

COUNCIL PROCEEDINGS

September 12, 2006

The City Council of Thief River Falls, Minnesota, met in regular session at 4:30 p.m., on September 12, 2006 in the Council Chambers of City Hall. The following Councilmembers were present: Blacklance, Cullen, Holten, Schmalz, Worker, and Acting Mayor Carlson. Absent was Councilmember Kajewski. Acting Mayor Carlson chaired the meeting.

APPROVAL OF COUNCIL PROCEEDINGS

The City Council reviewed two sets of Council Proceedings. Following discussion, Councilmember Worker moved, being seconded by Councilmember Cullen, to approve the August 28, 2006 Council Proceedings and the August 24, 2006 Adjourned Council Proceedings as presented. On vote being taken, the Chair declared the motion unanimously carried.

RESOLUTION NO. 9-173-06: APPROVAL OF PAYMENT OF BILLS

Councilmembers Worker and Cullen indicated they reviewed the bills prior to the meeting. Following discussion, Councilmember Cullen introduced Resolution No. 9-173-06, being seconded by Councilmember Worker, that:

RESOLVED, by the City Council, to authorize payment of the first half of September bills in the amount of \$524,229.02 and the August 21 - 31, 2006 prepayments in the amount of \$386,601.31. 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.

APPEAR BEFORE THE COUNCIL – DIAN WILDE

Dian Wilde appeared before the City Council to voice her concern that derogatory remarks were made against her at a Public Safety Committee. This matter has been referred to the Administrative Services Committee.

RESOLUTION NO. 9-174-06: APPROVAL OF CITY'S PARTICIPATION IN THE SALVATION ARMY HEATSHARE PROGRAM

Presented as part of the Consent Agenda, Councilmember Cullen introduced Resolution No. 9-174-06, being seconded by Councilmember Schmalz, that:

WHEREAS, in conjunction with the Salvation Army, the City proposes to adopt an energy related program to advance the common good and general welfare of the people by soliciting voluntary contributions from utility customers and employees to assist needy customers of the Thief River Falls public utilities with energy related problems, including but not limited to residential heating bills, repairs on home heating equipment, and shut offs; and to provide assistance in reducing the cost of utilities for qualified low-income elderly, disabled, and others with special needs who have difficulty paying their energy related expenses.

THEREFORE, BE IT RESOLVED, by the City Council, to accept a Public Utilities Committee recommendation to authorize and direct the Mayor and City Administrator to execute a HeatShare Program Agreement in conjunction with the Salvation Army, effective September 1, 2006 through August 31, 2007.

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

RESOLUTION NO. 9-175-06: APPROVAL OF ST. BERNARD'S SCHOOL LEASE OF AUDITORIUM GYMNASIUM

Presented as part of the Consent Agenda, Councilmember Cullen introduced Resolution No. 9-175-06, being seconded by Councilmember Schmalz, that:

RESOLVED, by the City Council, to accept the Public Works Committee's recommendation to authorize and direct the Mayor and City Administrator to execute the renewal of a lease with St. Bernard's School to lease the gymnasium at the City Auditorium from 11:45 p.m. until 2:45 p.m. (or times otherwise agreed upon) on Tuesdays and Thursdays effective October 1, 2006 through April 30, 2007 at a rate of \$315 per month, to allow St. Bernard's School to conduct physical education classes in the gymnasium.

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

RESOLUTION NO. 9-176-06: APPROVAL OF PROGRESSION RAISE FOR BRIAN BENITT, PUBLIC WORKS MAINTENANCE (STREETS AND SANITATION)

Presented as part of the Consent Agenda, Councilmember Cullen introduced Resolution No. 9-176-06, being seconded by Councilmember Schmalz, that:

RESOLVED, by the City Council, to accept the Public Works Committee's recommendation to grant Brian Benitt, Public Works Maintenance (Streets and Sanitation), a progression raise. Mr. Benitt shall progress to Step 4 of the Grade Level 4 Public Works Maintenance (Streets and Sanitation) salary schedule.

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

RESOLUTION NO. 9-177-06: APPROVAL OF CONTRACT WITH TONY DORN, INC. FOR COPIER IN PUBLIC WORKS OFFICE

Presented as part of the Consent Agenda, Councilmember Cullen introduced Resolution No. 9-177-06, being seconded by Councilmember Schmalz, that:

RESOLVED, by the City Council, to accept the Public Works Committee's recommendation to authorize the purchase of a Canon Imagerunner 3570 copier for the Public Works Office at a cost of \$242.42 per month plus \$.009 per copy service charge.

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

RESOLUTION NO. 9-178-06: APPROVAL OF CITY OF THIEF RIVER FALLS PRELIMINARY 2007 BUDGET

The City Council reviewed Preliminary 2007 Budget information. Following discussion, Councilmember Cullen introduced Resolution No. 9-178-06, being seconded by Councilmember Worker, that:

RESOLVED, by the City Council, to adopt the City of Thief River Falls Preliminary 2007 Budget. A summary of the 2007 revenue and expenditures is as follows:

	2007	2007	TRANSFERS TO OR USE OF FUND
	<u>REVENUE</u>	<u>EXPENSE</u>	<u>RESERVES</u>
General Fund	\$ 6,301,851	\$ 6,301,851	\$ 0
Liquor Dispensary	\$ 3,518,895	\$ 3,518,895	\$ 0
Water Utility Fund	\$ 1,619,543	\$ 1,504,052	\$ 115,491
Electric Utility Fund	\$ 8,528,382	\$ 8,464,560	\$ 63,822
Wastewater Utility Fund	\$ 564,434	\$ 610,293	<\$ 45,859>
Sanitation Utility Fund	\$ 711,500	\$ 706,385	\$ 5,115
Airport	\$ 450,108	\$ 397,595	\$ 52,513
Storm Water Utility Fund	\$ 159,500	\$ 120,290	\$ 39,210
Police Relief Pension Fund	\$ 22,100	\$ 29,950	<\$ 7,850>
Cemetery	\$ 68,148	\$ 65,648	\$ 2,500
Debt Service Fund	\$ 401,963	\$ 603,100	<\$ 201,137>
TOTAL	\$22,346,424	22,322,619	<\$ 23,805>

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 9-179-06: APPROVAL OF PROPOSED 2007 TAX LEVY

The City Council reviewed information relative to the proposed 2007 tax levy. Following discussion, Councilmember Blacklance introduced Resolution No. 9-179-06, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to approve the 2007 proposed tax levy at a two percent (2%) decrease from the 2006 Tax Levy of \$1,709,623 for a total proposed Tax Levy for 2007 of \$1,675,430. Breakdown of the proposed tax levy is as follows:

Base Levy	\$ 1,148,864
Regional Library Maintenance	\$ 145,351
City Hall Lease Payment	\$ 113,760
Mosquito Control	\$ 18,500
Bonded Indebtedness	\$ 234,000
Public Pension Liability	\$ 14,955
TOTAL 2007 PROPOSED TAX LEVY	\$ 1,675,430

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 9-180-06: APPROVAL OF CITY ITEMS DECLARED AS SURPLUS AND SALE OF ITEMS AT FUTURE AUCTION

An Administrative Services Committee recommendation was presented. Following discussion, Councilmember Schmalz introduced Resolution No. 9-180-06, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept the Administrative Services Committee's recommendation and declare the following items as surplus and authorize their sale at a future auction:

AIRPORT

- 1 John Deere 111 Lawn Tractor (not running) – Serial Number M00111S295475
- 4 Centrifugal Water Pump (military) gasoline engines 125 gallons/minute (not working)

ELECTRIC

- 1 1986 Chevrolet Impala, VIN# 1G1BL5166HX221601
- 1 1990 Dodge Van, VIN# 2B4FK4539LR594545
- 1 1996 Ford Crown Victoria, VIN# 2FALP71W1TX164423
- 3 Drafting tables
- Used street light poles, some damaged
- Miscellaneous electrical boxes, parts etc.
- 7 Used street light 400 watt luminaries, high pressure sodium lamps
- 1 45 KW , diesel generator on trailer, military, 120-208, 120-240, 460 volts
- 1 1978 Sullair Compressor, Detroit Diesel, 150 ponds @ 650 cfm
- 1 Hydraulic pole lifting cylinder
- 1 Air compressor with motor, 7.5 hp, 3 phase
- 1 Tractor tire, 17.5L -24
- 1 Push blade 56" X 17", was used on a trencher
- 3 Overhead garage doors, 13' wide, 14' high
- Electric door openers of above doors
- 5 Steel reels from plastic duct, various diameter reels
- Used counters from Liquor Store

ENGINEERING TECHNICAL SERVICES

- 1 7 Draw metal desk "Art Metal"
- 1 8-ft folding table (hole in top)
- 1 L-shaped wood desk set (former Stewart & Walker reception area)
- 1 Metal chair with blue plastic seat "Steelcase"
- 1 6-ft long wood shelving unit w/countertop
- 1 Two unit double door steel locker
- 1 White metal cabinet (2 ft x 2 ft)
- 1 Silver Reed EX55 electric typewriter

LIBRARYSteel Shelving

32	90" high double face uprights including headers and footers
49	20"x36" double shelf base units
11	13"x36" single shelf base units
246	7"x36" wide shelves with end brackets
21	9"x36" wide shelves with end brackets
30	11"x36" wide shelves with end brackets
37	Slanted magazine shelves
40	Flat magazine shelves
3	6"x90" rust-colored end panels
9	9"x90" rust colored end panels
1	Box wire book supports

Miscellaneous Library Furnishings

1	Wire paperback rack
2	36"x60"x29" high library tables
10	Wooden chairs
5	Grey computer chairs
1	36"x18 1/2" x34" high four-slot display unit
1	Stool
1	Wooden easel
1	23 1/2"x14"x14" high four-slot pamphlet display rack
4	36"x42"x30" high double-sided book browser cabinet

MIS

Type	Manufacturer	Model No.	Serial No.	Fixed Asset #
PC	Computers Plus		003537806	3745
PC	Midwest Micro		002938825	
PC	Business Software, Inc.		828H001266	1538
PC	Midwest Micro		002938828	
PC	Computers Plus		003537807	3746
PC	Midwest Micro		003334518	181
PC	Midwest Micro		002938827	2560
PC	Midwest Micro		002938831	2561
PC	Compaq		6B11JGN450LV	3870
PC	Compaq		6B11JGN430FF	3866
PC	Systemax		003538869	3750
PC	Dell		4CT5501 (NWRL)	
PC	Dell		JTNH301 (NWRL)	
PC	Dell		GYWH301 (NWRL)	
PC	Dell		6WWH301 (NWRL)	
Monitor	Digital	PCXCV-VW	1K61425002 (NWRL)	
Monitor	Dell	D825HT	8254088 (NWRL)	
Monitor	Mag	DX1595	M133G4124789 (NWRL)	
Monitor	Infotel	SRC1502L	57TSB0269838	2529
Monitor	Premio	CTS-28	SV-1012738	
Monitor	HP	D2804A	KR41237649	
Monitor	Infotel	SRC1452P	52TSA0039929	
Monitor	HP	D2804A	KR41716636	
Monitor	Magitronic	C-SV1448P	4508064	
Monitor	LTI	1430V	00600594	
Monitor	CTX Intl	CVP-5468A	A40-25102137	
Monitor	KDS	KD-1440N	1630117534	
Monitor	CTX Intl	CVP-5468A	A40-25102145	
Monitor	CTX Intl	CVP-5468A	A40-24800414	
Monitor	HP	D2804A	KR41021767	
Monitor	Digital	PCXBV-PF	3I45031268	

Printer	Epson	ActionLaser II	4530116740	
Printer	Epson	ActionLaser II	4530069204	
Printer	HP	LaserJet Series II	2805A58191	
Printer	HP	LaserJet Series II	2731J27276	2443
Printer	Brother	Multifunction Device	U56362G81218449	2553
Plotter	Xerox	2240ij	3071246328	2547
Scanner	Microtek	ScanMaker X6 EL	8852312437	1524
AS/400	IBM	9404-002	10-18160	1474
Terminal	IBM	3197	88-CL981	1481
Terminal	IBM	3476	88-N6526	2466
Terminal	IBM	3476	88-B4904	1559
Terminal	IBM	3477	88-31289	1488
Terminal	IBM	3477	88-31291	1489
Remote Unit	IBM	5394	23-36244	1477

Keyboards (47)

Mice (approx. 25)

Various 3.5" Floppy Drives and older CD-ROM and tape drives

PARKS AND RECREATION

Vehicles

- 1 1982 Ford Pickup VIN #1FTDF15E4CPA49420
- 1 1982 Ford Pickup VIN #1FTEF15E0CPA68714
- 1 1983 Ford Range 4 x 4 VIN #1FTCR11A5DUB64441
- 1 1993 Ford Crown Victoria VIN #2FACP71W5PX155472
- 1 1993 Polaris 350 4 x 4 ATV #W918139

Mower

- 1 1985 Toro 327 with 72" deck and canopy (transmission leaks) #30781-50708

Miscellaneous

- Christmas decorations – deer/trees/etc.
- 4 Tennis nets (used)
- 1 Green machine back pack blower
- 6 Boat dock floats
- 4 Park gates
- 20 2x4x36 steel studs
- 4 4x8 oak trophy cases
- 2 ITN box rails
- 1 Bike rack
- 1 ATV estate rake
- 4 8" rink board lights
- Hand rails (miscellaneous lengths)
- Platforms
- 18 8" benches
- 16 Insulated boxes
- 2 Large rolls of 1" plastic pipe

POLICE

Vehicles

- 1 1991 Chevrolet Caprice, VIN# 1G1BL5371MR126948
- 1 1990 Ford Temp, VIN# 1FAPP3951LK144364
- 1 1995 Pontiac Grand AM, VIN# 1G2NE15M0SM593707
- 1 1972 Ford LTD, VIN# 2P63S104032

Electronics

- 2 Nintendo Game Boy Advances SP (grey in color) Serial# tag removed
- 1 Nintendo Game Boy Advanced SP (blue) Serial #XU56450065
- 1 Radio Shack 150 Channel Programmable Scanner, Serial #95017192
- 1 GE Hand Held CB – 40 channels, Serial # 70801475

- 1 Sound Stream 404S Amplifier
- 1 Sound Stream 500S Amplifier
- 1 Cobra 18 channel weather band CB, Serial # 611005968
- 1 Pioneer MOSFET 45x4 CD player, Serial# TCMP031020UC
- 1 Sony FM/AM Walkman cassette player, WM-FX197 w/KOSS headphones
- 1 Dictaphone – standard cassette recorder, Serial # 250506586
- 1 Royce 40 channel CB, Serial# 074726
- 1 Bearfinder (fuzz buster) golden edition, all band (Very old, possible collectible)
- 1 Nokia 3220 cell phone, Serial # 356647002460770

Entertainment

- 1 Play Station 2 game “Metal Slug 4 & Metal Slug 5”
- 1 “Pulp Fiction” DVD Collectors Edition
- 1 George A. Romero’s “Dawn of the Dead” DVD Ultimate Edition
- 19 Various CD’s
- 1 Sony hand game controller
- 1 Tasco binocular 10x25 camouflage army green w/case
- 1 Black handle Smith & Wesson plastic target pistol, Model #4506, Serial # 5010985
- 1 Red handle Stinger P30 target pistol, Serial# 304F10006
- 3 Ball ammo holders
- 1 Bag orange and green plastic ball ammo

Jewelry

- 1 Pair 1/5 carat diamond stud earrings
- 1 Black Hills Gold type ring
- 1 Silver link chain 17”
- 1 Silver ling bracelet 8”

Bicycles

- 1 Huffy Thunder Ridge, 18 speed, 26” black/grey flecked frame
- 1 Schwinn, 15 speed, 27” blue frame
- 1 Huffy Bay Point, 1 speed, 26” brown frame
- 1 Roadmaster Platinum Edition, 15 speed, 26” green frame
- 1 Magna Northern Ridge, 15 speed, 26” purple frame
- 1 AMF, 1 speed, 26” blue frame
- 1 Honda Top Side, 1 speed, 20” silver/black frame
- 1 Magna Refuge Mountain, 10 speed, 24” black frame
- 1 Magna Major Damage, 1 speed, 16” dark blue frame
- 1 Trek Multi Track 700, 21 speed, 26” dark green frame
- 1 Magna Northern Ridge, 15 speed, 26” w/medium blue frame
- 1 Huffy Red Rock, 18 speed, 26” w/aluminum frame
- 1 Huffy Sport Mountain II, 18 speed, 24” w/lime green frame
- 1 Quest Sonic, oversize tubing, 1 speed, 20” dark blue frame
- 1 Dyno Sonic 1 speed, 20” w/green frame
- 1 Mongoose Axe, 1 speed, 20” w/chrome frame
- 1 Magna Pretty Sparkle, 1 speed, 20” w/black frame
- 1 Dyno D5, 1 speed, 20” w/black frame
- 1 Huffy 314, 15 speed, 26” w/black frame
- 1 Schwinn World Sport, 18 speed, 27” w/maroon frame
- 1 Mongoose Outer Limit, 1 speed, 20” w/dark blue frame
- 1 Magna Cobra, 1 speed, 20” w/dark blue frame
- 1 Snafu BMX, 1 speed, 20” w/dark blue frame
- 1 X-Games, 1 speed, 20” w/white and yellow frame
- 1 Roadmaster MaxMum Power, 15 speed, 24” w/dark blue frame
- 1 Auto Bike Classic, 18 speed, 26” w/ black and purple frame
- 1 Mongoose Next, 1 speed, 20” w/ dark blue frame
- 1 Pacific BMX, 1 speed, 20” w/black and blue frame
- 1 X-Games Air Strike, 18 speed, 24”
- 1 Huffy Bandit, 1 speed, 20” w/chrome frame
- 1 Huffy, 15 speed, 26” w/orange frame
- 1 WeThePeople, 1 speed, 20” w/black frame

Miscellaneous

- 1 Eureka "The Boss" vacuum, 5.0 amps, Serial #962506783
- 1 Eddie Bauer red backpack
- 1 Arctic Cat black backpack
- 1 Conair jumbo curling iron and crimper, purple
- 1 Nine West small black purse
- 1 42" bolt cutters
- 1 Louisville Slugger (180) baseball bat w/Wade Boggs signature
- 1 Snapper Mower – red – Ninja recycling mulcher
- 1 Gray stroller
- 1 New Firestone Power Implement Tire 12.4L-15

SANITATION

- 1 Western Snowplow (trade-in or auction)

STREET

- 1 Gardner Denver air compressor – model #AD-60-6E Serial#166398
- 1 Miller Trailblazer 1-5 portable welder on trailer – Serial #R404190
- 1 1988 Ford 150 Pickup – VIN# FTEF 15Y5JPA62320
- 1 Oliver Tractor – Model 100 Engine #18522
- 1 Allis-Chalmers Vibra Packer – Serial #PU 197171-B
- 2 Red 12-ft metal gates
- 1 J-Craft metal truck snow box
- 1 Quincy air compressor – Serial # 310-21-310965L
- 1 Champion Cement Saw – Model #CS500, Serial #CS13-55-5
- 1 HEIV-Wener Co. 10-ton floor jack type V112CL2, Serial #4910-289-7233
- 1 Wisconsin/Midland water pump on wheels – Engine model # VH4D, Serial# 1854568

WASTEWATER

- 1 Sewer cleaning machine, Rodder type
- 1 Sewer vacuum machine, trailer mounted, Rockwell 16V Flexivac, 500 gallon tank

WATER

- 1 1995 Ford, Crown Victoria, VIN#2FALP71W1SX174870
- 1 Cannon Copier

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 9-181-06: APPROVAL OF 2006-2008 NON-UNION SALARY AND BENEFITS PACKAGE

An Administrative Services Committee recommendation was presented. Following discussion, Councilmember Schmalz introduced Resolution No. 9-181-06, being seconded by Councilmember Blacklance, that:

RESOLVED, by the City Council, to accept the Administrative Services Committee's recommendation to approve the 2006-2008 salary and benefits package for non-union City employees, retroactive to January 1, 2006, as presented.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 9-182-06: APPROVAL OF HJELLE ROOFING QUOTE FOR WATER TREATMENT PLANT ROOF REPLACEMENT

A Public Utilities Committee recommendation was presented. Following discussion, Councilmember Cullen introduced Resolution No. 9-182-06, being seconded by Councilmember Blacklance, that:

RESOLVED, by the City Council, to accept the Public Utilities Committee's recommendation to accept the low quote submitted by Hjelle Roofing in the amount of \$13,500.00 for replacement of the Water Treatment Plant roof. One other quote was received in the amount of \$15,800.00 from C.L. Linfoot.

On vote being taken, the resolution was unanimously passed.

AUTHORIZE REQUEST FOR BIDS FOR DIGGER DERRICK UTILITY TRUCK FOR ELECTRIC DEPARTMENT

A Public Utilities Committee recommendation was presented. Following discussion, Councilmember Blacklance moved, being seconded by Councilmember Worker, to authorize that bids be accepted until 11:00 a.m. on October 5, 2006 for a Digger Derrick Utility Truck. On vote being taken, the Chairman declared the motion unanimously carried.

RESOLUTION NO. 9-183-06: APPROVAL OF EMPLOYMENT OF CORY DELAP AS ELECTRICIAN/POWER PLANT OPERATOR

A Public Utilities Committee recommendation was presented. Following discussion, Councilmember Holten introduced Resolution No. 9-183-06, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept the Public Utilities Committee's recommendation and approve the employment of Cory DeLap as an Electrician/Power Plant Operator. Mr. DeLap will begin employment on October 2, 2006 at Step 8 of the Grade Level 5/Pay Range 6 Electrician/Power Plant Operator salary schedule.

On vote being taken, the resolution was unanimously passed.

POSTING OF VACANT APPRENTICE LINeworker POSITION

A Public Utilities Committee recommendation was presented. Following discussion, Councilmember Schmalz moved, being seconded by Councilmember Cullen, to post for the position of Apprentice Lineworker to Teamster #320 employees for filling. If no qualified Teamster employees are transferred into the position, the position shall be opened to the public for filling. On vote being taken, the Chairman declared the motion unanimously carried.

RESOLUTION NO. 9-184-06: APPROVAL OF CHANGE ORDER #1 WITH DAVIDSON CONSTRUCTION, INC. FOR 2006 STREET AND UTILITY IMPROVEMENT PROJECT

A Public Works Committee recommendation was presented. Following discussion, Councilmember Worker introduced Resolution No. 9-184-06, being seconded by Councilmember Schmalz, that:

RESOLVED, by the City Council, to accept the Public Works Committee's recommendation and approve Change Order #1, which will increase the contract (Schedule A) with Davidson Construction by an additional \$14,855.10 for the 2006 Street and Utilities Improvement to allow for additional aggregate base for the Highway 1 and 59 frontage road to be purchased. The change order shall result in a new contract price of \$704,235.35.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 9-185-06: APPROVAL OF ARENAS USER FEES FOR 2006/2007 SEASON

A Parks and Recreation Committee recommendation was presented. Following discussion, Councilmember Cullen introduced Resolution No. 9-185-06, being seconded by Councilmember Worker, that:

RESOLVED, by the City Council, to accept the Parks and Recreation Committee's recommendation and approve the following arenas user fees, effective immediately:

<u>Arena Ice Rental</u>		
HOMCC	\$ 85.00/hour	
REA	\$110.00/hour	
Public Skating	\$ 2.00/child	\$3.00/adult
Open Hockey	\$ 2.00/child	\$3.00/adult
Season Skating/Open Hockey Pass	\$ 60.00	
Season Skating/Open Hockey Pass	\$ 50.00 (senior citizen)	
Skating Sharpening	\$ 3.00/pair	

Fitness Program – REA Fitness Center

High School Student	\$ 22.00 per month
Adult	\$ 27.00 per month
Day Rate	\$ 3.00
Three month commitment required	
Join for 1 year and pay for 11 months	

Fitness Program – Walking Program

Adult	\$ 25.00
Senior Citizen (60 and over)	\$ 20.00

<u>Basic Skills</u>	<u>Resident</u>	<u>Non Resident</u>
Snowplow	\$12.10	\$17.60
Basic	\$24.00	\$30.25
Jr. Advanced	\$42.35	\$48.40
Family Cap	\$75.00	\$90.00

<u>Skating Club</u>	\$90.75	\$96.80
Family Cap	\$150.00	\$175.00

TRFAHA

6 & Under (Level 1 & 2)	\$12.10	\$18.15
Mites (Level 3 & 4)	\$48.40	\$54.45
Squirts (Age 9-10)	\$72.60	\$78.65
Beginning Girls (12 – under)	\$151.25	\$157.30
Boys/Girls Travel (Ages 11-12)	\$151.25	\$157.30
Boys/Girls Travel (Ages 13-15)	\$181.50	\$188.00
Family Cap	\$325.00	\$350.00

Tournaments \$1,210.00 per tournament (up to 8 teams)
\$ 100.00 per team thereafter

<u>Men's Hockey League</u>	\$211.75 per team – season, plus \$ 30.25 per game each team
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On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 9-186-06: APPROVAL OF REA AND HOMCC BUILDING/ROOM RENTAL RATES

A Parks and Recreation Committee recommendation was presented. Following discussion, Councilmember Worker introduced Resolution No. 9-186-06, being seconded by Councilmember Schmalz, that:

RESOLVED, by the City Council, to accept the Parks and Recreation Committee's recommendation and approve the following Ralph Engelstad Arena and Huck Olson Memorial Civic Center building and room rental rates, effective immediately:

Public Service and Not-For-Profit Events

HOMCC	\$125.00 per day
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Commercial and For-Profit Events

HOMCC	\$500.00 per day
REA Concourse	\$500.00 per day
REA Arena Floor	\$500.00 per day
REA Concourse & Arena Floor	\$1,000.00 per day
Dry Floor Installation/Removal	\$500.00

Damage Deposit - Equal to one day's rent

Above fees include one staff member. Additional charges for more personnel as needed.

Dakota Clinic Hospitality Room

Public Services and Not-For-Profit Events:

Monday-Friday during business hours	No Charge
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Before or after business hours	\$25.00 per hour
<u>Commercial and For-Profit Events:</u>	
Full Day (6-12 hours)	\$100.00
Half Day (up to 6 hours)	\$ 60.00

Imperial Room

Full Day/Entire Room (6-12 hours)	\$500.00
Full Day/Half Room (6-12 hours)	\$300.00
Full Room Hourly Rate	\$60.00 per hour
Half Day/Entire Room (up to 6 hours)	\$300.00
Half Day/Half Room (up to 6 hours)	\$180.00
Half Room Hourly Rate	\$35.00 per hour
Use of Kitchen	\$50.00
Use of Dishes & Flatware	\$50.00
Staging	\$50.00

Damage Deposit - Equal to one day's rent

A deposit of 50% is due upon signing of contract and the remaining 50% due 30 days before the event date.

All groups will be required to sign a written agreement for use the arenas, which will include a responsibility clause.

Air Quality Control Fee: Effective 10/01/97 a fee of \$250/per motorized event will be assessed to the renter in addition to the rental fee. This fee must be paid to the MN Department of Health 30 days prior to the date of the event. (i.e. internal combustion engine vehicles or equipment such as trucks, midget cards, motorcycles, or snowmobiles).

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 9-187-06: APPROVAL OF CLARK MOSQUITO QUOTE FOR MOSQUITO FOGGER

A Parks and Recreation Committee recommendation was presented. Following discussion, Councilmember Cullen introduced Resolution No. 9-187-06, being seconded by Councilmember Worker, that:

RESOLVED, by the City Council, to accept the Parks and Recreation Committee's recommendation and accept the low quote submitted by Clark Mosquito in the amount of \$6,800.03 (6.5% tax included) for a mosquito fogger. One other quote was received from Phonix Fogger in the total amount of \$6,950.00.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 9-188-06: APPROVAL OF KELLER FENCE COMPANY QUOTE FOR SIDELINE AND OUTFIELD FENCING AND INSTALLATION

A Parks and Recreation Committee recommendation was presented. Following discussion, Councilmember Blacklance introduced Resolution No. 9-188-06, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept the Parks and Recreation Committee's recommendation and accept the low quote submitted by Keller Fence Company in the amount of \$19,635 (tax included) for a purchase and installation of sideline and outfield chain link fencing. Other quotes received were from Century Fence Company in the amount of \$19,675 and Oberg Fence in the amount of \$21,975.

On vote being taken, the resolution was unanimously passed.

ITEMS FOR INFORMATION

- 1) A public informational meeting on the proposed lime pond project is scheduled for 7:00 p.m. on September 26, 2006 at City Hall.
- 2) A Community Summit meeting will be held on September 27, 2006 at 7:00 p.m. in the REA Imperial Room.

- 3) A Joint Planning Commission meeting will be held at 7:30 p.m. on September 18, 2006 at City Hall.

ADJOURNMENT

There being no further discussion, Councilmember Schmalz moved, being seconded by Councilmember Cullen, to adjourn the meeting. 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