

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

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

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

Knutson moved to approve the minutes of the January 9, 2012 Regular Council meeting as presented. Praska seconded, and upon roll call vote, all voted aye. Motion carried.

Anderson moved to approve the minutes of the January 23, 2012 Special Council meeting as presented. Lundquist seconded, and upon roll call vote, all voted aye. Motion carried.

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

GENERAL FUND:

27143	BC/BS of ND	1,591.99
44	Roger A. Johnson	211.50
45	Advanced Engineering	2,100.00
46	Dale's Small Engine Repair	490.00
47	Discovery Benefits	132.12
48	Farmers Union Serv Ins	6.00
49	Flags USA Inc	200.00
27150	Jim's Super Valu	18.09
51	Johnson Bros Const	280.00
52	MDU	396.07
53	Michael Todd & Co Inc	1,171.65
54	Municipal Utilities	1,166.29
55	Northdale Oil, Inc	2,454.33
56	North Star Coop	847.52
57	Out To Lunch	33.79
58	Polar Comm.	524.66
59	PR Airport Auth	2,101.95
27160	PR Implement LLC	238.59
61	PR Park District	2,078.66
62	PR Public Library	2,455.15
63	PR Vet Clinic	300.00
64	Quill Corp	372.53
65	Glenn Rost	250.00
66	Samson Elec	926.20
67	Special Funds	4,699.43
68	St Imprv Dist	8,768.69
69	US Postal Serv	274.95
27170	WC Auditor	11,793.62
71	WC Hwy Dept	400.00
72	WC Press	308.88

73	Workforce Safety & Ins	3,886.99
74	NDPERS	143.34
75	NDPERS	143.32
76	NDPERS	991.12
EFTPS (WH, SS, MED) 2-15-12 MU		1,022.09
1403	Roger A. Johnson	37.55
1404	Robert Kubat	36.00
1405	Shelley MacDonald	87.10
EFTPS (WH, SS, MED) 2-15-12		35.77
1406	Galen Bosh OT	28.18
1407	Joshua Irvine OT	292.38
1408	Stefan Linstad OT	90.19
1409	Jeffrey Wilmer OT	210.59
EFTPS (WH, SS, MED) 2-29-12 GF OT		155.65
EFTPS (WH, SS, MED) 2-29-12 MU		1,042.13

MUNICIPAL UTILITIES:

30906	BC/BS of ND	3,970.21
07	ND Dept of Health	10.00
08	NDWPCC	40.00
09	Acme Tools	349.99
30910	Advanced Engineering	4,018.49
11	After Prom Party	25.00
12	Alexander House	492.70
13	AmeriPride Linen	118.15
14	Bank of ND	1,875.00
15	Bank of ND	6,525.00
16	Bank of ND	8,700.00
17	Business Forms & Acct	616.00
18	Cardmember Services	75.80
19	City of Fargo	56.00
30920	Consolidated Waste, LTD	15,822.50
21	Discovery Benefits	392.38
22	Discovery Benefits	27.50
23	Ethanol Products	1,911.13
24	Ferguson Waterworks	292.52
25	General Fund	66.84
26	Graymont Western Canada	5,228.07
27	Hach Co	120.44
28	Hanson's Auto & Imp	27.95
29	Hawkins, Inc	272.00
30930	KBM, Inc	4,781.10
31	Kutz & Obrien, Inc	98.55
32	Lagoon Maintenance	1,591.24
33	Lon's Hdwr	81.77
34	Michael Kilmer Const	1,200.00
35	ND Dept of Health	939.27
36	ND One Call Inc	1.30
37	ND Rural Water Sys	390.00
38	Nodak Electric Coop	4,510.25

39	Northdale Oil	449.46
30940	North Star Coop	271.60
41	Polar Communications	152.59
42	PR Impl	105.43
43	Samson Elec	55.00
44	T&R Elec	270.00
45	Team Lab Chem	952.75
46	US Postal Serv	274.95
47	Verizon Wireless	47.31
48	Water Bd Fd 05	4,830.00
49	Water Rev Bd Fd Phase II	3,450.00
30950	Water Sur Charge	5,000.00
51	Water System Repair & Replacement	1,500.00
52	WC Treasurer	599.13
53	Workforce Safety & Ins	4,216.03
54	Ye Olde Medicine Center	26.92
55	Light & Water Dept	3,232.91
56	NDPERS	526.78
57	NDPERS	526.80
58	NDPERS	17.29
59	NDPERS	2,706.32
30960	Postmaster	239.68
6444-52	Salaries 2-15-12	11,401.00
EFTPS (WH, SS, MED) 2-15-12		3,030.63
6453-61	Salaries 2-29-12	11,292.98
EFTPS (WH, SS, MED) 2-29-12		2,968.70
A.W.	ACH Charge	11.35
A.W.	NMPA	142,661.10
A.W.	Deluxe Business	109.20
A.W.	NSF Check	200.00

SPECIAL FUNDS:

3260	WC Treasurer	558.84
3261	WC Treasurer	1,627.44
3262	North Star Coop	31.58
3263	05 Sales Tax Rev Bd Fd	18,367.01

WATER IMPROVE DIST #95-1

1055	Bank of ND	81,200.00
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Knutson moved to accept the Pledge of Securities from First United Bank dated 1-31-12. Byron seconded and upon roll call vote, all present voted aye. Motion carried.

Hillcrest Country Club presented a Liquor License application along with a check for \$600.00 to the City Council for approval. Knutson moved to approve the Liquor License for Hillcrest. Lundquist seconded, and upon roll call vote, all voted aye. Motion carried.

Jill Mullen, manager of the American Legion Bar, asked for the Council's permission to hold a street dance in front of the Legion, on June 30, 2012. In case of rain the dance would be held at the Coliseum. The Legion and several local businesses are looking at booking a well known

band. Knutson moved to approve Mullen's request for the street dance on June 30, 2012 and that the policing is at the discretion of the WC Sheriff's Dept. Praska seconded and upon roll call vote, all voted aye. Motion carried.

The PR Volunteer Fire Dept would like to purchase a truck chassis to upgrade one of its tanker units. They would like to purchase the truck with a Municipal Lease and asked if the City of PR would sponsor the lease. The FD would be responsible for the lease payment. Byron moved to approve sponsorship of the Municipal Lease for the PR Volunteer Fire Dept. Praska seconded and upon roll call vote, all voted aye. Motion carried.

Public Works Director D Larson provided the Council with preliminary estimates on upgrades to the electrical system. Minnkota feels the current transformer and sub-station is adequate to handle the additional electrical load of the grain terminal. To maintain the optimum voltage at the grain terminal the primary voltage needs to be increased from 4,160 to 7,200 volts. This will require setting two step-up transformers, re-insulating the existing overhead line, and upgrading transformers and fusing on the circuit east of the railroad tracks. Upgrades to breakers at the substation will also be made. The cost of the project will approach \$500,000. A cost share for this will be included in an application to the Economic Development Administration (EDA).

T Larson informed the Council that a meeting was held with John Rogers from the Economic Development Administration (EDA) and Julius Wagner from the Red River Regional Council. A grant application is being prepared to submit to the EDA in the hopes of securing a 50% grant to offset some of the costs to upgrade the road and electrical infrastructure to serve the grain terminal and industrial park. The application deadline is March 15, 2012. Wagner will also look into eligibility requirements for a Rural Business Enterprise Grant.

Praska moved to approve a \$25.00 donation to the After Prom Party. Lundquist seconded, and upon roll call vote, all voted aye. Motion carried.

Being no further business, the meeting adjourned at 8:24 PM.

Dan Stenvold, Mayor

ATTEST:

Tom Larson, City Auditor