

COUNCIL COMMITTEE OF THE WHOLE

June 26, 2007

CALL TO

ORDER: 4:30 p.m. by Vice-Mayor Cullen

COUNCIL

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

COUNCIL

ABSENT: Mayor Nordhagen

STAFF

PRESENT: City Administrator Torkelson, Assistant City Attorney Sparby, Public Works Director Lindberg, Finance Director Johnson, Chief of Police Murphy, Director of Utilities Rude, Liquor Store Manager Olson, MIS Director Froiland, Electric Superintendent Narlock, Fire Co-Chief Stenseth, Marketing and Events Coordinator Wennberg, Parks and Recreation Director Vigen, Park Maintenance/Forester Olson, and Sergeant Puetz

PRESS

PRESENT: KTRF Radio, The Times

OTHERS

PRESENT: None

The following items were presented and discussed:

1. Lease with Tim Bergland and Scott Bergland for space at the Ralph Engelstad Arena to operate a pro shop and for skate sharpening.
2. REA Survey Results
3. Beer in the Park Permits for VFW Kiddie Picnic on August 12th and Eagles 2368 Membership Picnic on August 16th at Oakland Park.
4. Adoption of General Records Retention Schedule as revised March 2007.
5. Carnegie Library future tenants.

Vice-Mayor Cullen vacated the chair to attend a Northwest Regional Development Commission meeting.

6. Motion by Councilmember Kajewski, seconded by Councilmember Lee to have Councilmember Schmalz assume the chair for the remainder of the meeting. The motion passed unanimously.

7. Proposed ordinance revision on "Public Nuisances Affecting Health".
8. Proposed ordinance revision on "Discharge of Firearms and Explosives, Exception".
9. **RESOLUTION NO. 6-170-07: APPROVAL OF EXTENSION OF THE LANTERN'S INTOXICATING LIQUOR LICENSE TO INCLUDE OUTSIDE AREA FOR ONE DAY**

The City Council reviewed a request submitted by The Lantern to consume alcoholic beverages outside of their building on July 4, 2007. Following discussion, Councilmember Kajewski introduced Resolution No. 6-170-07, being seconded by Councilmember Lee, that:

RESOLVED, by the City Council, to approve a one-day extension of an Intoxicating Liquor License held by The Lantern, 1910 US Highway 59 SE, to include an outdoor seating area contiguous and compact to The Lantern business on July 4, 2007.

On vote being taken, the resolution was unanimously passed.

10. **RESOLUTION NO. 6-171-07: APPROVAL TO CHANGE JULY CITY COUNCIL MEETING DATES**

The City Council discussed meeting dates proposed for July. Following discussion, Councilmember Lee introduced Resolution No. 6-171-07, being seconded by Councilmember Bendickson, that:

RESOLED, by the City Council, to change the meeting dates for the month of July as follows:

July 10, 2007	Council Meeting	5:00 p.m.
July 17, 2007	Committee of the Whole	4:30 p.m.
July 24, 2007	Council Meeting	5:00 p.m.
July 31, 2007	Committee of the Whole	4:30 p.m.

On vote being taken, the resolution was unanimously passed.

11. Wood from the ODC to be sold in the City's Tourist Park for \$3 per bundle.
12. Councilmember Kajewski reminded the City's managers that City employees are to wear their seatbelts. It is the law and City employees are not exempt. Managers should be enforcing this.

13. Performance plans for all employees should be developed by the Council to ensure employees know what is expected of them to be considered a successful employee.
14. Mosquito counts and plans for spraying this summer.

ADJOURNMENT

Motion by Councilmember Lee, Second by Councilmember Kajewski to adjourn at 5:25 p.m. The motion passed unanimously.

Steve Nordhagen, Mayor

Attest: _____
Jodie R. Torkelson, City Administrator