

SPECIAL COUNCIL PROCEEDINGS

September 29, 2009

The City Council of Thief River Falls, Minnesota, met in special session at 7:00 a.m. on September 29, 2009 in the Council Chambers of City Hall. The following Councilmembers were present: Bendickson, Cullen, Erickson, Holten, Kajewski, Schmalz, and Mayor Nordhagen. Councilmember Lee was absent. Mayor Nordhagen chaired the meeting.

RESOLUTION NO. 9-223-09: APPROVAL AND ACCEPTANCE OF A UNITED STATES DEPARTMENT OF AGRICULTURE INTERMEDIARY RELENDING PROGRAM LOAN

Community Development Director Moore presented information with regard to a U.S. Department of Agriculture loan program available to the City of Thief River Falls. Following discussion, Councilmember Kajewski introduced Resolution No. 9-223-09, being seconded by Councilmember Cullen, that:

WHEREAS, the City of Thief River Falls, herein called the "Intermediary", intends to obtain assistance from the United States of America, acting through the U.S. Department of Agriculture, herein called the "Government", acting under the provisions of the Intermediary Relending Program (IRP) (7 C.F.R. Part 4274 Subpart D).

THEREFORE, BE IT RESOLVED, by the City Council of Thief River Falls:

The Intermediary hereby applies for, approves, and accepts an IRP loan in the sum not to exceed \$750,000.00 under the terms offered by the Government and set forth in the Letter of Conditions, the IRP Promissory Note, the IRP Loan Agreement and IRP Security Agreement, on file in the Office of the City Administrator. Such terms are as follows: 30-year loan, amortized at the rate of one percent (1%) interest per annum. Principal payments will be deferred for a period of two years. Annual interest payments will be made during the deferral period. Amortized annual payments of principal and interest will begin three (3) years from the date of the Promissory Note.

The Mayor and City Administrator of the City of Thief River Falls are authorized, empowered, and directed to execute and to take all action necessary or appropriate to comply with said Letter of Conditions, the IRP Promissory Note, IRP Loan Agreement, and the IRP Security Agreement and all other written instruments as may be required to evidence and secure said IRP Loan. The City of Thief River Falls hereby resolves to abide by the terms of the Letter of Conditions, the IRP Promissory Note, the IRP Loan Agreement, and the IRP Security Agreement and all other written instruments evidencing and securing said loan.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 9-224-09: APPROVAL OF DRAW DOWN OF RED LAKE RIVER RESERVOIR TO ALLOW FOR SEARCH OF GINA ANDERSON VEHICLE

A request from the Pennington County Sheriff's Department was presented. Following discussion Councilmember Bendickson introduced Resolution No. 9-224-09, being seconded by Councilmember Kajewski, that:

WHEREAS, Gina Anderson, a resident of the City of Thief River Falls, has been missing since October 23, 2009 and was last seen driving a bright yellow 2002 Pontiac Sunfire vehicle; and,

WHEREAS, a search of the Red Lake River reservoir, by drawing down the river by five or six feet, has been requested by the Pennington County Sheriff's Department to aid in the search efforts.

THEREFORE, BE IT RESOLVED, by the City Council, to authorize the draw down of the Red Lake River reservoir beginning October 12, 2009 to aid in the search for Gina Anderson's vehicle, noting that the river should be back to normal levels around October 23, 2009.

On vote being taken, the resolution was unanimously passed.

ADJOURNMENT

There being no further discussion, Councilmember Schmalz moved, being seconded by Councilmember Cullen, to adjourn the meeting at 7:15 a.m. On vote being taken, the Chair declared the motion unanimously carried and the meeting adjourned.

Steve Nordhagen, Mayor

Attest: _____
Jodie R. Torkelson, City Administrator