

COUNCIL PROCEEDINGS

June 1, 2010

The City Council of Thief River Falls, Minnesota, met in regular session at 5:00 p.m. on June 1, 2010 in the Council Chambers of City Hall. The following Councilmembers were present: Bendickson, Cullen, Erickson, Kajewski, Lee, and Mayor Nordhagen. Councilmembers Holten and Schmalz were absent. Mayor Nordhagen chaired the meeting.

APPROVAL OF AGENDA

Councilmember Bendickson motioned, being seconded by Councilmember Kajewski, to approve the agenda with the addition of two items. On vote being taken, the motion was unanimously approved.

RESOLUTION NO. 6-111-10: APPROVAL OF COUNCIL PROCEEDINGS

Presented as part of the Consent Agenda, Councilmember Cullen introduced Resolution No. 6-111-10, being seconded by Councilmember Lee, that:

RESOLVED, by the City Council, to approve the May 18, 2010 Council Proceedings.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 6-112-10: APPROVAL OF PAYMENT OF BILLS

Presented as part of the Consent Agenda, Councilmember Cullen introduced Resolution No. 6-112-10, being seconded by Councilmember Lee, that:

RESOLVED, by the City Council, to authorize payment of bills and disbursements in the total amount of \$417,946.71. 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. 6-113-10: APPROVAL OF PROGRESSION RAISE FOR LYNETTE LANE, BILLING OFFICE CLERK

Presented as part of the Consent Agenda, Councilmember Cullen introduced Resolution No. 6-113-10, being seconded by Councilmember Lee, that:

RESOLVED, by the City Council, to approve a progression raise to Lynette Lane, Billing Office Clerk. Ms. Lane shall progress to Step 4 of the Non-Union Grade Level 4 (post 2006 hire) salary schedule, effective June 5, 2010.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 6-114-10: APPROVAL OF BEER IN THE PARK PERMIT FOR MN DEER HUNTER'S ASSOCIATION

Presented as part of the Consent Agenda, Councilmember Cullen introduced Resolution No. 6-114-10, being seconded by Councilmember Lee, that:

RESOLVED, by the City Council, to grant the MN Deer Hunter's Association a Beer in the Park Permit, effective June 23, 2010 at Oakland Park to allow for the consumption of 3.2% malt liquor in the park.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 6-115-10: APPROVAL OF DECLARING POLICE DEPARTMENT FORD CROWN VICTORIA PATROL VEHICLE SURPLUS

Presented as part of the Consent Agenda, Councilmember Cullen introduced Resolution No. 6-115-10, being seconded by Councilmember Lee, that:

RESOLVED, by the City Council to declare a 2007 Ford Crown Victoria (VIN #2FAHP71W27X10871), as surplus property and sold as scrap to the highest bidder through Allied Adjusters.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 6-116-10: APPROVAL OF SUBORDINATION AGREEMENT FOR KELLY AND MICHELLE LITTLE REGARDING A UTILITIES LOAN

A recommendation regarding a Subordination Agreement was presented. Following discussion, Councilmember Lee introduced Resolution No. 6-116-10, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, that the City hereby agrees to subordinate its position on a Utilities Loan with Kelly and Michelle Little and Merchant's Bank, on property legally described as Lot Nine (9), Block One (1), Knight's First Addition.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 6-117-10: APPROVE FINAL REVIEW OF AIRPORT TERMINAL RENOVATIONS

A Public Works Committee recommendation was presented. Following discussion, Councilmember Lee introduced Resolution No. 6-117-10, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to accept a Public Works Committee recommendation and approve the final review of the Airport Terminal Renovations for rehabilitation of the Thief River Falls Regional Airport Terminal Building.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 6-118-10: APPROVAL OF EAGLES CLUB ON-SALE INTOXICATING LIQUOR LICENSE EXTENSION TO OUTDOOR AREA

The City Council was presented a request from the Eagles Club. Following discussion, Councilmember Lee introduced Resolution No. 6-118-10, being seconded by Councilmember Bendickson, that:

RESOLVED, by the City Council, to approve a temporary extension of the Eagles Club On-Sale Intoxicating Liquor License to an outside designated area effective June 5, 2010 through June 9, 2010 from 1:00 pm to 8:00 pm each day.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 6-119-10: APPROVAL TO APPOINT A COMMITTEE TO STUDY THE NEED FOR HOMELESS SHELTER

A recommendation was presented to the City Council. Following discussion, Councilmember Kajewski introduced Resolution No. 6-119-10, being seconded by Councilmember Lee, that:

RESOLVED, by the City Council, to approve the appointment of Councilmembers Cullen and Bendickson to a Community Committee being established to study the need for a homeless shelter in the area.

On vote being taken, the resolution was unanimously passed.

UPCOMING MEETINGS

- City/County Meeting with Congressman Collin Peterson – June 2, 2010 at Noon
- Public Utilities Committee – June 7, 2010 at 4:30 p.m.
- Public Safety/Parks & Recreation Committee – June 8, 2010 at 4:30 p.m.
- Public Works Committee – June 9, 2010 at 4:30 p.m.
- Administrative Services Committee – June 10, 2010 at 4:30 p.m.
- City/County Meeting – June 14, 2010 at 7:00 a.m. at Dee's Kitchen
- Planning Commission – June 14, 2010 at 7:00 p.m.
- City Council Meeting – June 15, 2010 at 5:00 p.m.

ADJOURNMENT

There being no further discussion, Councilmember Kajewski moved, being seconded by Councilmember Cullen, to adjourn the meeting at 5:13 p.m. until Noon on June 2nd for the meeting with Congressman Collin Peterson. On vote being taken, the Chair declared the motion unanimously carried and the meeting adjourned.

Steve Nordhagen, Mayor

Attest: _____
Jodie R. Torkelson, City Administrator