

**CITY OF PARK RIVER, NORTH DAKOTA, SPECIAL COUNCIL MEETING,  
MONDAY, JANUARY 23, 2012 AT 12:00 P.M.**

The City of Park River held a special meeting of the Park River City Council on Monday, January 23, 2012 at 12:00 P.M.

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

Stenvold advised the City Council there were some budget items that required amendments due to some changes through the year.

The General Fund incurred additional costs for street repairs not included in the original budget. These changes contributed to the increase in the General Fund budget from \$401,250 to \$447,195 which was paid for with FEMA money received in 2010 for these repairs and reserves. Blake moved and Praska seconded a motion to amend the General Fund budget to \$447,195 to account for the street repairs. Upon roll call vote, all voted aye. Motion carried.

The Special Highway Fund incurred additional costs for street repairs and snow removal not included in the original budget. These changes increased the Special Highway Fund budget from \$70,000 to \$112,133. The state legislature appropriated an extra distribution of \$33,356. The balance was taken from 2010 carry over. Lundquist moved and Anderson seconded a motion to amend the Special Highway Fund budget to \$112,133 to account for the additional street repairs and snow removal. Upon roll call vote, all voted aye. Motion carried.

The Special Funds Economic Development Fund incurred additional costs for land purchases, annexation and engineering costs not anticipated in the original budget. These changes brought the Special Funds Economic Development Fund budget to \$25,335 which was taken from reserves. Praska moved and Blake seconded a motion to amend the Special Funds Economic Development Fund budget to \$25,335 to account for the additional costs incurred. Upon roll call vote, all voted aye. Motion carried.

The City of Park River 125<sup>th</sup> Fund incurred costs for July 4<sup>th</sup> advertising, sanitation and entertainment costs not included in the original budget. These changes increased the City of Park River 125<sup>th</sup> Fund budget by \$2,121 which was taken from City of Park River 125<sup>th</sup> Fund carryover. Anderson moved and Lundquist seconded a motion to amend the City of Park River 125<sup>th</sup> Fund budget to \$2,121 to account for the celebration costs. Upon roll call vote, all voted aye. Motion carried.

Blake moved to approve all transfers from other funds as presented in the amount of \$597,610.70. Praska seconded, and upon roll call vote, all voted aye. Motion carried.

Being no further business, the meeting adjourned at 12:13 PM.

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Dan Stenvold, Mayor

ATTEST:

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Tom Larson, City Auditor