

**CITY OF PARK RIVER, NORTH DAKOTA, REGULAR COUNCIL MEETING,
MONDAY, February 9, 2015 AT 7:30 P.M.**

The City of Park River held their regular meeting of the Park River City Council on Monday, February 9, 2015 at 7:30 P.M.

Mayor Stenvold called the meeting to order with the following present: Councilmen Lorton, Blake, Knutson, Lundquist, Byron, Lorton, and Anderson, City Coordinator Jolene Halldorson, City Attorney T Laaveg, Public Works Director (PWD) Dennis Larson, and Auditor Ann Berg. Absent; None. Others; Dean Skjerven, Ron Jurgens, and CJ Ochoa.

Knutson moved and Lorton seconded to approve the minutes of the January 12, 2015 Regular Council meeting as presented. Upon roll call vote, all voted aye. M/C.

Anderson moved and Byron seconded to approve the minutes of the January 28, 2015 Special Council meeting as presented. Upon roll call vote, all voted aye. M/C.

Blake moved and Lundquist seconded to approve the following bills for payment. Upon roll call vote, all voted aye. M/C.

General Fund:

28437	Avenet, LLC	450.00
38	BC/BS of ND	1,382.73
39	Cardmember Service	769.99
28440	Productivity Plus Account	36.54
41	Dacotah Paper Co.	135.00
42	Dale's Small Engine Repair	260.00
43	FU Serv Assoc	62.00
44	Kringstad Ironworks Inc	885.00
45	Leon's Building Center, Inc	8.49
46	Lon's Hardware	83.93
47	MDU	1,063.24
48	Northdale Oil, Inc	1,580.19
49	North Star Coop	849.24
28450	Polar Communications	481.39
51	PR Implement, LLC	314.35
52	Quill Corporation	0.02
53	Rainbow Auto Body	70.00
54	Reliable Office Supplies	58.46
55	Glenn Rost	250.00
56	Samson Electric LTD	547.90
57	Saville Enterprise, Inc	65.00
58	Sillers, Laaveg, & Wenzel	4,242.70
59	Stone's Mobile Radio	15.80
28460	Water Tower Fund	750.00
61	Walsh County Auditor	12,152.55
62	Walsh County Press	314.34
63	Quill Corporation	8.10

64	NDPERS	62.47
65	PR Airport Authority	2,090.08
66	PR Park District	1,901.66
67	PR Public Library	973.51
68	Special Funds	4,497.88
69	Str Imprv Dist #7	5,603.18
28470	Wat & Sew Imprv	4,325.19
71	Aflac	8.12
72	Discovery Benefits	65.97
73	NDPERS	78.40
74	NDPERS	1,207.91
1646	Machart, Louis J	142.74
EFTPS	GF#3 2-15-15	23.64
EFTPS	GFMU#3 2-15-15	1,090.70
1647	Machart, Louis J	184.37
EFTPS	GF#3 2-15-15	30.54
EFTPS	GFMU#3 2-15-15	901.57
AW	Municipal Util	5,316.77
<u>Municipal Utilities:</u>		
32658	Advanced Engineering &	350.25
59	PB Properties III LLC	1,042.55
32660	AmeriPride Services, Inc	132.35
61	Aqua-Pure Inc.	2,912.02
62	Bank of North Dakota	5,400.00
63	Bank of North Dakota	7,080.00
64	Bank of North Dakota	525.00
65	BC/BS of North Dakota	5,360.87
66	Cardmember Service	503.61
67	City of Fargo	28.00
68	Consolidated Waste	16,478.05
69	Discovery Benefits, Inc	16.50
32670	Ethanol Products, LLC	1,022.87
71	Dakota Supply Group	1,317.30
72	Jolene Halldorson	120.24
73	Hawkins Inc	671.46
74	Jim's Super Valu	26.15
75	Lagoon Maintenance	1,849.85
76	Lake Region St College	59.00
77	Light & Water Dept	4,293.26
78	Lon's Hardware	94.90
79	Municipal Utilities	100.00
32680	ND One Call Inc.	57.20
81	ND Sewage Pump Lift	976.20
82	NDPERS	17.75
83	Northdale Oil, Inc	188.81
84	North Star Coop	2,740.81
85	Polar Comm	197.72
86	PR Implement, LLC	7.44

87	Prairie Rose Property, LLC	174.87
88	Quill Corporation	62.14
89	Samson Electric LTD	46.38
32690	Water Bond Fund 05	4,830.00
91	Wat Rev Bd Fd Phase II	3,450.00
92	Water Sur-Charge	5,000.00
93	Wat Sys Repr & Replc	1,500.00
94	NDPERS	320.15
95	Nodak Electric Coop	6,565.27
96	Verizon Wireless	50.42
97	Aflac	288.08
98	Discovery Benefits	282.35
99	General Fund	5,316.77
32700	NDPERS	304.22
1	NDPERS	4,352.41
2	Postmaster	297.17
AW	NMPA	154,169.45
AW	ACH Charge	12.55
AW	NSF Check	159.36
AW	NSF Check	263.69
AW	NSF Check	480.37
7265-7273	Salaries MU 2-15-15	11,478.53
EFTPS	MU#3 2-15-15	3,608.93
7274	Bell, Corrine N	706.45
EFTPS	PKDist#3 2-15-15	195.43
7275-7283	Salaries MU 2-28-15	11,478.53
EFTPS	MU#4 2-28-15	3,419.80
7284	Bosh, Galen OT	132.27
7285	Kalgard, Wade OT	176.92
7286	Linstad, Stefan OT	149.75
EFTPS	MUOT#4.01 2-28-15	175.19
7287	Bell, Corrine N	706.45
EFTPS	PKDist#4 2-15-15	195.43
<u>Special Fund:</u>		
3423	City of Grafton	12,500.00
3424	PR Eco Dev Corp	7,500.00
3425	WC Treasurer	1,561.32
3426	WC Treasurer	496.86
3427	05 Sales Tax Rev Bd Fd	14,593.42
<u>St Improve Dist 2012-2:</u>		
5011	Arntson, Stewart, Wegner PC	1,571.73
5012	Kadrmass, Lee & Jackson	1,263.53
<u>Water Tower Fund:</u>		
10023	WC Press	221.52
10024	US Bank	24,361.62

Mayor Stenvold read the following proclamation:

Proclamation

WHEREAS; the City of Park River hosts an Annual 4th of July Celebration; and

WHEREAS; there is an annual fireworks display; and

WHEREAS; the Park River Fire Department raises funds to provide the fireworks display; and

WHEREAS; the **City of Park River** and the **Park River Volunteer Fire Department** are partners with the fireworks display; and

WHEREAS; Tom Larson, former City Business Manager and volunteer of the Park River Volunteer Fire Department, was a major supporter of the fireworks display; and

WHEREAS; all residents are encouraged to remember Tom Larson during the 4th of July Celebration; and

WHEREAS; the **City of Park River** and the **Park River Volunteer Fire Department** thank all the local donors that continue to make the fireworks display one that is enjoyable for all people who come to visit the great City of Park River.

NOW, THEREFORE, BE IT RESOLVED that **Dan Stenvold, Mayor** hereby proclaims the Annual 4th of July Celebration fireworks display the **Tom Larson Memorial Fireworks Show**.

Presented before the City Council this the 9th day of February, 2015

Dan Stenvold, Mayor
City of Park River, North Dakota

Mayor Stenvold presented Tom Larson's mother Lorene Larson with a copy of the proclamation. Mrs. Larson expressed her gratitude to the City for honoring Tom in this manner.

Walsh County Sheriff Ron Jurgens introduced the new deputy that is stationed in Park River. CJ Ochoa joined Walsh County Sheriff's Office on February 2, 2015. The Council welcomed Deputy Ochoa.

Bonds for the sales tax revenue funded hospital building project will become eligible for re-financing in May. City administration is seeking the Council's approval to request proposals for re-financing from Myron Knutson of PMF of Fargo and Brian Osowski of AMKO Advisors of Fargo. Knutson moved and Blake seconded to approve the request. Upon roll call vote, all voted aye. M/C.

The Sales Tax Committee is recommending the following items for the Council's approval:

Lundquist moved and Blake seconded to accept the Sales Tax Committee's recommendation to approve the Industrial Park property tax payment of \$1,561.32 from the Sales Tax Economic Development Fund. Upon roll call vote, all present voted aye. M/C.

The PR Economic Development Corporation is requesting 2014 operating funds of \$7,500 from the Sales Tax Committee. Anderson moved and Byron seconded to approve \$7,500 from the Sales Tax Economic Development Fund for the PR Economic Development Corporation 2014 operating funds. Upon roll call, Lorton, Blake, Lundquist, Byron, Lorton, and Anderson voted aye with Knutson abstaining. M/C.

Blake moved and Knutson seconded to approve the seventeenth payment of the Marvin Windows & Doors agreement in the amount of \$12,500 to the City of Grafton from the Sales Tax Economic Development Fund. Upon roll call, all voted aye. M/C.

Knutson moved and Lorton seconded to approve the second reading of ordinance 13.c, a 9 year Polar Communications Franchise agreement, thus replacing the previous Ordinance. Upon roll call vote, Lorton, Knutson, Lundquist, Byron, Lorton, and Anderson voting aye with Blake abstaining. M/C.

Knutson moved and Byron seconded to approve a \$15.50 increase to the water base rate on all water accounts thus changing the base rate from \$20.40 per month to \$35.90 per month starting with the March billing cycle. Upon roll call vote, all present voted aye. M/C.

Hillcrest Country Club presented a Liquor License application along with a check for \$600.00 to the City Council for approval. Knutson moved and Anderson seconded to approve the Liquor License for the Hillcrest Country Club. Upon roll call vote, all voted aye. M/C.

The Council tabled an abatement request from Kelly and Kathleen Houser until additional information is received from the Housers.

Being no further business, Lundquist moved and Blake seconded that the meeting adjourn at 7:57 PM.

Dan Stenvold, Mayor

ATTEST:

Ann Berg, City Auditor