

COUNCIL PROCEEDINGS

November 4, 2008

The City Council of Thief River Falls, Minnesota, met in regular session at 5:00 p.m. on November 4, 2008 in the Council Chambers of City Hall. The following Councilmembers were present: Bendickson, Cullen, Erickson, Holten, Kajewski, Lee, Schmalz, and Mayor Nordhagen. No Councilmembers were absent. Mayor Nordhagen chaired the meeting.

APPROVAL OF AGENDA

Councilmember Kajewski motioned, being seconded by Councilmember Cullen, to approve the agenda with the addition of one item. On vote being taken, the motion was unanimously approved and the agenda adopted.

RESOLUTION NO. 11-259-08: APPROVAL OF COUNCIL PROCEEDINGS

Presented as part of the Consent Agenda, Councilmember Cullen introduced Resolution No. 11-259-08, being seconded by Councilmember Lee, that:

RESOLVED, by the City Council, to approve the October 21, 2008 Council Proceedings and the October 21, 2008 Hearing Proceedings as presented.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 11-260-08: APPROVAL OF PAYMENT OF BILLS

Presented as part of the Consent Agenda, Councilmember Cullen introduced Resolution No. 11-260-08, being seconded by Councilmember Lee, that:

RESOLVED, by the City Council, to authorize payment of the bills and disbursements in the total amount of \$750,122.42. A printout of the approved payments and disbursements is attached hereto and made a part hereof.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 11-261-08: APPROVAL OF LEASE WITH D & D SPORTS, INC. dba LEGENDS SPORTING GOODS FOR OPERATION OF RALPH ENGELSTAD ARENA PRO-SHOP

The City Council reviewed the only proposal received for the operation of the Ralph Engelstad Arena Pro-Shop. Following discussion, Councilmember Lee introduced Resolution No. 11-261-08, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to authorize and direct the Mayor and City Administrator to execute a lease with D & D Sports, Inc. dba Legends Sporting Goods, owned by Barry and Scott Dowers, for space at the Ralph Engelstad Arena to operate an ice arena pro shop. Legends Sporting Goods shall pay the city \$160 per month and an additional 1.5% of gross sales from the pro shop

paid quarterly. Any profits from the sale of City and/or REA apparel and items shall be retained 100% by the City of Thief River Falls. Lease is effective January 1, 2009 through December 31, 2010.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 11-262-08: ACCEPTANCE OF COCA-COLA EXCLUSIVE PRODUCT AGREEMENT AT THE RALPH ENGELSTAD ARENA

The City Council reviewed the results of the proposals received for the exclusive beverage proposals at the Ralph Engelstad Arena. Following discussion, Councilmember Lee introduced Resolution No. 11-262-08, being seconded by Councilmember Kajewski, that:

WHEREAS, two businesses submitted proposals to have exclusive rights to the sale of beverages at the Ralph Engelstad Arena; and,

WHEREAS, the potential annual value to the City of Thief River Falls is estimated to be:

Pepsi-Cola -- \$21,280
Coca-Cola -- \$35,245

THEREFORE, BE IT RESOLVED, by the City Council, to authorize and direct the Mayor and City Administrator to execute an exclusive beverage product agreement with Coca-Cola at the Ralph Engelstad Arena, effective December 1, 2008 through November 30, 2013.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 11-263-08: APPROVAL TO CONVENE THE CITY COUNCIL AS THE CANVASSING BOARD ON NOVEMBER 10, 2008 FOR THE 2008 GENERAL ELECTION RESULTS

The City Council is required to canvas the election results from the 2008 General Election. Following discussion, Councilmember Lee introduced Resolution No. 11-263-08, being seconded by Councilmember Schmalz, that:

WHEREAS, the General Election will be held on Tuesday, November 4, 2008 to vote for the offices of Mayor for a 2-year term, two 4-year Council positions and one 4-year At-Large Council position; and,

WHEREAS, Minnesota Statute 205.185 requires the governing body of a city conducting an election to act as the canvassing board within seven days of an election to canvass the returns and declare the results of that election.

THEREFORE, BE IT RESOLVED, by the City Council, to convene the City Council as the Canvassing Board at noon on Monday, November 10, 2008 for the purpose of verifying the votes cast on November 4, 2008 for the above mentioned positions.

On vote being taken, the resolution was unanimously passed.

COUNCIL BOARDS AND COMMISSIONS REPORTS

- Planning Commission

UPCOMING MEETINGS

- Administrative Services – November 10th @ 4:30 p.m.
- Public Works – November 12th @ 4:30 p.m.
- Public Utilities – November 13th @ 4:30 p.m.
- Parks & Recreation/Public Safety – November 17th @ 4:30 p.m.
- Planning Commission – November 17th @ 7:00 p.m.
- Council Meeting – November 18th @ 5:00 p.m.

ADJOURNMENT

There being no further discussion, Councilmember Lee moved, being seconded by Councilmember Schmalz, to adjourn the meeting at 5:05 p.m. On vote being taken, the Chair declared the motion unanimously carried and the meeting adjourned until Noon on Monday, November 10, 2008.

Steve Nordhagen, Mayor

Attest: _____
Jodie R. Torkelson, City Administrator