THIEF RIVER FALLS CITY COUNCIL
AGENDA
TUESDAY – FEBRUARY 4, 2020

COUNCIL CHAMBERS
CITY HALL – 405 3RD STREET EAST
5:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC FORUM – Individuals may address the City Council about any item not included on the regular agenda. A maximum of 5 minutes is allotted for the public forum. Speakers are requested to come to the microphone, state their name and address for the record, and limit their remarks to five minutes. The City Council will not take official action on items discussed at this time, with the exception of referral to staff or a committee, board or commission for a future report.

5. PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION ANNOUNCEMENTS

6. APPROVE AGENDA – Council members may add items to the agenda for discussion purposes or staff direction. The Council will not normally take official action on items added to the agenda.

7. CONSENT AGENDA – These items are considered routine in nature and are approved with one motion without discussion/debate. The Mayor will ask if any Council member wishes to remove an item and place it on the regular agenda for discussion and consideration. If no items are to be removed, the Mayor will then ask for a motion to approve the Consent Agenda.

7.01 Approval of January 21, 2020 Council Proceedings (page 3-9)
7.02 City of Thief River Falls Bills and Disbursements (see attachment)
7.03 Approval of gambling application for TRFAHA Mega Raffle (page 10-13)
7.04 Approval of Election Judges for the Presidential Primary Election 2020 (page 14)
7.05 Approval of beer in the park permit (page 15-16)
7.06 Approval of appointments to boards and commissions (page 17)

8. NEW BUSINESS

8.01 Mayor’s report for White House Event on 1/24/2020
9. **COUNCIL BOARDS AND COMMISSIONS REPORTS** – Not all boards or commissions will have met prior to the Council meeting. These reports are intended to keep the other council members informed of actions or proposed actions taken by these boards and commissions. Only those with something to report would be on the agenda.

10. **UPCOMING MEETINGS**

   10.01 Utilities Committee Meeting – February 10th at 7:00 a.m.
   10.02 MnDOT/City Council Joint Meeting – February 10th at 12:00 noon.
   10.03 Public Safety/Liquor Committee Meeting – February 10th at 4:30 p.m.
   10.04 2020 Public Improvement Hearing – February 10th at 5:30 p.m.
   10.05 Administrative Services Committee Meeting – February 11th at 4:30 p.m.
   10.06 Public Works Committee Meeting – February 12th at 4:30 p.m.
   10.07 City Council Meeting – February 18th at 5:30 p.m.

11. **INFORMATIONAL ITEMS**

12. **ADJOURNMENT**

City of Thief River Falls complies with the ADA. Individuals with disabilities requiring special aids should contact the City Administrator, 405 Third Street East, Thief River Falls, MN 56701, 218-681-2943, 48 hours prior to the scheduled meeting.
The City Council of Thief River Falls, Minnesota, met in regular session at 5:30 p.m. on January 21, 2020 in the Council Chambers of City Hall. The following Councilmembers were present: Holmer, Howe, Lorenson, Narverud, Brown, Aarestad, and Sollom. Councilmember Prudhomme was absent. Mayor Holmer chaired the meeting.

PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION/ANNOUNCEMENTS

- Thief River Falls School Choice Week Proclamation
- Eric Beetle - VFW Bantam A Tournament March 20-22nd

APPROVAL OF AGENDA

Councilmember Brown motioned, being seconded by Councilmember Narverud, to approve the agenda as presented. On vote being taken, the motion was unanimously approved.

RESOLUTION NO. 1-11-20: APPROVAL OF COUNCIL PROCEEDINGS

Presented as part of the Consent Agenda, Councilmember Howe introduced Resolution No. 1-11-20, being seconded by Councilmember Sollom, that:

BE IT RESOLVED, by the City Council, to approve December 30, 2019 Special Council Proceedings and January 7, 2020 Council Proceedings.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 1-12-20: APPROVAL OF PAYMENT OF BILLS

Presented as part of the Consent Agenda, Councilmember Howe introduced Resolution No. 1-12-20, being seconded by Councilmember Sollom, that:

BE IT RESOLVED, by the City Council, to authorize payment of bills and disbursements in the total amount of $1,817,936.38. 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. 1-13-20: APPROVAL OF PROGRESSION RAISE FOR MARAH FROIiland, PART-TIME OFF-SALE CLERK

Presented as part of the Consent Agenda, Councilmember Howe introduced Resolution No. 1-13-20, being seconded by Councilmember Sollom, that:

WHEREAS, Ms. Froiland will complete 4,160 hours of part-time employment during the month of January 2020.
THEREFORE, BE IT RESOLVED, by the City Council, to accept the Public Safety/Liquor Committee recommendation to grant Marah Froiland, part-time Off-Sale Clerk, a progression raise to Step 4 of the Off-Sale Clerk salary schedule. Ms. Froiland’s new hourly wage shall be $22.68 per hour, effective upon her completion of 4,160 hours of employment.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 1-14-20: APPROVAL OF INTOXICATING LIQUOR LICENSE TO FOZZIE’S BBQ

Presented as part of the Consent Agenda, Councilmember Howe introduced Resolution No. 1-14-20, being seconded by Councilmember Sollom, that:

BE IT RESOLVED, by the City Council, to accept the Public Safety/Liquor Committee recommendation to approve the On-Sale Intoxicating Liquor License to Fozzie’s LLC, DBA: Fozzie’s BBQ.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 1-15-20: APPROVAL OF FALLS TOWING VEHICLE IMPOUND AGREEMENT

Presented as part of the Consent Agenda, Councilmember Howe introduced Resolution No. 1-15-20, being seconded by Councilmember Sollom, that:

WHEREAS, the City of Thief River Falls is currently running out of room in its current location for the City impound lot. This agreement would provide proper authorization to tow vehicles and administer the storage lot for impounded vehicles for the City of Thief River Falls.

THEREFORE, BE IT RESOLVED, by the City Council, to accept the Public Safety/Liquor Committee recommendation to approve the 3-yr Falls Towing Impound Agreement and fee schedule with the City of Thief River Falls.

BE IT FURTHER RESOLVED, to authorize the Mayor, City Administrator and Chief of Police to sign the approved agreement.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 1-16-20: APPROVAL OF DAKOTA REFRIGERATION, INC. QUOTE FOR COOLER DOORS AND SHELVING FOR THE LIQUOR STORE

Presented as part of the Consent Agenda, Councilmember Howe introduced Resolution No. 1-16-20, being seconded by Councilmember Sollom, that:

WHEREAS, the City received two quotes for Liquor Store cooler doors and taking into consideration factors such as the bidder’s financial responsibility, integrity, skill and ability,
the recommendation is to award to Dakota Refrigeration, Inc as the lowest responsible quote; and

WHEREAS, this expenditure will be included as part of 2019 budget.

THEREFORE, BE IT RESOLVED, by the City Council, to accept the Public Safety/Liquor Committee recommendation to approve the Dakota Refrigeration, Inc. quote as the lowest responsible quote to replace 26 cooler doors and frames plus additional BOF shelving needed to reset four doors.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 1-17-20: APPROVAL OF SUBMITTAL OF 2019 PAY EQUITY COMPLIANCE REPORT TO THE MINNESOTA MANAGEMENT AND BUDGET DEPARTMENT

Presented as part of the Consent Agenda, Councilmember Howe introduced Resolution No. 1-17-20, being seconded by Councilmember Sollem, that:

WHEREAS The State of Minnesota has mandated since 1984 that cities analyze and submit data to the State of Minnesota to ensure that inadequacies do not exist in the pay structures that may affect unequal compensation/benefits to females versus males. Each city submits payroll data to the State of Minnesota through software provided by the State which is analyzed by the State once every three years to ensure compliance. An employee’s grade level, salary level, and additional compensation are documented and analyzed to determine if a city is in compliance.

THEREFORE, BE IT RESOLVED, by the City Council, to accept the Administrative Services Committee’s recommendation to authorize submittal of the 2019 Pay Equity Compliance Report to the Minnesota Management and Budget Department for year ending December 31, 2019. Said report indicates that the City of Thief River Falls is in compliance with State of Minnesota pay equity regulations.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 1-18-20: APPROVAL OF HIGHWAY RIGHT-OF-WAY AND TEMPORARY CONSTRUCTION EASEMENTS

Presented as part of the Consent Agenda, Councilmember Howe introduced Resolution No. 1-18-20, being seconded by Councilmember Sollem, that:

WHEREAS, Minnesota Trunk Highway No. 1 from Trunk Highway 59 to Kinney Avenue is scheduled for reconstruction in 2020. This is a rural section roadway with large ditches and no center left turn lanes. This roadway has a significant accident history and is being reconstructed by the Minnesota Department of Transportation to improve public safety.
This project includes partial urbanization of the roadway, three roundabouts, frontage road improvements and multi-use trail; and

WHEREAS, the Minnesota Department of Transportation is purchasing necessary right-of-way and temporary construction easements to accomplish the project. MnDOT needs to acquire 0.13 acres of right-of-way and 0.67 acres of temporary construction easement from the City of Thief River Falls in the northwest and southwest corners of Highway No. 1 West and Brooks Avenue.

THEREFORE, BE IT RESOLVED, by the City Council, to accept the Public Works Committee’s recommendation to Approve two Minnesota Department of Transportation purchase agreements for right-of-way and temporary construction easements at the intersection of Highway No. 1 West and Brooks Avenue for the Minnesota Trunk Highway No. 1 Improvement Project.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 1-19-20: APPROVAL OF PUBLIC STREET DEDICATION – NAMING OF TECHNOLOGY DRIVE AND DIGI-KEY DRIVE

Presented as part of the Consent Agenda, Councilmember Howe introduced Resolution No. 1-19-20, being seconded by Councilmember Sellon, that:

WHEREAS, Digi-Key Electronics has become one of the fastest growing electronic component distributors in the world. Today, they are the 4th largest electronic component distributor in North America and the 6th largest worldwide, with 4,000 employees in Minnesota. They are completing construction of a 2.2 million square feet product distribution center in Thief River Falls. This expansion will add 1,000 new jobs in Thief River Falls over the next ten years. This facility, along the highly sophisticated technology and equipment will represent an investment in Thief River Falls in excess of $400,000,000; and

WHEREAS, this expansion required significant infrastructure improvements for the City of Thief River Falls. Among these improvements were the construction of a public street on the north side of Digi-Key that connects Barzen Avenue with County State Aid Highway No. 16 that will be dedicated as Technology Street; and a public street on the south side of their facility that connects Greenwood Street to the newly constructed 1700 car parking lot, Davidson Redi-Mix and a Minnkota Power substation as Digi-Key Drive.

THEREFORE, BE IT RESOLVED, by the City Council, to accept the Public Works Committee recommendation to adopt a resolution approving the naming of Technology Street and Digi-Key Drive.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 1-20-20: APPROVAL OF CDAB REVOLVING LOAN TO TERRY AND TAMMY BLACKLANCE WITH FRP INC
Presented as part of the Consent Agenda, Councilmember Howe introduced Resolution No. 1-20-20, being seconded by Councilmember Sollom, that:

WHEREAS, the Community Development Advisory Board makes recommendation for energy, storefront and revolving business loans. The City would take a second position as lien holder and be the gap financier. And the bank would have first position with the majority of the project cost.

THEREFORE, BE IT RESOLVED, by the City Council, to accept the Administrative Services Committee recommendation to authorize the Mayor and City Administrator to sign documents granting a twenty (20) year Revolving Loan in the amount of $100,000.00 with a 3.25% interest rate and straight amortization to Terry and Tammy Blacklance with FRP Inc. Secured by a mortgage on the property and personal assets with monthly auto payment. This loan will be contingent on FRP Inc receiving their overall financing.

On vote being taken, the resolution was unanimously passed.

Terry Blacklance came forward to talk about moving his business to town.

RESOLUTION NO. 1-21-20: APPROVAL OF APPOINTMENTS TO BOARDS AND COMMISSIONS

An annual item of business was presented. Following discussion, Councilmember Howe introduced Resolution No. 1-21-20, being seconded by Councilmember Brown, that:

BE IT RESOLVED, by the City Council, to accept the Mayor’s recommendations and approve the following appointments:

- PLANNING COMMISSION & BOARD OF APPEALS & ADJUSTMENTS – 3 year term
  - Jim Mattison (reappointment)
  - John Johnson (reappointment)
  - Richard Sjoberg (reappointment)

- COMMUNITY DEVELOPMENT ADVISORY BOARD – 3 year term
  - Chad Broadwell (reappointment)

- RALPH ENGELSTAD ARENA HISTORY COMMITTEE – 2 year term
  - Laura Stengrim (reappointment)

On vote being taken, the resolution was unanimously passed.
RESOLUTION NO. 1-22-20: APPROVAL OF TEMPORARY INTOXICATING LIQUOR LICENSE TO PENNINGTON COUNTY FAIR ASSOCIATION DURING PENNINGTON COUNTY FAIR

The City Council reviewed a Request for Council Action. Councilmember Brown introduced Resolution No. 1-22-20, being seconded by Councilmember Aarestad, that:

BE IT RESOLVED, by the City Council, to accept the Public Safety/Liquor Committee recommendation to grant the Pennington County Fair Association a Temporary Intoxicating Liquor License, effective July 15-19, 2020 at the Fairgrounds during the Pennington County Fair.

On vote being taken, the resolution was passed with Howe abstaining.

RESOLUTION NO. 1-23-20: APPROVAL OF 2020 STREET & UTILITIES IMPROVEMENTS FEASIBILITY REPORT AND CALLING FOR PUBLIC HEARING

Mark Borseth, Community Services Director, presented a recommendation. Following discussion, Councilmember Narverud introduced Resolution No. 1-23-20, being seconded by Councilmember Sollom, that:

WHEREAS, items outlined in the feasibility report listed below are potential improvements based on items from the City’s Capital Improvement Program, items requested by developers, homeowner’s and other departments.

1. Minnesota Highway Nos. 1 & 59 West Improvements
2. Franklin Middle School Safe Route to School Multi-Use Trail

THEREFORE, BE IT RESOLVED, by the City Council, that the Council will consider the improvements of such projects in accordance with the report and the invoicing of abutting property for all or a portion of the cost of the improvements, pursuant to Minnesota Statutes, Chapter 429.

BE IT FURTHER RESOLVED, that a public hearing shall be held on such proposed improvements on the 10th day of February, 2020 at 5:30 p.m. in the Council Chambers of City Hall and that the City Administrator shall give mailed and published notice of such hearing and improvements as required by law.

On vote being taken, the resolution was unanimously passed.

COUNCIL BOARDS AND COMMISSIONS REPORTS

- Councilmember Sollom was asked about his residence. He lives four days a week in his ward 2 and 3 days in a different house.
- Mayor Holmer updated council on the Red River Basin Commission - flooding and water quantity/quality was discussed. Holmer also reported he will be going to the White House for “Americas Communities”.
- Councilmember Howe reported on the Airport Commission – Air Service is pursuing Denver Air, will know by end of month.
- Councilmember Narverud congratulated Brian and thanked the street crew, they did a wonderful job clearing snow.
- Councilmember Brown thanked the street crew, Borseth and staff for their hard work on the snow event.

UPCOMING MEETINGS/EVENTS

- City Council Meeting – February 4th at 5:30 p.m.
- Utilities Committee Meeting – February 10th at 7:00 a.m.
- MnDOT/City Council Joint Meeting – February 10th at 12:00 noon.
- Public Safety/Liquor Committee Meeting – February 10th at 4:30 p.m.
- 2020 Public Improvement Hearing – February 10th at 5:30 p.m.
- Administrative Services Committee Meeting – February 11th at 4:30 p.m.
- Public Works Committee Meeting – February 12th at 4:30 p.m.
- City Council Meeting – February 18th at 5:30 p.m.

INFORMATIONAL ITEMS

- Investment summary dated 12/31/2019

ADJOURNMENT

There being no further discussion, Councilmember Brown moved, being seconded by Councilmember Narverud to adjourn. On vote being taken, the Chair declared the motion unanimously carried.

__________________________
Brian D. Holmer, Mayor

Attest: ______________________
Angela Philipp, City Administrator
City of TRFalls:

TRFHA will be having its 17th Annual Fundraiser "Mega Raffle". We are applying for a one-day, Hypolite License for the Ralph Engelsstad Arena. TRFHA will need a Resolution of approval from the local Unit of the City Government.

Thank you for your continued support. Forms are attached to be signed.

Mega Raffle Information
Date of Raffle 4/18/20
Place Ralph Engelsstad Arena
TRFHA License # 05.080206.999

Thank you,
Roz Krupke
Athletic Manager
Call # 218-791-4417
**LG230 Application to Conduct Off-Site Gambling No Fee**

**ORGANIZATION INFORMATION**

<table>
<thead>
<tr>
<th>Organization Name:</th>
<th>THIEF RIVER FALLS AMATEUR HOCKEY 02005</th>
</tr>
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<tbody>
<tr>
<td>Address:</td>
<td>BOX 6</td>
</tr>
<tr>
<td>City:</td>
<td>TR FALLS, MN</td>
</tr>
<tr>
<td>Zip:</td>
<td>56701</td>
</tr>
<tr>
<td>Chief Executive Officer (CEO) Name:</td>
<td>NATHAN EDWARD DICKES</td>
</tr>
<tr>
<td>Daytime Phone:</td>
<td>218-686-4706</td>
</tr>
<tr>
<td>Gambling Manager Name:</td>
<td>ROSEMARY MAE KEEFE</td>
</tr>
<tr>
<td>Daytime Phone:</td>
<td>218-741-4417</td>
</tr>
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**GAMBLING ACTIVITY**

Twelve off-site events are allowed each calendar year not to exceed a total of 36 days.

From **4/18/20** to **11/8/20**

Check the type of games that will be conducted:

- [ ] Raffle
- [x] Pull-Tabs
- [ ] Bingo
- [ ] Tipboards
- [ ] Paddleswheel

**GAMBLING PREMISES**

Name of location where gambling activity will be conducted: RAULF EAGLESTAD ARENA

| Street address and City (or township): | 535 BROOKS AVE N, TR FALLS | Zip: 56701 | County: Pembina |

- Do not use a post office box.
- If no street address, write in road designations (example: 3 miles east of Hwy. 63 on County Road 42).

Does your organization own the gambling premises?

- [ ] Yes If yes, a lease is not required.
- [x] No If no, the lease agreement below must be completed, and signed by the lessor.

**LEASE AGREEMENT FOR OFF-SITE ACTIVITY (a lease agreement is not required for raffles)**

Rent to be paid for the leased area: $__________ (If none, write "0")

All obligations and agreements between the organization and the lessor are listed below or attached.

- Any attachments must be dated and signed by both the lessor and lessee.
- This lease and any attachments is the total and only agreement between the lessor and the organization conducting lawful gambling activities.
- Other terms, if any:

  __________________________________________________________

  __________________________________________________________

  __________________________________________________________

Lessor's Signature: ___________________________ Date: ____________

Print Lessor's Name: ___________________________
LG230 Application to Conduct Off-Site Gambling

### Acknowledgment by Local Unit of Government: Approval by Resolution

<table>
<thead>
<tr>
<th>CITY APPROVAL</th>
<th>COUNTY APPROVAL</th>
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<tbody>
<tr>
<td><strong>for a gambling premises located within city limits</strong></td>
<td><strong>for a gambling premises located in a township</strong></td>
</tr>
<tr>
<td>City Name:</td>
<td>County Name:</td>
</tr>
<tr>
<td>Date Approved by City Council:</td>
<td>Date Approved by County Board:</td>
</tr>
<tr>
<td>Resolution Number:</td>
<td>Resolution Number:</td>
</tr>
<tr>
<td>(If none, attach meeting minutes.)</td>
<td>(If none, attach meeting minutes.)</td>
</tr>
<tr>
<td>Signature of City Personnel:</td>
<td>Signature of County Personnel:</td>
</tr>
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</table>

**Local unit of government must sign.**

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</table>

| City Name: | County Name: |
| Date Approved by City Council: | Date Approved by County Board: |
| Resolution Number: | Resolution Number: |
| (If none, attach meeting minutes.) | (If none, attach meeting minutes.) |
| Signature of City Personnel: | Signature of County Personnel: |

<table>
<thead>
<tr>
<th>TOWNSHIP NAME:</th>
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<tbody>
<tr>
<td>Complete below only if required by the county.</td>
</tr>
<tr>
<td>On behalf of the township, I acknowledge that the organization is applying to conduct gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.213, Subd. 2.)</td>
</tr>
<tr>
<td>Print Township Name:</td>
</tr>
<tr>
<td>Signature of Township Officer:</td>
</tr>
<tr>
<td>Title:</td>
</tr>
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### CHIEF EXECUTIVE OFFICER (CEO) ACKNOWLEDGMENT

The person signing this application must be your organization's CEO and have their name on file with the Gambling Control Board. If the CEO has changed and the current CEO has not filed a LG200B Organization Officers Affidavit with the Gambling Control Board, he or she must do so at this time.

I have read this application, and all information is true, accurate, and complete and, if applicable, agree to the lease terms as stated in this application.

Signature of CEO (must be CEO's signature; designee may not sign)

Mail or fax to:

Minnesota Gambling Control Board
Suite 300 South
1711 West County Road B
Roseville, MN 55113
Fax: 651-639-4032

No attachments required.

Questions? Contact a Licensing Specialist at 651-539-1900.

This publication will be made available in alternative format (i.e. large print, braille) upon request.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process your organization's application.

Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public.

If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public.

Private data about your organization are available to: Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor; national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

An equal opportunity employer
RESOLUTION NO.: APPROVAL OF OFF-SITE GAMBLING APPLICATION FOR THIEF RIVER FALLS AMATEUR HOCKEY ASSOCIATION (TRFAHA) TO CONDUCT RAFFLE AT THE RALPH ENGELSTAD ARENA

Presented as part of the Consent Agenda, Councilmember ___ introduced Resolution No. __, being seconded by Councilmember ___, that:

WHEREAS, the Thief River Falls Amateur Hockey Association (TRFAHA) is required to obtain the City's approval to conduct a raffle at the Ralph Engelstad Arena, prior to TRFAHA submitting an Off-Site Gambling application to the State of Minnesota.

THEREFORE, BE IT RESOLVED, by the City Council, to accept the Administrative Services Committee recommendation to authorize the Thief River Falls Amateur Hockey Association to conduct a raffle at the Ralph Engelstad Arena, 525 Brooks Avenue North, Thief River Falls; property located in the City limits of Thief River Falls, on April 18, 2020.

Presented at the February 4, 2020 Council Meeting

Introduced by: _____________________________

Seconded by: _____________________________

Roll Call (if required):

Holmer Howe Sollom Lorenson Brown Prudhomme Aarestad
Narverud

Notes: ______________________________________________________________

______________________________________________________________

______________________________________________________________
RESOLUTION NO.: APPROVAL OF ELECTION JUDGES FOR THE PRESIDENTIAL PRIMARY ELECTION 2020

Presented as part of the Consent Agenda, Councilmember ____ introduced Resolution No., being seconded by Councilmember ______, that:

RESOLVED, by the City Council, to appoint the following people as Election Judges for the Presidential Primary Election to be held on March 3, 2020:

Esther Johnson
Glen Kajewski
Betty Carlson
Chris Burnham
Jan Strandlie
Kay Wedel Steiger
Pat Kjensrud
Cindy Vennes
Art Welter
Jane Anderson
Marlene Beedy
Elna Lendobsja
Sharon Jorde
Millie Reiterson
Renee Vedbraaten
Sharon Benson
Sharon Russell
Laurel Swanson
Cathy MiraMontes
Judith Melby

Opal Dargus
Gloria Cote
Danica Wood
Becky Stavenes
Deb Ernst
Lana Sandal
Cerena Peterson
Linda Ramsey
Jeanette Walseth
Theresa Vanyo
Carole Glass
Zach Lee
Dan Mapes
Bev Lunde
Olive Goldsberry
Mary Jo Mugaas
Donna KoeKinstedt
Jeremy Purcell
Tyler Holt

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

Presented at the February 4, 2020 Council Meeting

Introduced by: __________________________

Seconded by: __________________________

Roll Call (if required):

Holmer Howe Sollom Lorenson Brown Prudhomme Aarestad Narverud

Notes: ______________________________________________________

__________________________________________________________
CITY OF THIEF RIVER FALLS

Beer in the Park Permit

***(UP TO 3.2 MALT LIQUOR ONLY)***

City Code Section 111.048

***Application must be presented to the City Council for approval prior to the event***

Applicant: Class of 1970 Reunion

(organization name if applicable)

Contact Person: Conde Peterson, Peggy Kramer, or Larry Rohlf

Address: 1936 Nightingale, Thief River Falls, MN 56701

Phone: 218-686-5293, 218-686-9935, 218-686-1770

Date of Event: Sept 18, 2000

Park to be Used: Centennial Park

Hours: 1:00 PM to 7:00 PM

Type of Event: Reunion

Approximate number of persons attending: 50 - 100

Has the park been reserved with the Parks and Recreation Department? X YES NO

I understand that no financial transaction may occur at this event for charging, directly or indirectly, for the sale of 3.2 malt liquor (i.e. admission, cover charge) X YES NO

I understand that the permit allows for the consumption of 3.2 malt liquor only. No strong beer, wine, or intoxicating liquor is allowed. X YES NO

I understand that applicant shall comply and enforce all restrictions, limitations, and regulations regarding the consumption of malt liquor under the City Code and State Statute. X YES NO

Applicant understands that all information contained on this application is public data according to Chapter 13 of the Minnesota State Statute. Failure to provide the requested information may result in the application being denied.

SIGNATURE OF APPLICANT: [Signature]

For Office Use Only:

DATE APPLICATION RECEIVED: _______ DATE OF COUNCIL ACTION: _______
RESOLUTION NO.: APPROVAL OF BEER IN THE PARK PERMIT

Presented as part of the Consent Agenda, Councilmember _____ introduced Resolution No. ___, being seconded by Councilmember ____, that:

RESOLVED, by the City Council, to grant the following a Beer in the Park Permit to allow for the consumption of 3.2% malt liquor in the park:

- Class of 1970 at Centennial Park from 12:00 p.m. until 7:00 p.m. on September 18, 2020

Presented at the February 4, 2020 Council Meeting

Introduced by: ____________________________

Seconded by: ____________________________

Roll Call (if required):
___ Holmer   __ Howe   ___ Sollom   ___ Lorenson   ___ Brown   ___ Prudhomme   ___ Aarestad   ___ Narverud

Notes: ________________________________________________

____________________________________________________
RESOLUTION NO.: APPROVAL OF APPOINTMENTS TO BOARDS AND COMMISSIONS

An annual item of business was presented. Following discussion, Councilmember _____ introduced Resolution No., being seconded by Councilmember ________, that:

BE IT RESOLVED, by the City Council, to accept the Mayor’s recommendations and approve the following appointments:

HOUSING & REDEVELOPMENT AUTHORITY
John Syvertson

Presented at the February 4, 2020 Council Meeting

Introduced by: ____________________________

Seconded by: ____________________________

Roll Call (if required):
__________________________

Holmer Howe Sollom Lorenson Brown Prudhomme Aarestad Narverud

Notes: ____________________________

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