

COUNCIL COMMITTEE OF THE WHOLE
January 9, 2007

CALL TO ORDER at 4:30 p.m. by Mayor Nordhagen

PRESENT: Mayor Nordhagen, Councilmembers Kajewski, Erickson, Bendickson, Holten, Lee, Cullen and Schmalz

STAFF PRESENT: City Administrator Torkelson, City Attorney Ihle, Public Works Director Lindberg, Community Development Director Moore, Utilities Director Rude, Parks and Recreation Director Vigen, Fire Co-Chief Newton, Police Chief Murphy, Liquor Store Manager Olson, Finance Director Johnson, MIS Director Froiland, Events and Marketing Coordinator Wennberg, TRF Fire Relief Association Secretary Semanko

The following items were discussed:

1. Monroe Crossing Dinner Concert in the Imperial Room, March 30st – Parks and Recreation
2. Guidelines for Approval of Purchases Under \$10,000 – Administrative Services
3. Employee Drug & Alcohol Testing Policy – Employee Safety Committee
4. Legislative Support for Increased State-Wide Library Funding – TRF Library
5. TRF Fire Relief Association Deferred Interest – TRF Fire Relief Association
6. Employee Resignation and Hiring Process for New Employee – Parks and Recreation
7. Electric Conservation Program - Utilities
8. Solicitation of Bids for Replacing Two Pumps in Sewer Lift #9 - Utilities
9. Subordination Agreement for Heat Pump Loan - Utilities
10. Subordination Agreement for Slow Second Mortgage – City Attorney
11. Airport Capital Improvement Plan (CIP) – Public Works
12. 2007 Streets, Sidewalks and Utilities Feasibility Report – Public Works

Any above item requiring Council approval will be placed on the next regular City Council agenda.

There being no further discussion, Councilmember Lee moved, being seconded by Kajewski, to adjourn the meeting at 5:43 p.m.

Steve Nordhagen, Mayor

Attest: _____
Jodie R. Torkelson, City Administrator