

**CITY OF PARK RIVER, NORTH DAKOTA, SPECIAL COUNCIL MEETING, MONDAY ,
APRIL 18, 2016 AT 5:00 P.M.**

The City of Park River held a special meeting of the Park River City Council on Monday April 18, 2016 at 5:00 P.M.

Mayor Stenvold called the meeting to order with the following present: Council members Kyle Halvorson, Arvid Knutson, Dwight Byron, City Coordinator Jolene Halldorson, Public Works Director (PWD) Dennis Larson and City Auditor Ann Berg. Robert Lundquist III at 5:03, Keith Anderson at 5:14, and city Attorney Tracy Laaveg at 5:19. Absent: Council member Mike Lorton. Others: Jeanette Bjornstad and Todd Forester.

Halvorson moved and Byron seconded to pay the Terracon, Inc invoice from the Water & Sewer Improvement District #2016-1 fund in the amount of \$13,000. Upon roll call vote all voted aye. M/C.

Engineer Todd Forester of KBM, Inc. presented the bid results for the 2016 electrical upgrade construction phase. Three bids were received with Moorhead Electric submitting the low bid of \$198,130.00. Forester stated Moorhead Electric omitted mobilization costs on their bid but will honor the bid cost as submitted. Moorhead electric will sub the railroad boring to RZS but will have their crew complete the rest of the construction work. Forester is recommending the City accept the low bid from Moorhead Electric in the amount of \$198,130.00. Knutson moved and Lundquist seconded to approve Forester's recommendation and award the contract to low bidder Moorhead Electric in the amount of \$198,130.00 for the construction phase of the 2016 Electric Upgrade project. Upon roll call vote all voted aye. M/C.

Jeanette Bjornstad of the WC Saddle Club appeared to update the Council on the July 4th Rodeo. She presented the following information; the liability insurance will be taken care of under the WC Saddle Club as a special event, the rodeo will start at 4 pm rather than 5 pm, asked about dumpsters and will be contacted by Consolidated Waste, LTD., asked about bleachers and porta potties and Halldorson said she will check with the Mountain August the Deuce committee about using the bleachers but the saddle club would need to find a way to transport them to and from the event, and she will contact the company that supply's the porta potties about availability. Bjornstad asked if one of the bars could provide a beer garden at the event. Berg contacted the WC Auditor's office but had not heard back as the Walsh County Commission had not met and will follow up on Tuesday. Bjornstad stated the Saddle Club has received \$9,900 in donations to date. The Council thanked her and wished her well.

Laaveg provided information to the Council on Tower Street. Currently a triangle shaped trace area of land on the east side of County Road 12 in the NW corner of the SE ¼ of Section 21 is not in city limits. It was not included in the Polar Addition annexation which has Tower St providing access to Kringstad Ironworks, Inc and the Polar Communications tower. Currently the railroad is seeking payment from property owners to access property located in the area in question. Knutson moved and Halvorson seconded to annex the triangle shaped trace area located in the NW corner of the SE ¼ of Section 21. Upon roll call all voted aye. M/C.

Being no further business, the meeting adjourned at 5:29 PM.

ATTEST:

Dan Stenvold, Mayor

Ann Berg, City Auditor