

COUNCIL COMMITTEE OF THE WHOLE
April 24, 2007

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

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

COUNCIL ABSENT: None

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, Community Development Director Moore, City Forester Olson, Buildings and Ground Supervisor Howe, and Sgt. Mike Puetz

PRESS PRESENT: KTRF Radio, The Times

OTHERS PRESENT: Mike Frisch, Transportation Program Manager for the Tri-Valley Opportunity Council and Cindy Peach, Tri-Valley Community Director

The following item were discussed:

1. Pennington County Fair Board request for funding of T.H.E. Bus garage. Request made by Linnae Enge of the Pennington County Fair Board.
2. Presentation of the proposed 2007 Mosquito Control Plan by Myles Olson, City Forester.
3. DVD presentation and background on the Emerald Ash Borer infestation.
4. Progression raise for Janice Davis, Food and Beverage Specialist
5. Quotes for a reconditioned forklift for Parks and Recreation.
6. Replacement of two sewer lift pumps.
7. Renewal of contract with Les Cota for grass mowing services.

**RESOLUTION NO. 4-102-07: APPROVAL OF CONGRATULATING LINDSEY GUZEK
ON BECOMING THE ELKS NATIONAL HOOP SHOOT CHAMPION**

The City Council was informed of the accomplishment of Lindsey Guzek at the Elks National Hoop Shoot championship. Following discussion, Councilmember Erickson introduced Resolution No. 4-102-07, being seconded by Councilmember Cullen, that:

WHEREAS, the Elks National "Hoop Shoot" Free Throw Program is open to all boys and girls, ages 8 through 13 in public and private schools; and,

WHEREAS, the Elks' nationwide sanctioned program gives youngsters an opportunity for spirited competition and developing fine relationships with their peers; and,

WHEREAS, Lindsey Guzek won the Elks Lodge #1308 Championship, the District Championship, the State Championship, and the Regional Championship in order to earn the right to compete at the National Championships held in Springfield, Massachusetts on April 21, 2007; and,

WHEREAS, Lindsey Guzek made 23 of 25 free throws to win the Girls 12-13 age group; and,

WHEREAS, her hard work, talent, and dedication brought her this success and also brought recognition to the City of Thief River Falls.

THEREFORE, BE IT RESOLVED, that the City of Thief River Falls recognizes the extraordinary accomplishments of Lindsey Guzek and congratulates her on winning the Elks National Hoop Shoot championship in the Girls 12-13 age group.

On vote being taken, the resolution was unanimously passed.

ADJOURNMENT:

Motion by Kajewski, Second by Cullen to adjourn the meeting until Monday, April 30, 2007 at 5:00 p.m. for a meeting with the school board. The motion was unanimously approved and Chair declared the meeting adjourned at 5:50 pm.

Steve Nordhagen, Mayor

Attest: _____
Jodie R. Torkelson, City Administrator