

## COUNCIL PROCEEDINGS

July 6, 2010

The City Council of Thief River Falls, Minnesota, met in regular session at 5:00 p.m. on July 6, 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.

### **PRESENTATION OF 2009 CITY ANNUAL AUDIT BY BRADY MARTZ**

Roy Lunde of Brady Martz presented the Annual Audit of 2009 City Finances. This was for information only and no action was taken.

### **APPROVAL OF AGENDA**

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

### **RESOLUTION NO. 7-138-10: APPROVAL OF COUNCIL PROCEEDINGS**

Presented as part of the Consent Agenda, Councilmember Lee introduced Resolution No. 7-138-10, being seconded by Councilmember Schmalz, that:

RESOLVED, by the City Council, to approve the June 2, 2010 Adjourned Council Proceedings, the June 14, 2010 Adjourned Council Proceedings, the June 15, 2010 Adjourned Council Proceedings, and the June 15, 2010 Council Proceedings.

On vote being taken, the resolution was unanimously passed.

### **RESOLUTION NO. 7-139-10: APPROVAL OF PAYMENT OF BILLS**

Presented as part of the Consent Agenda, Councilmember Lee introduced Resolution No. 7-139-10, being seconded by Councilmember Schmalz, that:

RESOLVED, by the City Council, to authorize payment of bills and disbursements in the total amount of \$1,375,221.12. 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. 7-140-10: APPROVAL OF BEER IN THE PARK PERMIT FOR CRYSTAL HIBLE**

Presented as part of the Consent Agenda, Councilmember Lee introduced Resolution No. 7-140-10, being seconded by Councilmember Schmalz, that:

RESOLVED, by the City Council, to approve a Beer in the Park Permit for Crystal Hible to allow for the consumption of 3.2% malt liquor at Oakland Park on July 16, 2010 from Noon until 11:00 p.m.

On vote being taken, the resolution was unanimously passed.

**RESOLUTION NO. 7-141-10: APPROVAL OF ELECTION JUDGES FOR THE PRIMARY ELECTION 2010**

The City Council reviewed the appointment of election judges for the 2010 Primary Election. On vote being taken, Councilmember Lee introduced Resolution No. 7-141-10, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to appoint the following people as Election Judges for the Primary Election to be held on August 10, 2010:

Marlene Beedy	Donna Koehmstedt (Head Judge)
Peggy Bergsnev	Melba Laidley (Head Judge)
Karen Bjerken (Head Judge)	Lisa LeClaire
Curtis Bruzek	Myrtle Lee
Joyce Bulger	Deb Lunke
Mary Cox	James Matson
Opal Dargus (Head Judge)	Kay Melvie-Tesch
Rosemary DeMeyere	Suzanne Molskness
Janice Dillon	Judith Reger
Mary Dupree	Ione Sparby
Dorene Enge	Sheron Stewart (Head Judge)
LeAnn Engelstad	Gerry Stocks
Deb Fulton	June Swanson
Carol Glass	Cynthia Tomsich
Olive Goldsberry	Theresa Vanyo
Judith Habedank (Head Judge)	Jeannie Williams
Mary Holmes	Dee Wollenzien
Val Johnson	

BE IT FURTHER RESOLVED, that the City Clerk shall appoint substitutions of the approved election judges as necessary.

On vote being taken, the resolution was unanimously passed.

**RESOLUTION NO. 7-142-10: APPROVAL OF EMPLOYMENT OF CASEY ENGELSTAD AS PART-TIME OFF-SALE CLERK**

The City Council reviewed the proposed employment of a part-time Off-Sale Clerk. Following discussion, Councilmember Cullen introduced Resolution No. 7-142-10, being seconded by Councilmember Lee, that:

RESOLVED, by the City Council, to approve the employment of Casey Engelstad as a part-time Off-Sale Clerk at Falls Liquors. Ms. Engelstad shall be placed at Step 2 of the Off-Sale Clerk salary schedule, effective July 7, 2010, pending successful completion of all required background checks.

On vote being taken, the resolution was unanimously passed.

**RESOLUTION NO. 7-143-10: APPROVAL OF APPOINTMENT OF NANCY TOFTE TO THE THIEF RIVER FALLS REGIONAL AIRPORT AUTHORITY**

A recommendation to fill the Lay Commissioner seat on the Airport Authority was presented. Following discussion, Councilmember Lee introduced Resolution No. 7-143-10, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to approve the appointment of Nancy Tofte to fill the Lay Commissioner seat on the Thief River Falls Regional Airport Authority, with a term to expire on December 31, 2011.

On vote being taken, the resolution was unanimously passed.

**RESOLUTION NO. 7-144-10: APPROVAL TO CALL FOR BIDS FOR LIME SLUDGE REMOVAL**

A request from the Director of Utilities was presented. Following discussion, Councilmember Lee introduced Resolution No. 7-144-10, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to authorize the Director of Utilities to call for bids for the removal of lime sludge by hydraulic dredge from the lime ponds, with bids to be opened on July 28, 2010 at 2:00 p.m. at City Hall.

On vote being taken, the resolution was unanimously passed.

**RESOLUTION NO. 7-145-10: APPROVAL OF BLANDIN FOUNDATION MINNESOTA INTELLIGENT RURAL COMMUNITIES GRANT**

Community Development Director Moore presented a request for the City Council to accept a grant. Following discussion, Councilmember Lee introduced Resolution No. 7-145-10, being seconded by Councilmember Bendickson, that:

WHEREAS, the Minnesota Intelligent Rural Communities Grant Committee of the C.K. Blandin Foundation has approved a grant of \$100,000.00 to the City of Thief River Falls to participate as one of the eleven demonstration communities to facilitate broadband deployment.

THEREFORE, BE IT RESOLVED, by the City Council, to authorize and direct the City Administrator to execute the C.K. Blandin Foundation Grant Agreement accepting the \$100,000.00 Minnesota Intelligent Rural Communities Grant.

On vote being taken, the resolution was unanimously passed.

**RESOLUTION NO. 7-146-10: APPROVAL OF RELEASE OF SECURITY INTEREST FOR H & S CONSTRUCTION OF TRF**

A request from H & S Construction relating to a CDAB loan it has with the City of Thief River Falls and a release of collateral to allow them to replace equipment. Following discussion, Councilmember Kajewski introduced Resolution No. 7-146-10, being seconded by Councilmember Cullen, that:

WHEREAS, H & S Construction of TRF Inc. did provide to the City of Thief River Falls a security interest in a 1995 homemade trailer, VIN DPSMN960592 (hereafter "Trailer"); and,

WHEREAS, H & S Construction of TRF Inc. desires to trade in the Trailer which would require the City of Thief River Falls to release its security interest, and

WHEREAS, H & S Construction of TRF Inc. would give the City of Thief River Falls a security interest in the replacement trailer.

THEREFORE, BE IT RESOLVED, that the City of Thief River Falls shall release its security interest in the trailer and direct the Mayor and City Administrator to execute such release as provided by H & S Construction of TRF Inc.

On vote being taken, the resolution was unanimously passed.

**UPCOMING MEETINGS**

- Public Utilities Committee – July 12, 2010 at 4:30 p.m.
- Planning Commission – July 12, 2010 at 7:00 p.m.
- Public Safety/Parks and Recreation Committee – July 13, 2010 at 4:30 p.m.
- Administrative Services Committee – July 14, 2010 at 4:30 p.m.
- Public Works Committee – July 15, 2010 at 4:30 p.m.
- City Council Meeting – July 20, 2010 at 5:00 p.m.
- Budget/Finance Committee – July 20, 2010 at 5:30 p.m.

**ADJOURNMENT**

There being no further discussion, Councilmember Cullen moved, being seconded by Councilmember Schmalz, to adjourn the meeting at 5:20 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