

CITY OF PARK RIVER, NORTH DAKOTA, SPECIAL COUNCIL MEETING, MONDAY, JUNE 24, 2019 AT 5:30 PM.

Published Subject to the Governing Body's Review and Revision

The City of Park River held a special meeting of the Park River City Council on Monday, June 24, 2019 at 5:30 PM.

Mayor Dan Stenvold called the meeting to order; upon roll call the following were present: Council members Michael Lorton, Kyle Halvorson, Robert Lundquist III, Dennis Kubat, and Keith Anderson, City Attorney Tracy Laaveg, Public Works Director (PWD) Dennis Larson, Coordinator/Auditor Nancy Thompson, and Assessor/Deputy Auditor Ann Berg. Absent: Joe Miller. Others present: Tanya Wieler of Dakota Dynamics, Jara Enger of The Village, Galen Bosh, Chris Kartes, Stefan Linstad and Patty Hensel. Josh Irvine at 5:53 pm.

Additions and Changes to Agenda: None

Business:

PWD Larson reported three bids were received for the Green Acres Addition hay land in the amounts of \$1,86.56, \$1,700.00, and \$750.00. Lundquist moved and Anderson seconded to accept the high bid of \$1,816.56 submitted by Arlyn Askim if he agrees to the terms of the lease and if not award it to the next highest bidder. Upon roll call vote, all present voted aye. M/C.

Jara Enger of The Village presented information on the products and services they provide. They provide Employee Assistance Programs (EAPs) in multiple ways, ranging from organization wide to one-on-one services to employees. They provide assistance in the areas of emotional health, relationship issues, drug & alcohol issues, workplace issues along with financial and legal consulting. The plan cost is \$1,500 per year and would cover up to 50 full time employees. The contract would cover employees, from the City of Park River, Consolidated Waste, Volunteer Fire Dept, Ambulance members, Parks & Rec, City Council and Park Board members. The plan would go into effect on July 1, 2019. Lundquist moved and Lorton seconded to approve the plan contract as presented for one year at \$1,500 and cover up to 50 people. Upon roll call vote, all present voted aye. M/C.

Tanya Wieler of Dakota Dynamics went over survey results but had only received 11 of the 18 surveys handed out. She stated the Council and employees need to get on the same page as the Council needs to find out what procedure's employees follow and the tasks they complete and employees need to have the Council to support and acknowledge them. Laaveg questioned what the cost would be; if it was a flat fee or retainer. Wieler proposed starting with a three-month period with a cost of \$4,500 or \$1,500 per month. Wieler will start and meet with the Employee Relations Committee and would start with the audit and operations report. Lundquist moved and Halvorson seconded to approve a three-month contract in the amount of \$4,500 with Tanya Wieler of Dakota Dynamics for the months of July, August and September 2019. Upon roll call vote, Anderson voted nay with Lorton, Halvorson, Lundquist and Kubat voting aye. M/C.

Being no further business, Lundquist moved to adjourned at 6:40 PM.

ATTEST:

Ann Berg, Assessor/Deputy Auditor

Dan Stenvold, Mayor