

COUNCIL PROCEEDINGS

April 11, 2006

The City Council of Thief River Falls, Minnesota, met in regular session at 5:00 p.m., on April 11, 2006 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 two sets of Council Proceedings. Following discussion, Councilmember Carlson moved, being seconded by Councilmember Kajewski, to approve the March 28, 2006 Council Proceedings and the March 30, 2006 Adjourned Council Proceedings as presented. On vote being taken, the Chairman declared the motion unanimously carried.

RESOLUTION NO. 4-78-06: APPROVAL OF PAYMENT OF BILLS

Councilmembers Carlson and Worker indicated they reviewed the bills prior to the meeting. Following discussion, Councilmember Carlson introduced Resolution No. 4-78-06, being seconded by Councilmember Worker, that:

RESOLVED, by the City Council, to authorize payment of the first half of April bills in the amount of \$313,402.42 and the March 20 - 31, 2006 prepayments in the amount of \$367,253.74. 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. 4-79-06: APPROVAL OF STYLON CHATEAU BEAUTY SALON STOREFRONT RENOVATION LOAN

A Community Development Advisory Board recommendation was presented. Following discussion, Councilmember Kajewski introduced Resolution No. 4-79-06, being seconded by Councilmember Cullen, that:

WHEREAS, Gayle Dahlen, d.b.a. Stylon Chateau Beauty Salon, has applied for a Storefront Renovation Loan; and,

WHEREAS, the Community Development Advisory Board, at a meeting held April 7, 2006, recommended that the City Council grant the loan as applied for.

RESOLVED, by the City Council, to accept a Community Development Advisory Board recommendation and grant Gayle Dahlen, d.b.a. Stylon Chateau Beauty Salon, 209 2nd Street East, a Storefront Renovation Program loan in the amount of \$10,000 amortized at three percent (3%) for five (5) years.

On vote being taken, the resolution was unanimously passed.

ITEMS FOR INFORMATION

- 1) The Wastewater Department presented the City Council with the 2005 Wastewater Annual Report.
- 2) Arlo Rude, Director of Utilities, presented the City Council with a proposed electric rate change. This item will be placed on the April 25, 2006 Council agenda for action.
- 3) The Board of Appeals and Equalization Hearing will be reconvened on April 25, 2006 at 5:05 p.m.
- 4) A Community Summit will be held on April 20, 2006 in the REA Imperial Room at 7:30 p.m.

ADJOURNMENT

There being no further discussion, Councilmember Carlson moved, being seconded by Councilmember Schmalz, to adjourn the meeting at 5:40 p.m. On vote being taken, the Chairman declared the motion unanimously carried and the meeting adjourned until 7:30 p.m. on April 20, 2006 at the Ralph Engelstad Arena Imperial Room for the Community Summit.

Dale Wennberg, Mayor

Attest: _____
Jodie R. Torkelson, City Administrator