

**CITY OF PARK RIVER, NORTH DAKOTA, REGULAR COUNCIL MEETING,
MONDAY, JUNE 11, 2012 AT 7:30 P.M.**

The City of Park River held their regular meeting of the Park River City Council on Monday, June 11, 2012 at 7:30 P.M.

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

Byron moved to approve the minutes of the May 14, 2012 Regular Council meeting as presented. Blake seconded, and upon roll call vote, all voted aye. Motion carried.

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

GENERAL FUND:

27271	BC/BS of ND	1,533.43
72	Roger A Johnson	217.15
73	ASCAP	325.05
74	City of Minto	105.00
75	Dale's Small Engine	209.03
76	Demester Cleaning	220.00
77	Interstate Power Sys	2,592.26
78	Jim's Super Valu	21.78
79	Leon's Bldg Ctr	16.15
27280	Lon's Hdwr	39.65
81	Mun Govt Acad	15.00
82	Newman Signs	652.15
83	Northdale Oil, Inc	817.44
84	North Star Coop	1,128.63
85	Polar Comm.	516.77
86	PR Airport Auth	76.54
87	PR Implement	303.46
88	PR Park District	112.06
89	PR Public Library	98.25
27290	Glenn Rost	250.00
91	Samson Electric	49.48
92	Special Funds	155.86
93	St Improve Dist #7	736.20
94	Team Lab Chem	1,702.00
95	True North Steel	105.99
96	WC Auditor	9,180.10
97	WC Press	360.00
98	MDU	81.48
99	NDPERS	104.77
27300	NDDOT	10.00
01	Ace Security Serv	150.00
02	Discovery Benefits	156.88

03	NDPERS	148.92
04	NDPERS	1,044.14
05	WC Sheriff	350.00
06	Void	0
A.W.	Municipal Utilities	6,470.20
1420	Keith Anderson	679.32
1421	Void	0
1422	Void	0
1423	Stephen Currie	5,661.00
1424	Arvid Knutson	679.32
1425	Robert Lundquist	679.32
1426	David Praska	679.32
1427	Daniel Stenvold	1,358.64
1428	Karl Blake	679.32
1429	Dwight Byron	664.92
EFTPS (WH, SS, MED 6-15-12 Council		1,564.08
1430	Jordan Eidenschink	587.52
EFTPS (WH, SS, MED) 6-15-12		169.95
EFTPS (WH, SS, MED) 6-15-12 MU		917.44
1431	Galen Bosh OT	31.58
EFTPS (WH, SS, MED) 6-15-12 OT		4.47
1432	Jordan Eidenschink	580.52
1433	Sheldon Ellefson	414.63
1434	Shelley MacDonald	77.36
EFTPS (WH, SS, MED) 6-30-12GF		261.47
EFTPS (WH, SS, MED) 6-30-12 MU		1,216.36

MUNICIPAL UTILITIES:

31117	Advanced Engineering	6,636.98
18	BC/BS of ND	4,050.77
19	AmeriPride Linen	124.65
31120	Border St Elec	15,836.98
21	City of Fargo	28.00
22	Consolidated Waste, LTD	16,578.10
23	Demester Cleaning	345.00
24	Discovery Benefits	27.50
25	Don Greicar Excavating	3,900.00
26	Adolph Drtina	16.49
27	Ethanol Products	1,442.79
28	First United Bank	5,627.50
29	Graymont Western Canada	5,093.09
31130	Hawkins, Inc	1,054.90
31	Jim's Super Valu	6.99
32	KMB, Inc	1,165.50
33	Lagoon Maintenance	1,774.85
34	Leon's Bldg Ctr	49.55
35	Light & Water Dept	2,570.19
36	Lindell's Mowing	490.00
37	Lon's Hdwr	23.06
38	Municipal Utilities	364.80

39	ND One Call Inc	26.25
31140	Nodak Electric Coop	4,132.66
41	Northdale Oil	594.29
42	North Star Coop	305.54
43	Shirley Peterka	68.71
44	Polar Communications	206.40
45	Pristine Water Solutions	1,306.80
46	Laverne Spanier	40.12
47	Stuart C Irby Co	141.21
48	Water Bd Fd 05	4,830.00
49	Water Rev Bd Fd Phase II	3,450.00
31150	Water Sur Charge	5,000.00
51	Water System Repair & Replacement	1,500.00
52	WC Press	346.92
53	Ye Olde Medicine Center	27.31
54	Environmental Sys	12,180.00
55	Joint Powers Reserve	1,662.83
56	NDPERS	565.35
57	Verizon Wireless	47.44
58	Discovery Benefits	367.62
59	General Fund	6,537.04
31160	NDPERS	521.20
61	NDPERS	17.29
62	NDPERS	2,661.50
63	Postmaster	290.28
6518-27	Salaries 6-15-12	11,443.88
EFTPS (WH, SS, MED) 6-15-12		3,134.20
6528	Galen Bosh OT	31.58
6529	Wade Kalgard OT	39.53
6530	Stefan Linstad OT	182.36
6531	Void	0
EFTPS (WH, SS, MED) 6-15-12 OT		74.56
6532-40	Salaries 6-30-12	11,375.94
EFTPS (WH, SS, MED) 6-30-12		2,825.72
A.W.	ACH Charge	11.45
A.W.	NMPA	110,848.06

SPECIAL FUNDS:

3277	PR Park Dist.	10,000.00
3278	ND Public Fin Auth	50.00
3279	WC Press	49.00
3280	Kadrmass, Lee & Jackson	529.68
3281	05 Sales Tax Rev Bd Fd	6,211.25
3282	PR Eco Dev Corp	1,250.00
3283	PR Hockey Boosters	3,750.00

HOSPITAL BUILDING FUND:

1041	US Bank	402.50
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125th Fund:

Chris Flaten, Warren Denault, and Kelly Kalgard, representing the Briggs Avenue bar owners, requested approval to have a street dance on July 3, 2012 from 9:00 PM to 1:00 AM. They also requested approval of beer gardens on the night of July 3, 2012. The Council approved the street dance and beer gardens and asked that the bar owners clean all cans off the sidewalk onto the street and pick up all bottles and garbage along the adjacent streets and alleys. The City of Park River will pay for policing of the street dance.

An APPLICATION FOR RETAIL LIQUOR LICENSE, with a check for \$2,000 was received from PB Properties II, LLC, dba The Alexander House, for the Council's approval. Praska moved to approve the application. Blake seconded and upon roll call vote, all voted aye. Motion carried.

An APPLICATION FOR RETAIL LIQUOR LICENSE, along with a check for \$2,000 was received from The Club Bar & Lounge, Inc., for the Council's approval. Byron moved to approve the application. Anderson seconded and upon roll call vote, all voted aye. Motion carried.

An APPLICATION FOR RETAIL LIQUOR LICENSE, along with a check for \$2,000 was received from Larry P. and Christine Flaten, dba Flaten's Alibi Bar, for the Council's approval. Blake moved to approve the application. Knutson seconded and upon roll call vote, all voted aye. Motion carried.

An APPLICATION FOR RETAIL LIQUOR LICENSE, with a check for \$2,000 was received from Warren Denault, dba The Dug Out Bar, for the Council's approval. Property taxes are delinquent on the property and the application was not signed or notarized. City Attorney S. Currie recommended granting approval of the application contingent upon notification that the property taxes have been paid and that the license application is signed and notarized. Lundquist moved to approve the application with the contingencies as stated by Currie. Praska seconded and upon roll call vote, all voted aye. Motion carried.

An APPLICATION FOR RETAIL LIQUOR LICENSE, with a check for \$1,200 was received from the Park River American Legion for the Council's approval. Knutson moved to approve the application. Blake seconded and upon roll call vote, all voted aye. Motion carried.

City Attorney S. Currie presented information on an ordinance to regulate the sale of real property by negotiation. Currently, City ordinance provides that if the City sells real property with a value in excess of \$1,500.00, they have to solicit bids and be submitted to the City Council for consideration. There is discussion on platting the west ball diamond, which is city park property. Longer range plans would be to relocate both ball diamonds from the "Big Park" and plat that area for residential development as well. The ordinance currently in place does not provide a user friendly process to accomplish these goals. Blake moved to approve the second reading of the following Ordinance:

Be it ordained by the City Council of the City of Park River that Ordinance 9 is amended to add a new Section 3 to read as follows:

Notwithstanding Sections 1 and 2 above, if City property is to be developed and sold for a new residential subdivision or commercial development of property not previously used for that purpose or not previously developed, the property may be sold in a commercially reasonable manner as is customarily utilized for the sale of

the type of property involved and the price of the lots set by the City Council in consultation with any other public or private entities that may be involved in the development of the property.

Anderson seconded and upon roll call vote, all voted aye. Motion carried.

First Reading: May 14, 2012

Second Reading: June 11, 2012

Published _____

The Ashley Lions club has withdrawn their request for a gaming site authorization.

The Park River Volunteer Fire Dept. presented a Site Authorization for approval to conduct games of chance at the Alexander House beginning July 01, 2012 and ending June 30, 2013. Byron moved to approve the Site Authorization for the Park River Volunteer Fire Dept. Blake seconded, and upon roll call, all voted aye. Motion carried.

The City of Park River received two bids for the east feeder electric conversion. A bid of \$125,109.80 was received from Lake States and a bid of \$112,802.00 was received from North-Holt Electric. Praska moved to accept the low bid of \$112,802.00 from North-Holt Electric, East Grand Forks, MN. Blake seconded, and upon roll call vote, all voted aye. Motion carried. D. Larson, PWD informed the Council that there will be an additional charge to re-fuse several transformers.

Community Development Block Grant (CDBG) adjustments to remove outstanding uncollectable loans were discussed. City Attorney Currie informed the Council that the Red River Regional Council sent all documentation to Zimney Foster P.C. in Grand Forks, who are commercial code experts, and they reviewed the loans and presented a report. The City of Park River does not have any money involved in these loans and the Red River Regional Council was charged with administering the loans.

The report on Walkers Grocery found the statute of limitations had expired and the balance of \$16,421.00 plus interest should be written off. Byron moved to write off the balance of \$16,421.00, plus interest, on Walkers Grocery. Praska seconded, and upon roll call vote, all voted aye. Motion carried.

The report on Bonnie's Garden Center found that the business was sold to Irvine's Garden Center and the City of Park River approved the transfer of security. Bonnie Klein signed a note promising to pay the balance of \$9,245.54 plus interest in installments of which no payments have been made and the statute of limitations has expired. Knutson moved to write off the balance of \$9,245.54, plus interest, on Bonnie's Garden Center. Lundquist seconded, and upon roll call vote, all voted aye. Motion carried.

The report on Dakota Starch, Inc. found there is a possibility that there may be a valid claim still existing against Clark Loftsgard as guarantor. In addition there may be a security interest in the warehouse depending upon the status of the property at this time. Knutson moved to write off the balance of \$69,577.26, plus interest, on Dakota Starch, Inc. Anderson seconded, and upon roll call vote, all voted aye. Motion carried.

The Park River Sales Tax Committee, upon the recommendation of the Park River Development Corporation, approved \$1,250 to support the Small Business Development Center. They provide economic development assistance and support to the area and have worked closely with Kringstad Ironworks and others. This is a \$500 increase over previous years as the amount of money the SBDC needs to raise locally has increased. Anderson approved a payment of \$1,250 from the Sales Tax Economic Development Fund to the PRCDC to support the SBDC. Praska seconded, and upon roll call vote, all voted aye. Motion carried.

Knutson moved to grant the transfer of the American Legion's Liquor License to the Coliseum for the Pool Fundraiser Dance on June 15, 2012. Blake seconded and upon roll call vote, all present voted aye.

Blake moved to grant the transfer of the American Legion's Liquor License to the Coliseum for the, following dates; June 22, 2012 for the LaBonte/Larson Wedding Dance, June 30, 2012 for the Legion Street Dance in case of inclement weather, and on July 4, 2012 for the Olde Tyme Music/Dance. Lundquist seconded and upon roll call vote, all present voted aye. Motion carried. The Council also gave permission to the Legion for a beer garden at the street dance on June 30, 2012.

T. Larson discussed the bonding of city officials, which includes the Assessor, Municipal Judge, City Auditor, Deputy Auditor, and Billing Clerk. Knutson moved to adopt the following resolution: That the City of Park River set the bonding limit for city officials at \$1.5 million. Byron seconded and upon roll call, all voted aye. Motion carried.

Mosquito spraying costs were discussed. Byron moved to reinstate a spraying charge of \$4 per month per utility account for 3 months starting with the June billing and ending with the August billing. Knutson seconded, and upon roll call, all voted aye. Motion carried.

Knutson moved to approve the first reading of the following Ordinance:

(Insert Planning & Zoning Ordinance here)

Anderson seconded and upon roll call vote, all present voted aye.

Our Saviour's Lutheran Church has asked for permission to block off the street from Harris Ave S to the alley between block one and block two from June 13 to June 15, 2012 for vacation bible school. Lundquist moved to grant the request to block the street for the vacation bible school. Knutson seconded, and upon roll call, all voted aye. Motion carried.

Being no further business, the meeting adjourned at 8:22 PM.

Dan Stenvold, Mayor

ATTEST:

Tom Larson, City Auditor