

COUNCIL PROCEEDINGS

June 13, 2006

The City Council of Thief River Falls, Minnesota, met in regular session at 5:00 p.m., on June 13, 2006 in the Council Chambers of City Hall. The following Councilmembers were present: Blacklance, Carlson, Cullen, Holten, Worker, and Mayor Wennberg. Councilmembers Kajewski and Schmalz were absent. Mayor Wennberg chaired the meeting.

APPROVAL OF COUNCIL PROCEEDINGS

The City Council reviewed two sets of Council Proceedings. Following discussion, Councilmember Blacklance moved, being seconded by Councilmember Cullen, to approve the May 23, 2006 Council Proceedings and the June 5, 2006 Adjourned Council Proceedings, with corrections. On vote being taken, the Chairman declared the motion unanimously carried.

RESOLUTION NO. 6-112-06: APPROVAL OF PAYMENT OF BILLS

Councilmember Carlson and Blacklance indicated they reviewed the bills prior to the meeting. Following discussion, Councilmember Schmalz introduced Resolution No. 6-112-06, being seconded by Councilmember Blacklance, that:

RESOLVED, by the City Council, to authorize payment of the first half of June bills in the amount of \$658,670.74 and the May 22 – June 9, 2006 prepayments in the amount of \$581,436.56. 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. 6-113-06: APPROVAL OF ROTO-ROOTER PLUMBING & DRAIN QUOTE FOR STORM SEWER CLEANING AND TELEVISIONING

A Public Works Committee recommendation was presented. Following discussion, Councilmember Worker introduced Resolution No. 6-113-06, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept the Public Works Committee's recommendation to accept the low quote submitted by Roto-Rooter Plumbing & Drain in the amount of \$23,855.00 for storm sewer cleaning and televising. One other quote was received from Veit & Company, Inc. in the amount of \$28,966.00.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 6-114-06: APPROVAL OF ADVERTISEMENT FOR LIBRARY ADA IMPROVEMENT BIDS

A Public Works Committee recommendation was presented. Following discussion, Councilmember Cullen introduced Resolution No. 6-114-06, being seconded by Councilmember Carlson, that:

RESOLVED, by the City Council, to accept the Public Works Committee's recommendation to call for bids for improvements to the Thief River Falls Public Library. Bids shall be opened at 2:00 p.m. on Thursday, July 13, 2006 in the Council Chambers of City Hall.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 6-115-06: APPROVAL OF RESIGNATION OF WAYNE ERICKSON, ELECTRICIAN/POWER PLANT OPERATOR

A Public Utilities Committee recommendation was presented. Following discussion, Councilmember Cullen introduced Resolution No. 6-115-06, being seconded by Councilmember Blacklance, that:

RESOLVED, by the City Council, to accept the Public Utilities Committee recommendation's to accept the resignation of Wayne Erickson, Electrician/Power Plant Operator, effective June 10, 2006.

BE IT FURTHER RESOLVED, to post the vacancy as per Teamster Contract and, if necessary, advertise the position to the public for filling.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 6-116-06: APPROVAL OF QUOTE FROM TVEDT TREE SERVICE FOR STUMP GRINDING AND FILLING

A Parks and Recreation Committee recommendation was presented. Following discussion, Councilmember Cullen introduced Resolution No. 6-116-06, being seconded by Councilmember Blacklance, that:

RESOLVED, by the City Council, to accept the quote submitted by Tvedt Tree Service for stump grinding services effective July 1, 2006 through June 30, 2007, as follows:

Stump grinding only	\$.65 per inch
Stump grinding with cleanup	\$1.30 per inch
Stump grinding with cleanup & fill	\$1.95 per inch

It should be noted that no other quotes were received.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 6-117-06: APPROVAL OF LEASE WITH TIM BERGLAND AND SCOTT BERGLAND FOR REA PRO SHOP

A Parks and Recreation Committee recommendation was presented. Following discussion, Councilmember Worker introduced Resolution No. 6-117-06, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept the Parks and Recreation Committee's recommendation to authorize and direct the Mayor and City Administrator to execute a lease with Tim Bergland and Scott Bergland to operate a Pro Shop in the Ralph Engelstad Arena, effective June 15, 2006 through July 14, 2007.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 6-118-06: APPROVAL OF LEASE RENEWAL WITH TRFAHA OF THE OLD ARENA

A Parks and Recreation Committee recommendation was presented. Following discussion, Councilmember Cullen introduced Resolution No. 6-118-06, being seconded by Councilmember Worker, 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 Lease between the City of Thief River Falls and the Thief River Falls Amateur Hockey Association (TRFAHA) whereby TRFAHA shall lease the rink area, bleacher area, lobby, and basement of the Old Arena for a rental fee of \$10 plus payment of all utilities, effective July 1, 2006 through June 30, 2007.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 6-119-06: APPROVAL OF LEASE RENEWAL WITH THE TRF ARCHERY CLUB AND THE TRF RIFLE CLUB FOR UPSTAIRS OF THE OLD ARENA

A Parks and Recreation Committee recommendation was presented. Following discussion, Councilmember Carlson introduced Resolution No. 6-119-06, 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 Lease between the City of Thief River Falls and the TRF Archery Club and TRF Rifle Club whereby the TRF Archery and TRF Rifle Clubs shall lease the second floor of the Old Arena for a rental fee of \$10 respectively, effective July 1, 2006 through June 30, 2007.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 6-120-06: APPROVAL OF AMENDMENT OF COMMERCIAL REHABILITATION PROJECT BOUNDARY REQUIREMENTS

The City Council reviewed the boundary limits as it relates to the Commercial Rehabilitation Loan requirements. Following discussion, Councilmember Cullen introduced Resolution No. 6-120-06, being seconded by Councilmember Worker, that:

RESOLVED, by the City Council, to amend the boundary limits for Commercial Rehabilitation Project loan eligibility from the Downtown Business District to the City as a whole.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 6-121-06: APPROVAL OF COMMERCIAL REHABILITATION PROJECT LOANS TO HARTZ FOODS, LINDAHL FURNITURE AND ACE RENTAL

A Community Development Advisory Board (CDAB) recommendation was presented. Following discussion, Councilmember Worker introduced Resolution No. 6-121-06, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept the CDAB's recommendation to grant the following Commercial Rehabilitation Project Loans:

Hartz Foods – Super One building Roofing Project	\$15,000
Lindahl Furniture – Roofing Project	\$12,315
Ace Rental – Roofing Project and Improvements	\$24,975

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 6-122-06: APPROVAL OF TEMPORARY 3.2% MALT LIQUOR LICENSE FOR CHAMBER OF COMMERCE – GREAT AMERICAN BLOCK PARTY

The City Council reviewed an application for a Temporary 3.2% Malt Liquor License. Following discussion, Councilmember Carlson introduced Resolution No. 6-122-06, being seconded by Councilmember Blacklance, that:

RESOLVED, by the City Council, to grant the Chamber of Commerce a Temporary 3.2% Malt Liquor License, effective September 9, 2006 during the Great American Block Party festivities.

On vote being taken, the resolution was unanimously passed.

ADJOURNMENT

There being no further discussion, Councilmember Cullen moved, being seconded by Councilmember Blacklance, to adjourn the meeting at 5:20 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