

**COUNCIL COMMITTEE OF THE WHOLE**  
**May 22, 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, City Attorney Ihle, Parks and Recreation Director Vigen, Public Work Director Lindberg, Finance Director Johnson, Public Works Assistant Director Borseth, Police Chief Murphy, Director of Utilities Rude, Liquor Store Manager Olson, MIS Director Froiland, Electric Superintendent Narlock, Community Development Director Moore, Buildings and Grounds Supervisor Howe, Fire Co-Chief Newton, Water Distribution Foreman Johnson, Water Distribution Operator Kempert, and Sergeant Puetz

**PRESS**

**PRESENT:** KTRF Radio, The Times

**OTHERS**

**PRESENT:** Jeff Langen and Lawrence Woodbury of Houston Engineering, Inc.

The following items were presented and discussed:

1. Houston Engineering, Inc. request that the City send out a Request for Proposals (RFP) for City Engineering services – Jeff Langen and Lawrence Woodbury of Houston Engineering, Inc. appeared.
2. RFP's for city engineering services and for city attorney services.
3. Recommendation from Planning Commission to continue the Public Land Dedication policy as currently in the City Code.
4. Conservation Improvement Program residential home improvement rebate revision.

5. Recommendation on developing a garden east of City Hall.
6. Meal and 15-minute breaks.
7. **RESOLUTION NO. 5-138-07: CALLING FOR QUOTES FOR INSTALLATION OF RAILING AND PURCHASE OF FURNITURE AT THE TRF REGIONAL LIBRARY**

Councilmember Cullen introduced Resolution No. 5-138-07, being seconded by Councilmember Lee, that:

RESOLVED, by the City Council, to call for quotes for the installation of railing along the south entrance walkway of the TRF Regional Library and the purchase of several pieces of furniture for the TRF Regional Library.

On vote being taken, the resolution was unanimously passed.

8. **RESOLUTION NO. 5-139-07: APPROVAL OF RESIGNATION OF SERGEANT SEAN HUSET**

The City Council reviewed a letter of resignation. Following discussion, Councilmember Schmalz introduced Resolution No. 5-139-07, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to accept the resignation of Police Sergeant Sean Huset, effective June 3, 2007.

On vote being taken, the resolution was unanimously passed.

9. Hiring of three volunteer firefighters

### **INFORMATIONAL ITEMS**

1. Red Lake River Rendezvous
2. Tri-Cities Meeting in mid-late June
3. Essential Air Service (EAS) response to Dept. of Transportation

**ADJOURNMENT**

Motion by Councilmember Lee, second by Councilmember Cullen, to adjourn at 5:45 p.m. until 7:00 a.m. on June 4, 2007 for a City/County quarterly meeting. The motion was passed unanimously.

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Steve Nordhagen, Mayor

Attest: \_\_\_\_\_  
Jodie R. Torkelson, City Administrator