

COUNCIL COMMITTEE OF THE WHOLE

July 17, 2007

CALL TO

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

COUNCIL

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

COUNCIL

ABSENT: Councilmember Holten

STAFF

PRESENT: City Administrator Torkelson, City Attorney Ihle, Public Works Director Lindberg, Finance Director Johnson, Deputy Chief of Police Mattson, Director of Utilities Rude, Liquor Store Manager Olson, MIS Director Froiland, Electric Superintendent Narlock, Community Development Director Moore, Parks and Recreation Director Vigen, Water Distribution Foreman Johnson, and Sergeant Puetz

PRESS

PRESENT: KTRF Radio, The Times

OTHERS

PRESENT: Harold Jesh of Harold Jesh, L.L.C.

The following items were presented and discussed:

1. Annexation of 100% Surrounded Properties
2. Harold Jesh, L.L.C. Multi-Family TIF District Request
3. Ordinance Revision on "Meter Accuracy"
4. Personal Protective Equipment (PPE) Policy
5. Hire of Two Police Officers
6. Promotion of New Sergeant
7. Progression Raise for Officer Hart
8. **RESOLUTION NO. 7-185-07: APPROVAL OF EXTENSION OF THE BLACK CAT'S INTOXICATING LIQUOR LICENSE TO INCLUDE OUTSIDE AREA FOR ONE DAY.**

The City Council reviewed a request submitted by The Black Cat to consume alcoholic beverages outside of their building on July 21, 2007. Following

discussion, Councilmember Lee introduced Resolution No. 7-185-07, being seconded by Councilmember Schmalz, that:

RESOLVED, by the City Council, to approve a one-day extension of an Intoxicating Liquor License held by The Black Cat, 1080 State Hwy. 32 South, to include an outdoor seating area with proper fencing, contiguous and compact to The Black Cat business on July 21, 2007.

On vote being taken, the resolution was unanimously passed.

At this time Councilmember Kajewski joined the meeting.

9. Review of Street Lighting, Liquor, Water, Wastewater and Electric budget requests for 2008.

ADJOURNMENT

Motion by Councilmember Lee, Second by Councilmember Kajewski to adjourn at 6:09 p.m. The motion passed unanimously.

Steve Nordhagen, Mayor

Attest: _____
Jodie R. Torkelson, City Administrator