

COUNCIL COMMITTEE OF THE WHOLE
March 27, 2007

CALL TO

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

COUNCIL

PRESENT: Councilmembers Bendickson, Erickson, Holten, Cullen, Schmalz and Lee

COUNCIL

ABSENT: Councilmember Kajewski

STAFF

PRESENT: City Administrator Torkelson, Parks and Recreation Director Vigen, Public Works Director Lindberg, Finance Director Johnson, Police Chief Murphy, Utilities Director Rude, Liquor Store Manager Olson, MIS Director Froiland, Electric Superintendent Narlock, City Attorney Ihle, Buildings and Grounds Supervisor Howe, Community Development Director Moore

PRESS

PRESENT: KTRF Radio, The Times

The following item were discussed:

1. Contamination Clean-Up Investigation – Phillips Iron Project
2. Purchase of Reconditioned Forklift
3. Proposal for the Required Independent Consultant FERC Dam Inspection
4. Progression Raise for Cory DeLap, Power Plant Operator
5. DNR Permit to Bore Under the Thief River for Electric Lines
6. Feasibility of Contracting Out Mowing Services for City Parks
7. Purchase of New Duty Gear for Police Officers
8. Request from Northland Community and Technical College for a Letter of Interest in Use of Their Airport Hangar
9. Review of 2007 Property Tax and Budget Information Handouts
10. Status of Ticket Sales for Upcoming Monroe Crossing Dinner Concert

Motion by Cullen, Second by Lee to adjourn the meeting. The motion was unanimously approved and Chair declared the meeting adjourned at 6:06 p.m.

Steve Nordhagen, Mayor

Attest: _____
Jodie R. Torkelson, City Administrator