

COUNCIL COMMITTEE OF THE WHOLE
December 11, 2007

CALL TO

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

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

COUNCIL

ABSENT: Schmalz

STAFF

PRESENT: City Administrator Torkelson, City Attorney Ihle, Public Works Director Lindberg, Finance Director Johnson, Electric Superintendent Narlock, MIS Director Froiland, Liquor Store Manager Olson, Chief of Police Murphy, City Engineer Kildahl, Parks and Recreation Director Vigen, Assistant Public Works Director Borseth, Co-Fire Chief Borseth, Marketing and Events Manager Wennberg

OTHERS

PRESENT: None

PRESS

PRESENT: KTRF Radio, The Times

The following items were presented and discussed:

1. Airport CIP Program
2. Potential 2008 Street, Sidewalk, and Utilities Improvement Project
3. Airport Improvements – Federal Fiscal Year 2008
4. MnDOT Master Partnership Contract

5. RESOLUTION NO. 12-314-07: CALL FOR BIDS FOR REA BASKETBALL FLOOR AND BACKSTOPS

Marketing and Events Manager Wennberg presented a request to advertise for bids for the purchase of a basketball floor and backstops at the Ralph Engelstad Arena. Following discussion, Councilmember Lee introduced Resolution No. 12-314-07, being seconded by Councilmember Cullen, that:

WHEREAS, the physical condition of the portable basketball floor at the Ralph Engelstad Arena makes it no longer feasible to use for games due to safety issues. The portable backstops used during basketball games are not owned by the City and are borrowed from UND each time they are needed; and,

WHEREAS, a fundraising campaign for the purchase of a portable basketball floor and backstops has collected over \$90,000 to date.

THEREFORE, BE IT RESOLVED, by the City Council, to authorize that the Parks and Recreation Department advertise for bids to purchase a 60'x112' wood portable basketball floor and two portable main court backstops.

On vote being taken, the resolution was unanimously passed.

6. Animal Disposal Agreement Renewal with Daniel and Janeece Trontvet
7. Progression Raise for Ryan Basset, Patrol Officer
8. Filling of Parking Maintenance/Secretary position in Police Department
9. 2008 License Renewals
10. On-sale Liquor License for the Schooner Bar and Grill
11. Inter-Fund Loan Interest Rate – Wastewater Fund
12. Rates and Fees for 2008
13. 2008 Budgets and Tax Levy
14. Council Committee Structure

ITEMS FOR INFORMATION

- 1) Holiday Train
- 2) Capital For A Day
- 3) Snow Removal From Public/Private Sidewalks

ADJOURNMENT

Motion by Councilmember Cullen, seconded by Councilmember Kajewski, to adjourn at 7:00 p.m. The motion passed unanimously and the meeting adjourned.

Steve Nordhagen, Mayor

Attest: _____
Jodie R. Torkelson, City Administrator