

COUNCIL COMMITTEE OF THE WHOLE
March 13, 2007

CALL TO

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

COUNCIL

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

COUNCIL

ABSENT: Councilmember Holten

STAFF

PRESENT: City Administrator Torkelson, Public Works Director Lindberg, Finance Director Johnson, Police Chief Murphy, Liquor Store Manager Olson, MIS Director Froiland, City Attorney Ihle, Community Development Director Moore, Fire Co-Chief Newton, Marketing and Events Manager Wennberg.

OTHERS

PRESENT: Rebecca Kurtz with Ehlers & Associates, John King and Jeff Fagerstrom with MMCDC, Kermit Genereux with the City's Planning Commission, Ken Olson, Adeline Olson and Skip Swanson with Pennington County, Irv Peterson and Troy Bates with School District #564, and Jodi Mutnansky with the Arenas Advisory Committee.

PRESS

PRESENT: KTRF Radio, The Times

The following item were discussed:

1. Resident Survey on Events at the REA
2. 2008 Budget Timeline, Process, and Focus
3. Rural Fire Association Contract for 2007-2009
4. TIF vs. Tax Abatement – presentation by Rebecca Kurtz of Ehlers & Associates
5. Garbage Bag Bids
6. Plans and Specifications for Schedule A of the 2007 Improvement Project.
7. Letters to the Editor Policy

Informational Items:

- A. Rural Fire Association Annual Meeting – March 15 at noon at the Fire Hall
- B. Airport Maintenance Interviews Held March 8th.
- C. Rep. Peterson willing to obtain funding for County Ditch #1.
- D. Job shadowing by Councilmember Bendickson
- E. New sanitation truck delivered Monday.

Motion by Erickson, Second by Cullen to adjourn the meeting until noon, March 15th. The motion was unanimously approved and Chair declared the meeting adjourned at 6:15 p.m.

Steve Nordhagen, Mayor

Attest: _____
Jodie R. Torkelson, City Administrator