

## COUNCIL PROCEEDINGS

February 2, 2010

The City Council of Thief River Falls, Minnesota, met in regular session at 5:00 p.m. on February 2, 2010 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.

### **PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION/ANNOUNCEMENTS**

Jolene Bradley of the Thief River Falls Public Library gave a presentation on the programs available and increased usage of the Thief River Falls Public Library. This was for information only and no action was taken.

### **APPROVAL OF AGENDA**

Councilmember Schmalz motioned, being seconded by Councilmember Cullen, to approve the agenda as presented. On vote being taken, the motion was unanimously approved and the agenda adopted.

### **RESOLUTION NO. 2-26-10: APPROVAL OF COUNCIL PROCEEDINGS**

Presented as part of the Consent Agenda, Councilmember Lee introduced Resolution No. 2-26-10, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to approve the January 19, 2010 Hearing Proceedings and the January 19, 2010 Council Proceedings as presented.

On vote being taken, the resolution was unanimously passed.

### **RESOLUTION NO. 2-27-10: APPROVAL OF PAYMENT OF BILLS**

Presented as part of the Consent Agenda, Councilmember Lee introduced Resolution No. 2-27-10, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to authorize payment of bills and disbursements in the total amount of \$2,568,231.59. 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. 2-28-10: APPROVAL OF PROGRESSION RAISE FOR LYNN SKIBICKI, CAD OPERATOR**

Presented as part of the Consent Agenda, Councilmember Lee introduced Resolution No. 2-28-10, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to approve a progression raise for Lynn Skibicki, CAD Operator. Mr. Skibicki shall progress to Step 6 (top) of the Grade Level 5 CAD Operator's salary schedule (post 2006 hire), retroactive to January 24, 2010.

On vote being taken, the resolution was unanimously passed.

**RESOLUTION NO. 2-29-10: APPROVAL OF PROGRESSION RAISE FOR JOHN CERVANTES, PUBLIC WORKS MAINTENANCE (STREET/SANITATION)**

Presented as part of the Consent Agenda, Councilmember Lee introduced Resolution No. 2-29-10, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to approve a progression raise for John Cervantes, Public Works Maintenance (Street/Sanitation) employee. Mr. Cervantes shall progress to Step 5 (top) of the Grade Level 4 Public Works Maintenance (Street/Sanitation) salary schedule (post 2006 hire), effective February 4, 2010.

On vote being taken, the resolution was unanimously passed.

**RESOLUTION NO. 2-30-10: APPROVAL OF PROGRESSION RAISE FOR VERN WITTENBERG, PATROL OFFICER**

Presented as part of the Consent Agenda, Councilmember Lee introduced Resolution No. 2-30-10, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to approve a progression raise for Vern Wittenberg, Patrol Officer. Officer Wittenberg shall progress to Step 7 (top) of the Grade Level 6 (Appendix A) Patrol Officer salary schedule, effective February 22, 2010.

On vote being taken, the resolution was unanimously passed.

**CITY COUNCIL COMMITTEE REPORTS**

A report was given by Mayor Nordhagen on the trip he, Councilmember Kajewski, County Commissioner Tveitbakk, City Administrator Torkelson, and Engineering Services Director Borseth took to St. Paul regarding the City's bonding request for an airport hangar.

**UPCOMING MEETINGS**

- Public Utilities Committee – February 8, 2010 at 4:30 p.m.
- Planning Commission – February 8, 2010 at 7:00 p.m.
- Public Safety/Parks and Recreation Committee – February 9, 2010 at 4:30 p.m.

- Public Works Committee – February 10, 2010 at 4:30 p.m.
- Administrative Services Committee – February 11, 2010 at 4:30 p.m.
- City Council – February 16, 2010 at 5:00 p.m.

**ADJOURNMENT**

There being no further discussion, Councilmember Kajewski moved, being seconded by Councilmember Schmalz, to adjourn the meeting at 5:25 p.m. On vote being taken, the Chair declared the motion unanimously carried and the meeting adjourned.

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Steve Nordhagen, Mayor

Attest: \_\_\_\_\_  
Jodie R. Torkelson, City Administrator