administrator shall give mailed and published notice of such hearing and improvements as required by law.

On vote being taken, the resolution was unanimously passed.

ITEMS FOR INFORMATION

- 1) The Council was presented with the 2005 Annual Fire Department Report.

ADJOURNMENT

There being no further discussion, Councilmember Carlson moved, being seconded by Councilmember Worker, to adjourn the meeting at 5:55 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