

**CITY OF PARK RIVER, NORTH DAKOTA, REGULAR COUNCIL MEETING,
MONDAY, JANUARY 9, 2012 AT 7:30 P.M.**

The City of Park River held their regular meeting of the Park River City Council on Monday, January 9, 2012 at 7:30 P.M.

Mayor Stenvold called the meeting to order with the following present: Praska, Blake, Knutson, Lundquist, Byron, Anderson, Public Works Director Dennis Larson, Business Manager Tom Larson, and Deputy Auditor Ann Berg. Absent: City Attorney Steve Currie.

Lundquist moved to approve the minutes of the December 12, 2011 Regular Council meeting as presented. Anderson seconded, and upon roll call vote, all voted aye. Motion carried.

Knutson moved to approve the following bills for payment. Blake seconded, and upon roll call vote, all voted aye. Motion carried.

GENERAL FUND:

27109	BC/BS of ND	1,090.21
27110	Roger A. Johnson	211.50
11	Avenet Web Solutions	450.00
12	Cardmember Services	65.72
13	Dale's Small Engine Repair	455.00
14	Discovery Benefits	69.80
15	Eastside Garage	851.32
16	Jim's Super Valu	5.29
17	Kringstad Ironworks Inc	2,034.75
18	Leon's Bldg Ctr	59.46
19	Lon's Hardware	17.57
27120	Municipal Utilities	644.92
21	ND League of Cities	1,021.00
22	Northdale Oil, Inc	1,132.97
23	North Star Coop	1,907.94
24	Polar Comm.	533.57
25	PR Airport Auth	446.10
26	PR Implement LLC	164.92
27	PR Park District	442.39
28	PR Public Library	520.90
29	Glenn Rost	250.00
27130	Special Funds	995.74
31	St Imprv Dist	1,518.58
32	WC Auditor	9,635.89
33	WC Press	476.64
34	Xerox	60.00
35	MDU	286.75
36	Municipal Utilities	800.00
37	NDPERS	122.46
38	PR Airport Auth	1,453.73
39	PR Park District	5,330.33
27140	PR Public Library	1,453.73
41	NDPERS	187.51

42	NDPERS	959.44
	EFTPS (WH, SS, MED) 1-15-12 MU	733.51
1396	Roger A. Johnson	60.09
1397	Robert Kubat	33.16
1398	Shelley MacDonald	47.08
	EFTPS (WH, SS, MED) 1-31-12	60.65
1399	Galen Bosh OT	25.77
1400	Joshua Irvine OT	28.58
1401	Stefan Linstad OT	101.58
1402	Jeffrey Wilmer OT	131.64
	EFTPS (WH, SS, MED) 1-31-12 GF OT	107.85
	EFTPS (WH, SS, MED) 1-31-12 MU	1,289.89
A.W.	Municipal Utilities	5,861.17

MUNICIPAL UTILITIES:

30865	BC/BS of ND	4,471.99
66	First United Bank	51,493.75
67	MFOA of ND	60.00
68	ADAPCO, Inc	1,024.80
69	AmeriPride Linen	118.15
30870	City of Fargo	28.00
71	GF Utility Bill	79.50
72	Consolidated Waste, LTD	15,788.00
73	Demester Cleaning	345.00
74	Discovery Benefits	454.70
75	Discovery Benefits	22.00
76	Ethanol Products	1,036.66
77	Ferguson Waterworks	1,422.73
78	Graymont Western Canada	9,680.30
79	Hawkins, Inc	1,432.67
30880	Jim's Super Valu	12.72
81	KXPO AM	75.00
82	Lagoon Maintenance	1,800.28
83	Light & Water Dept	1,161.04
84	Lon's Hdwr	61.62
85	MMUA	1,748.50
86	Municipal Utilities	200.00
87	ND One Call Inc	1.30
88	Nodak Electric Coop	4,420.16
89	North Dale Oil	413.34
30890	North Star Coop	2,501.27
91	Polar Communications	157.77
92	Postmaster	190.00
93	PR Impl	65.15
94	VESSCO Inc	262.58
95	Water Bd Fd 05	4,830.00
96	Water Improve Dist #95-1	1,500.00
97	Water Rev Bd Fd Phase II	3,450.00
98	Water Sur Charge	5,000.00
99	NDPERS	547.66

30900	Verizon Wireless	47.51
01	General Fund	5,861.17
02	NDPERS	482.61
03	NDPERS	17.29
04	NDPERS	2,708.31
05	Postmaster	294.20
6425-33	Salaries 1-15-12	11,128.64
	EFTPS (WH, SS, MED) 1-15-12	3,211.07
6434	Wade Kalgard OT	93.44
	EFTPS (WH, SS, MED) 1-31-12 OT	27.12
6435-43	Salaries 1-31-12	11,375.94
	EFTPS (WH, SS, MED) 1-31-12	2,747.91
A.W.	ACH Charge	11.25
A.W.	NMPA	143,113.40

SPECIAL FUNDS:

3258	Kadrmars, Lee & Jackson	1,000.00
3259	05 Sales Tax Rev Bd Fd	12,165.70

Byron moved to approve the second reading of an ordinance to continue collecting the \$3.75 per month sur-charge to be used for water distribution system repair/replacement. Lundquist seconded, and upon roll call vote, all voted aye. Motion carried.

T Larson reported no new information has been received on the Service Line Warranty Program.

Blake moved to approve renewing the agreement with the Red Cross to use the City Hall Auditorium as an emergency shelter. The agreement states that the Red Cross will assume responsibility for utilities over and above the regular amounts, should the building be used for an emergency shelter. Praska seconded, and upon roll call vote, all voted aye. Motion carried.

Mayor Stenvold appointed Robert “Bob” Lundquist, III as a representative on the Walsh County Job Development Authority (WCJDA) board. Knutson moved to accept Mayor Stenvold’s appointment of Robert “Bob” Lundquist to the WCJDA. Blake seconded, and upon roll call vote, all present voted aye. Motion carried.

City governing bodies, at their regular meeting in January of each even-numbered year, shall designate depositories of public funds, which meet the pledge of security requirements. Blake moved that First United Bank, Citizen’s State Bank, Gate City Bank, and the Bank of North Dakota be designated as depositories for the City of Park. Praska seconded, and upon roll call vote, all voted aye. Motion carried.

Kadrmars, Lee & Jackson provided a report to the City of Park River on upgrade options for the road going to the new grain terminal. Estimates range in cost from \$800,000 to \$2.2 million. The option the city favors is estimated to cost \$1,082,000. An application for assistance is being prepared and will be submitted to the Economic Development Administration. They could provide up to 50% funding for the project.

T Larson presented information on the 2012 Electric Utility Budget to the Council. Larson informed the Council that wholesale electric rates are currently forecast to stay the same this year with a small increase in 2013 and 2014. Also the \$0.005 cent per kWh surcharge will drop to

\$0.003 cents per kWh with the January billing cycle. MU staff is currently working on the best way to serve the grain terminal load and how much it will cost.

Stenvold informed the Council that T Larson has been elected president of the Northern Municipal Power Agency and will also sit on the Minnkota Power Cooperative board of directors.

A Special City Council meeting date was set for 12:00 noon on Monday, January 23, 2012. The purpose of the meeting is to amend 2011 budget figures, approve fund transfers, and review the pre-audit financial reports.

Being no further business, the meeting adjourned at 8:25 PM.

Dan Stenvold, Mayor

ATTEST:

Tom Larson, City Auditor