

## COUNCIL PROCEEDINGS

May 23, 2006

The City Council of Thief River Falls, Minnesota, met in regular session at 5:00 p.m., on May 23, 2006 in the Council Chambers of City Hall. The following Councilmembers were present: Blacklance, Carlson, Holten, Kajewski, Schmalz, and Worker. Councilmember Cullen and Mayor Wennberg were absent. Vice Mayor Carlson chaired the meeting.

### **APPROVAL OF COUNCIL PROCEEDINGS**

The City Council reviewed the May 9, 2006 Council Proceedings. Following discussion, Councilmember Worker moved, being seconded by Councilmember Kajewski, to approve the May 9, 2006 Council Proceedings as presented. On vote being taken, the Chairman declared the motion unanimously carried.

### **RESOLUTION NO. 5-102-06: APPROVAL OF PAYMENT OF BILLS**

Councilmember Schmalz indicated he reviewed the bills prior to the meeting. Following discussion, Councilmember Schmalz introduced Resolution No. 5-102-06, being seconded by Councilmember Blacklance, that:

RESOLVED, by the City Council, to authorize payment of the second half of May bills in the amount of \$518,545.23 and the May 1 - 19, 2006 prepayments in the amount of \$871,532.17. 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.

### **HERTZ RENTAL CAR AT TRF REGIONAL AIRPORT**

Representatives from Hertz Rental requested to appear before the Council to inform the Council of their plans to have a rental car service at the Regional Airport by July 1, 2006.

### **RESOLUTION NO. 5-103-06: APPROVAL OF A PROGRESSION RAISE FOR MELISSA BUSHY, PART-TIME COMMUNITY DEVELOPMENT SECRETARY**

An Administrative Services Committee recommendation was presented. Following discussion, Councilmember Worker introduced Resolution No. 5-103-06, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to accept the Administrative Services Committee's recommendation to grant Melissa Bushy, a part-time Community Development Secretary, a progression raise. Ms. Bushy shall progress to Step 3 of the Grade Level 4 salary schedule for a new salary of \$14.63 per hour after completion of 2,080 hours of employment. On vote being taken, the resolution was unanimously passed.

On vote being taken, the resolution was unanimously passed.

### **RESOLUTION NO. 5-104-06: APPROVAL OF PROGRESSION RAISE FOR LENNY JOHNSON, PART-TIME OFF-SALE CLERK**

An Administrative Services Committee recommendation was presented. Following discussion, Councilmember Kajewski introduced Resolution No. 5-104-06, being seconded by Councilmember Worker, that:

RESOLVED, by the City Council, to accept the Administrative Services Committee's recommendation to grant Lenny Johnson, a part-time Off-Sale Clerk, a progression raise. Mr. Johnson shall progress to Step 5 (top) of the Off-Sale Clerk salary schedule for a new salary of \$16.96 per hour after completion of 6,240 hours of employment. On vote being taken, the resolution was unanimously passed.

On vote being taken, the resolution was unanimously passed.

**RESOLUTION NO. 5-105-06: APPROVAL OF PROGRESSION RAISE FOR CHRIS HOGLIN, PATROL OFFICER**

A Public Safety Committee recommendation was presented. Following discussion, Councilmember Schmalz introduced Resolution No. 5-105-06, being seconded by Councilmember Worker, that:

RESOLVED, by the City Council, to accept a Public Safety Committee recommendation to grant Chris Hoglin, Patrol Officer, a progression raise. Mr. Hoglin shall progress to Step 5 of the Patrol Officer's salary schedule for a salary of \$19.31 per hour, effective May 27, 2006.

On vote being taken, the resolution was unanimously passed.

**RESOLUTION NO. 5-106-06: APPROVAL OF PROGRESSION RAISE FOR KEVIN BERG, PATROL OFFICER**

A Public Safety Committee recommendation was presented. Following discussion, Councilmember Schmalz introduced Resolution No. 5-105-06, being seconded by Councilmember Worker, that:

RESOLVED, by the City Council, to accept a Public Safety Committee recommendation to grant Kevin Berg, Patrol Officer, a progression raise. Mr. Berg shall progress to Step 5 of the Patrol Officer's salary schedule for a salary of \$19.31 per hour, effective May 27, 2006.

On vote being taken, the resolution was unanimously passed.

**RESOLUTION NO. 5-107-06: ACCEPTANCE OF RESIGNATION OF BRENT MONROE, PATROL OFFICER**

A Public Safety Committee recommendation was presented. Following discussion, Councilmember Worker introduced Resolution No. 5-107-06, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to accept a Public Safety Committee recommendation to accept the resignation of Brent Monroe, Patrol Officer, effective May 22, 2006.

On vote being taken, the resolution was unanimously passed.

**RESOLUTION NO. 5-108-06: CALLING FOR PUBLIC HEARING ON VACATING A PORTION OF NELSON AVENUE**

The City Council reviewed a proposal to vacate a portion of Nelson Avenue. Following discussion, Councilmember Schmalz introduced Resolution No. 5-108-06, being seconded by Councilmember Worker, that:

WHEREAS, the City Council of the City of Thief River Falls, Minnesota, has determined to vacate that part of Nelson Avenue located North of 11<sup>th</sup> Street and South of Country Road No. 77 in the City of Thief River Falls, Pennington County, Minnesota, reserving an easement for utility purposes under vacated Nelson Avenue.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Thief River Falls, Minnesota, that the City Council will consider the vacation of such street with reservation of an easement for utility purposes under the vacated street, and a public hearing shall be held on such proposed vacation on the 27<sup>th</sup> day of June, 2006 before the City Council in the City Council Chambers, 405 3<sup>rd</sup> Street East, Thief River Falls, Minnesota, at 4:55 p.m. and the City Clerk shall give published and posted notice as required by law.

On vote being taken, the resolution was unanimously passed.

**RESOLUTION NO. 5-109-06: APPROVAL OF TEMPORARY 3.2% MALT LIQUOR LICENSE (BEER GARDEN) FOR THE PENNINGTON COUNTY FAIR BOARD DURING FESTIBRATION AND PENNINGTON COUNTY FAIR**

The City Council reviewed an application submitted by the Pennington County Fair Board. Following discussion, Councilmember Kajewski introduced Resolution No. 5-109-06, being seconded by Councilmember Worker, that:

RESOLVED, by the City Council, to grant the Pennington County Fair Board a Temporary 3.2% Malt Liquor License for June 16 and 17, 2006 at the Pennington County Fairgrounds during a "Festibration" and July 12, 13, 14, 15, and 16, 2006 at the Pennington County Fair Grounds during the Pennington County Fair.

On vote being taken, the resolution was unanimously passed.

**RESOLUTION NO. 5-110-06: APPROVAL OF APPOINTMENT OF ARLO RUDE AS DIRECTOR AND BARRY FROILAND AS ADVISOR TO THE NORTHERN MUNICIPAL POWER AGENCY**

The City Council reviewed the annual appointments to the Northern Municipal Power Agency. Following discussion, Councilmember Schmalz introduced Resolution No. 5-110-06, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to appoint Arlo Rude as Director and Barry Froiland as Advisor to the Northern Municipal Power Agency, with terms effective June 1, 2006 through May 31, 2007.

On vote being taken, the resolution was unanimously passed.

**ADJOURNMENT**

There being no further discussion, Councilmember Kajewski moved, being seconded by Councilmember Carlson, to adjourn the meeting at 5:20 p.m. On vote being taken, the Chairman declared the motion unanimously carried and the meeting adjourned until 7:00 a.m. on June 5, 2006 for a meeting with Pennington County Commissioners.

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Dave Carlson, Vice Mayor

Attest: \_\_\_\_\_  
Jodie R. Torkelson, City Administrator