

CITY OF PARK RIVER, NORTH DAKOTA, REGULAR COUNCIL MEETING, MONDAY, AUGUST 12, 2019 AT 5:30 PM.

Published Subject to the Governing Body's Review and Revision

The City of Park River held their regular meeting of the Park River City Council on Monday, August 12, 2019 at 5:30 PM.

Mayor Dan Stenvold called the meeting to order; upon roll call the following were present: Council members: Kyle Halvorson, Joe Miller, Robert Lundquist III, Dennis Kubat, and Keith Anderson, Coordinator/Auditor Nancy Thompson, and Assessor/Deputy Auditor Ann Berg. Absent: City Attorney Tracy Laaveg. Others present: Joe Fietek, Marcus Lewis, Laura Alkofer. Public Works Director (PWD) Dennis Larson arrived at 5:37, Council member Mike Lorton arrived at 5:39, Dan Young at 5:43, and Sheriff Ron Jurgens at 5:50 PM.

Additions and Changes to Agenda: None.

Comments and Questions From Citizens: Lewis of FCHC said the 5K event went very well but they are looking at changing the route next year. He talked with the business owners along Briggs Ave S and discussed the possibility of blocking off one lane with cones. The money raised was donated for a sensory wall at the Park River Area School District #8.

Thompson mentioned the State will start cutting funding for ambulance and EMT services which could impact our services. Dan Young on behalf of the PR Vol. Ambulance stated the local ambulance is not looking for funding from the City at this time, they just wanted to let the City know. Not a lot of information has been sent out on the exact dollar amount cut in House Bill 1268. Currently the WC EMT is paid by the county sales tax. More information will be forwarded as it is received.

Sheriff Jurgens informed the Council that he has hired a new officer for Park River, Alex Schnetzer will start on September 3rd and will train with a couple of his officers.

Approval of Minutes: Miller moved, and Kubat seconded to accept the minutes from the July 8, 2019 Regular Meeting as presented. Upon roll call vote, all present voted aye. M/C. Lundquist moved and Miller seconded to approve the minutes from the July 10, 2019 Special Meeting as presented. Upon roll call vote, all present voted aye. M/C. Kubat moved and Lorton seconded to approve the minutes from the August 5, 2019 Special Meeting as presented. Upon roll call vote, all present voted aye. M/C.

Unfinished Business: Lundquist moved and Halvorson seconded to approve the Second reading of Ordinance 17 Section 7 paragraph 4 revision from "any other place within the" to "any secured location designated by the" City for impoundment. Upon roll call vote, all present voted aye. M/C.

Committee Reports: *Ward Reports:* None.

Bike Path: Fietek reported the Committee approved bills in the amount of \$529.66 for chemicals and trees. The west bike path was fogged from west County Road 12B to Homme Dam as approved by the Committee.

PR Community Club: Thompson reported the CanDak Bicycle Tour event went very well. The riders were impressed with the provisions provided by the Community and might possibly have Park River as the start and stopping point for the event next year.

PR Park District: Irvine reported the pump issue for the sprinkler system at the ball diamonds has been fixed. The baseball complex had 750,000 tons of Agri-lime delivered. They are looking for someone to pick up the fencing at Fargo. A cement cripple wall will be poured for a backstop and a net backstop will be used to protect spectators from foul balls above the cripple wall. The bids are in for the grand stand and the bids for the concession stand will be done next. Irvine also mentioned that he received used hockey boards and will use them for the outdoor skating rink. They are also looking at having a portable warming house made that could be moved and used for other events after the skating season. In 2020 the new playground will be installed at the sports complex in the Green Acres Addition.

New Business: Council discussed what should be done with the 2013 Ford Explorer police vehicle. W.C. sold their vehicle to a taxi service from Chicago. Council asked Lundquist to come up with a price point for selling the vehicle and report back at the next meeting.

Thompson reported there was one bid received for the property at 204 Prospect Ave N that the City had for sale on bids. Marco Eklund submitted a bid of \$500 to purchase the property. Eklund will need to tear down and remove the structure in 60 days. Miller moved and Anderson seconded to accept Eklund's bid of \$500 for the property. Upon roll call vote, all present voted aye. M/C.

The Baptist Church is asking permission to block off 4th St W from the corner of Code Ave S to the alley west of the church for their picnic on August 25th. Lundquist moved and Lorton seconded to approve the request. Upon roll call vote, all present voted aye. M/C.

Mayor's Comments: Stenvold mentioned a couple of property owners have been questioning why they are still getting billed for spraying when no spraying or fogging is being done, while most people he spoke with commented they would rather continue to pay the fee so money is available to preform mosquito control when needed. There have been repair issues the end of last year and again this year with the fogger. Miller suggested purchasing a new fogger since there are funds available for one. Lundquist moved and Lorton seconded to leave the monthly fee at \$4.00 and change the description on the bills to say Mosquito Control. Upon roll call vote, Lorton, Halvorson, Lundquist, Anderson voted aye with Miller and Kubat voting nay. M/C.

Public Works: Building of the new shop was tabled until the September 9th meeting. Larson was approached about selling approximately 20 yards of millings. The Council had previously decided to keep the millings for street and alley repairs. Larson was told to let the individual know the millings are not for sale.

Auditor & Assessor Reports:

Kubat moved and Lorton seconded to approve payment of the following bill. Upon roll call vote, all present voted aye. M/C.

General Fund & Municipal Utilities

35913	Postmaster	\$348.00
14	Postmaster	\$74.00
15	2016 Electrical Upgrade	\$8,000.00
16	Airborne Custom Spraying, Inc.	\$2,900.00
17	AmeriPride Services, Inc	\$285.81
18	Aqua-Pure Inc.	\$2,147.78
19	Ann E Berg	\$277.50
35920	Border States Electric Supply	\$1,473.70

21	Cardmember Service	\$197.90
22	City of Fargo	\$28.00
23	Productivity Plus Account	\$18.03
24	Consolidated Waste, LTD.	\$19,073.70
25	Dale's Small Engine Repair LLC	\$114.87
26	Daniel Degree	\$150.00
27	Discovery Benefits	\$135.00
28	Discovery Benefits, Inc	\$11.00
29	Ecolab Pest Elim Div	\$250.00
35930	Carolynn Erickson	\$100.00
31	Ethanol Products, LLC	\$1,981.78
32	Brandon Frovarp	\$21.71
33	Funded Depreciation	\$3,751.00
34	Donna Galloway	\$300.00
35	General Funded Depreciation	\$1,667.00
36	GF Utility Billing	\$118.50
37	Graymont (WI) LLC	\$5,740.81
38	Hawkins Inc	\$2,266.71
39	Jim's Super Valu	\$60.58
35940	Ryan Larson	\$165.00
41	Liberty Business Systems, Inc	\$43.64
42	Light & Water Dept	\$4,083.34
43	Lindell's Mowing	\$500.00
44	Lon's Hardware	\$371.72
45	Montana Dakota Utilities	\$98.93
46	ND Dept of Environmental Quality	\$240.11
47	Newman Traffic Signs	\$1,745.07
48	Nodak Electric Cooperative	\$5,580.47
49	Northdale Oil, Inc	\$1,052.51
35950	North Star Coop	\$1,563.68
51	PDQ Sanitary Services, Inc	\$500.00
52	Polar Communications	\$851.21
53	PR Community Club	\$150.00
54	PR Park District	\$3,327.21
55	Quill Corporation	\$424.49
56	Riteway Business Forms	\$747.67
57	Glenn Rost	\$250.00
58	Samson Electric LTD	\$962.43
59	SanGrait's Auto Service	\$587.51
35960	Sillers, Laaveg, & Wenzel	\$1,397.00
61	Simmons Multimedia USA	\$52.00
62	Strata Corporation	\$4,990.36
63	The Village Family Service Center	\$1,500.00
64	US Bank Equipment Finance	\$170.21
65	Valley Sprayers, Inc	\$237.50
66	Verizon Wireless	\$535.23
67	Wat & Sew Imprv Dist #2015-1	\$6,200.00
68	Wat & Sew Imprv Dist #2016-1	\$9,490.00
69	Water System Repair & Replace	\$4,000.00
35970	Water Bond Fund 05	\$4,830.00
71	Water Rev Bond Fund Phase II	\$3,450.00
72	Water Tower Fund	\$11,315.00
73	Water Treatment Fund	\$51,934.66
74	Wayne's Variety	\$16.64
75	Walsh County Auditor	\$12,547.22
76	Walsh County Press	\$503.80

77	WC Three Rivers Soil Cons Dist	\$111.00
78	Tanya Wieler	\$1,500.00
AW	Ye Olde Medicine Center	\$31.60
8619-48	Salaries	\$34,383.28
AW	US Treasury	\$10,917.07
AW	NDPERS	\$761.00
AW	NDPERS	\$0.28
AW	NDPERS	\$17.27
AW	NDPERS	\$761.00
AW	NDPERS	\$6,113.38
AW	NMPA	\$139,703.74
AW	NMPA	-\$3,835.84
AW	Aflac	\$151.98
AW	BC/BS of North Dakota	\$10,532.20
AW	ND ST Tax Commissioner	\$1,158.11
AW	First United Bank	\$19.40
AW	Special Assessment Fund	\$6.67
AW	PR Airport Authority	\$135.40
AW	PR Public Library	\$136.21
AW	ST Improve Dist #2018-1	\$285.26
AW	ST Improvement Dist #7	\$490.72
AW	Bike Path Fund	\$3,500.00
AW	PSN	\$4.95
Debt Service & Bond Fd		
6182	Bank of North Dakota	\$33,825.00
6183	Bank of North Dakota	\$46,605.00
6184	First United Bank	\$0.00
6185	US Bank	\$82,531.25
AW	Main Street Checks	\$36.96
Special Funds		
10140	North Star Coop	\$25,000.00

Miller moved and Halvorson seconded to approve the financials as presented. Upon roll call vote, all present voted aye. M/C.

Being no further business, Lundquist moved to adjourn at 6:37 PM.

ATTEST:

Ann Berg, Assessor/Deputy Auditor

Dan Stenvold, Mayor