

COUNCIL COMMITTEE OF THE WHOLE
January 23, 2007

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

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

COUNCIL
ABSENT: Bendickson

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, MIS Director Froiland, Events and
Marketing Coordinator Wennberg, Buildings and Grounds Supervisor Howe,
and Electric Superintendent Narlock

PRESS
PRESENT: KTRF Radio, The Times, WDAZ TV

The following items were discussed:

1. Request for Proposal on FERC Dam Inspection - Utilities
2. City's Share of Cost for Bituminous Mill and Overlay of Highway 32 – Public Works
3. 3.2% Malt Liquor Licenses – Administrative Services
4. Mileage and Meal Reimbursement Rates – Administrative Services
5. Request to Fill Current Police Officer Vacancy and Promote to Fill Sergeant
Position – Police
6. Appointment of Temporary/Seasonal Police Officer – Police
7. Request to Fill Current Parks/Arenas Maintenance Vacancy – Parks and
Recreation
8. Mixed Martial Arts Fighting Match – Parks and Recreation
9. Continued Discussion on Marketing Advisory Board for the Ralph Engelstad Arena

10. Traffic Control: Regulatory Signs and Speed Limits – Police/Public Works

Informational Items:

- A. Annual Forestry Report
- B. Injury to Electric Department employee while working at the REA
- C. Planning Commission meeting at 7 p.m. tonight to discuss annexation of area south of Challenger School

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

There being no further discussion, Councilmember Schmalz moved, being seconded by Councilmember Cullen, to adjourn the meeting at 5:45 p.m. until 7:00 p.m. on January 31, 2007 at the Imperial Room of the Ralph Engelstad Arena for a Community Partnership meeting.

Steve Nordhagen, Mayor

Attest: _____
Jodie R. Torkelson, City Administrator