

**CITY OF PARK RIVER, NORTH DAKOTA, REGULAR COUNCIL MEETING,
MONDAY, NOVEMBER 13, 2012 AT 7:30 P.M.**

The City of Park River held their regular meeting of the Park River City Council on Monday, November 13, 2012 at 7:30 P.M.

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

Lundquist moved to approve the minutes of the October 12, 2012 Regular Council meeting as presented. Anderson seconded, and upon roll call vote, all voted aye. Motion carried.

Anderson moved to approve the minutes of the October 24, 2012 Special Council meeting as presented. Lundquist seconded, and upon roll call vote, all voted aye. Motion carried.

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

GENERAL FUND:

27444	BC/BS of ND	1,309.65
45	Gen Funded Depreciation	28,754.00
46	Banyon Data Sys	110.00
47	Cardmember Services	80.98
48	Display Sales Co	379.00
49	Jim's Super Valu	41.55
27450	JP Cooke Co	67.50
51	Leon's Bldg Ctr	10.96
52	Lon's Hdwr	134.20
53	MDU	159.76
54	NDLC	935.00
55	Northdale Oil, Inc	1,439.10
56	North Star Coop	885.66
57	Polar Comm.	667.08
58	PR Airport Auth	145.67
59	PR Community Club	65.00
27460	PR Implement	104.71
61	PR Park District	139.10
62	PR Public Library	174.05
63	Quill Corp	47.16
64	Radisson Hotel	69.30
65	Reliable Off Sup	10.25
66	Glenn Rost	548.12
67	Samson Elec	60.17
68	Special Funds	588.43
69	Sterling Carpet One	1,577.53
27470	Strata Corp	579.49
71	WC Auditor	9,283.85
72	WC Press	9.36
73	NDPERS	134.31

74	Discovery Benefits	89.33
75	NDPERS	123.24
76	NDPERS	768.21
A.W.	Municipal Utilities	4,660.24
A.W.	Deluxe Checks	40.50
EFTPS (WH, SS, MED) 11-15-12 MU		882.88
1448	Shelley MacDonald	65.24
EFTPS (WH, SS, MED) 11-30-12GF		20.61
1449	Galen Bosh O.T.	31.58
EFTPS (WH, SS, MED) 11-30-12GF OT		4.47
EFTPS (WH, SS, MED) 11-30-12 MU		738.71

MUNICIPAL UTILITIES:

31370	BC/BS of ND	3,572.05
71	Roger A Johnson	217.15
72	PR High School	250.00
73	General Fund	28,754.0
74	Advanced Engineering	5,678.00
75	AmeriPride Services	198.11
76	Banyon Data Sys	660.00
77	Border St Elec	1,638.90
78	City of Fargo	28.00
79	Consolidated Waste, LTD	16,386.10
31380	Don Greicar Excavating	100.00
81	Fargo Water Equip	3,618.40
82	Graymont Western Canada	5,039.57
83	Hach Co	380.50
84	Hawkins, Inc	1,027.29
85	Jim's Super Valu	27.65
86	KBM, Inc.	3,384.69
87	Lagoon Maintenance	1,870.68
88	Lake Agassiz Water Auth	250.00
89	Light & Water Dept	2,793.42
31390	Lon's Hdwr	27.46
91	Municipal Utilities	425.00
92	Nalco Company	167.10
93	ND One Call Inc.	18.75
94	NDWPCC	150.00
95	Nodak Electric Coop	4,578.27
96	Northdale Oil	360.91
97	North Star Coop	412.44
98	Polar Communications	195.40
99	Pristine Water Solutions	1,791.50
31400	Quill Corp	201.43
01	Reliable Off Sup	60.19
02	Samson Elec LTD	185.45
03	T&R Service Co	700.00
04	T&R Electric Sup	15.00
05	Thatcher Co of Montana	7,906.80
06	Verizon Wireless	44.45

07	Water Bd Fd 05	4,830.00
08	Water Rev Bd Fd Phase II	3,450.00
09	Water Sur Charge	5,000.00
31410	Water System Repair & Replacement	1,500.00
11	Cardmember Services	892.89
12	NDPERS	535.81
13	North-Holt Electric	123,536.80
14	Discovery Benefits	435.17
15	Discovery Benefits, Inc	27.50
16	General Fund	4,660.13
17	NDPERS	546.88
18	NDPERS	17.29
19	NDPERS	2,935.81
31420	Void	0
21	Postmaster	291.68
6623-31	Salaries 11-15-12	11,365.38
EFTPS (WH, SS, MED)	11-15-12	3,155.23
6632-40	Salaries 11-30-12	11,375.94
EFTPS (WH, SS, MED)	11-30-12	3,303.37
6641	Galen Bosh OT	154.53
6642	Joshua Irvine OT	106.39
6643	Jeff Wilmer OT	126.36
EFTPS (WH, SS, MED)	11-30-12 OT	97.45
A.W.	ACH Charge	11.60
A.W.	NMPA	114,274.45
A.W.	Deluxe Checks	81.00

SPECIAL FUNDS:

3302	Quill Corp	32.37
3303	Arrow Advertising	767.58
3304	'05 Sales Tax Rev Bd Fd	11,252.24
3305	Kadrmars, Lee & Jackson	599.44
3306	ND Public Fin Auth	5,262.50

At the October 10, 2011 Regular City Council meeting, information was provided to the Council on the North Dakota Public Employees Retirement System (NDPERS) regarding the retirement funds. The 2011 Legislature authorized NDPERS to increase employer/employee contributions 1% each on January 1, 2012 and January 1, 2013. At the October 2011 meeting the employee relations committee recommended to the Council the post-tax deduction election of the 1% employee contribution and the pre-tax deduction election of the 1% employer contribution for 2012 and 2013 of which the Council subsequently approved. The employee portion of the increase was approved by motion but the employer portion was inadvertently omitted in the motion. Knutson moved to approve the pre-tax deduction election of the 1% employer contribution as previously recommended. Blake seconded the motion, upon roll call vote, all voted aye. Motion carried.

Mayor Stenvold informed the Council that the land rent contract between the City of Park River and Larry Toews Farm will expire at the end of 2012. There are others interested in renting the 21.4 acres located by the city lagoon. Stenvold asked the Council what action they wished to pursue regarding the land rental. Lundquist moved to advertise the 21.4 acres for rent on bids. Blake seconded the

motion and upon roll call vote, all voted aye. Motion passed.

Mayor Stenvold presented the council with a letter from Lake Agassiz Water Authority. The group is looking for membership dues. The membership would be \$250.00 per year. Byron moved to approve membership with Lake Agassiz. Motion was seconded by Blake and upon roll call, all voted aye. Motion carried.

Councilman Byron, chairman of the Advisory Committee of the Joint Water Board, updated the City Council on the meeting between the City of Park River, Walsh Rural Water District (WRWD), and the City of Minto. The meeting was held to review the cost of water production under the agreement. The year to date production costs will come up short approximately \$.55 per 1,000 gallons. This is due partially to an incorrect CT electric meter installed when the plant was renovated. This was corrected in January, however, the 2012 cost/1,000 gallons was set prior to that time. The production cost shortage will be reconciled from the joint reserve fund in February 2013. The committee reviewed the proposed 2013 operating budget for the water treatment plant and recommended a wholesale rate increase of \$.08 per 1,000 gallons of water, which including the \$.10 per 1,000 gallons going to the reserve account, will bring the rate to \$2.24 per 1,000 gallons with the January 2013 billing. As recommended by the Advisory Committee, Byron moved to approve a resolution to raise the wholesale water rate \$.08 per 1,000 gallon to \$2.24/1,000 gallons beginning January 1, 2013. Knutson seconded, and upon roll call vote, all voted aye. Motion carried.

Lundquist moved to make a donation of \$250.00 to the state tournament bound Park River girl's volleyball team from the Park River Municipal Utilities. Lorton seconded, and upon roll call, all voted aye. Motion carried.

Mayor Stenvold informed the Council that the EDA turned down the City of Park River's grant application. The City of Park River may reapply after December 1, 2012. The grant would have been used to make improvements to the road going to the Walsh Grain Terminal. The Council decided to have the Street Committee meet with Mike Gratton, Manager of Walsh Grain, City Attorney S Currie, S Rehovsky of First United Bank, Public Works Director D. Larson, and Business Manager T. Larson and discuss alternative options.

City Attorney S. Currie presented the Council information on the North Star Addition plat. Following discussion Alderman Lundquist moved the adoption of the following Resolution:

**A RESOLUTION ACCEPTING THE PLAT OF NORTH STAR ADDITION,
CITY OF PARK RIVER, NORTH DAKOTA**

Whereas, there has been presented to the City Council a proposed plat for North Star Addition located north of State Highway 17 in the SE1/4SE1/4 of Section 21, Township 157, Range 55;
and

Whereas, the City Council has determined that the plat meets necessary access and easement requirements and the City of Park River Zoning Laws.

Now therefore, Be it Resolved that the Plat of North Star Addition is hereby approved Accepted.

Alderman Blake seconded the motion for the foregoing Resolution and upon roll call all voted "aye".

Motion carried.

Being no further business, the meeting adjourned at 7:56 PM.

Dan Stenvold, Mayor

ATTEST:

Ann Berg, Deputy City Auditor