

CITY OF PARK RIVER, NORTH DAKOTA, REGULAR COUNCIL MEETING, MONDAY, APRIL 9, 2018 AT 7:30 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, April 9, 2018 at 7:30 PM.

Mayor Stenvold called the meeting to order; upon roll call the following were Present: Council members Mike Lorton(Correction Added at 5-14-18 Meeting), Arvid Knutson, Robert Lundquist III, Dwight Byron, and Keith Anderson, City Attorney Tracy Laaveg, Public Works Director (PWD) Dennis Larson, Coordinator/Auditor Nancy Thompson, and Assessor/Deputy Auditor Ann Berg. By phone Council member Kyle Halvorson, Absent: None. Others present: Sean Cantellay, Jason Lindell, Julie Kadlec Vorachek, Gary Greicar, Glen Wharam, Joe Miller, Matt Oppegard, Doug Leith, Harold & Julie Johnston, Laura Alkofer, Dean Skjerven, Orville Aune, Heather Leith, Michael Helt, Julie Campbell, Joseph Fietek, Steve Rehovsky, Harold Myrdal, Curtis Sarkilahti, Warren Denault, Allison Olimb, Daryl Larson, Laurie Larson and Ryan Graf of AE2S.

Additions and changes to agenda: To New Business add; appoint deputy municipal clerk of court, open bids for motor grader, remove; accept & award bids. Knutson moved and Anderson seconded to approve the changes to the agenda. Upon roll call vote, all voted aye. M/C.

Comments and Questions From Citizens: Sean Cantellay introduced himself to the Council. He is from the Seattle area and is looking at purchasing the former "Out To Lunch" building. He is looking at providing casual dining with seasonal dishes, wood fired pizza, handcrafted burgers & sandwiches, regional game and produce along with French inspired American classics which he will pair with wine & regional beers. He is looking at partnering with local farmers and artisans to showcase the flavors & bounty of the region. He is asking the Council to reconsider issuing a restaurant wine & beer license so he can serve beverages with the meals. He would like to be open before July 4th of this year and is planning on relocating his family to Park River; they have visited several times and fell in love with the City. He plans on being open 11:00 am to 11:00 pm and will consider adding a breakfast menu in the future. Thompson asked if he will purchase the building if the Council does not add the wine & beer license to the ordinance. He replied no he would not. Heather Leith inquired if he plans on working with other businesses & Cantellay replied he does. Jason Lindell commented main street is not what it once was & will never be what it was and now is the time to be innovative and change. Council members Halvorson & Byron mentioned constituents in their wards are for opening the café. Lundquist asked why issue a new license now when previously a business asked for one and they were denied. Lindell responded that maybe if a license had been issued that business might still be open. Knutson stated the Council cannot limit who wants to come to town & open a business. Cantellay thanked the Council and hopes they will take his request into consideration.

Approval of Minutes: Lorton moved, and Byron seconded to accept the minutes from the March 12, 2018 regular meeting with corrections: under citizens comments un-bold and correct the word **deliquiate** and replace it with delinquent. Upon roll call vote, all voted aye. M/C.

Unfinished Business:

Knutson moved and Byron seconded the approve the first reading of Ordinance 2.b amending the Liquor License. Laaveg present information to the Council which will add a new food and beverage specialty license for on sale only; adding a temporary seasonal club license at a prorated fee and adding language regarding persons under 21 years of age on licensed premises. (Copies of entire ordinance may be viewed at the Auditor's office or on the City website.) Upon roll call vote all voted aye. M/C.

Lundquist moved and Lorton seconded to approve the second reading amending Ordinance 3.B.1 Control of Dogs and Cates. (Copies of entire ordinance may be viewed at the Auditor's office or on the City website.) Upon roll call vote all voted aye. M/C.

Lundquist moved and Anderson seconded to approve the second reading amending Ordinance 25.a. which governs traffic and safety. Pursuant to review and request of law enforcement and the municipal attorney with the goal of increasing traffic safety, the following changes are requested to Ordinance 25a, which governs traffic and safety: Section 1:

Section 1. - Adoption of North Dakota Century Code Adoption of North Dakota Century Code. There is hereby adopted by the City of Park River, for the purpose of providing for additional regulations for traffic within the bounds and jurisdiction of the City of Park River, as well as regulation of operators, being particularly the adoption of the following statutes, to-wit: ~~39-06-38~~, 39-06-01, 39-06-16, 39-06-17, 39-06-40, 39-06-40.1, 39-06-42, 39-06-44, 39-06-45, 39-07-08, 39-29-09 (except 39-29-09 (5 c)). 39-29-10, Chapter 39-04, Chapter 39-06.1, Chapter 39-07, Chapter 39-08, Chapter 39-09, Chapter 39-10, Chapter 39-10.1, Chapter 39-10.2, Chapter 39-13, Chapter 39-21.

Reason: Said changes are requested to increase the fines collected in municipal court and allow more sentencing options. Said changes involve the following statutes:

Citation	Description	fine
39-06-01	Operators must be licensed	\$20
39-06-16	License to be carried and exhibited on demand	\$20
39-06-17	Violation of restricted license	B misd.
39-07-08	Violate promise to appear	B misd.
Ch.39 -10 .2	Motorcycles	Various
39-29-02	Registration of off highway vehicles	\$50
39-29-09	Operation of off- high way vehicles (side by sides) Section 5© refers to DUI on side by side)	\$10, 20 or B misd.
39-29-10	Operation of Off-high way vehicles under age 16	\$10

Section 10:

Parking: Manner specified in certain areas Diagonal parking shall be employed on Briggs Avenue between Third Street and Sixth Street, and on Fourth Street from the alley of Blocks Nine and Sixteen to Code Avenue and from the alley of blocks Ten and Fifteen to Railroad Avenue West, on Fifth Street from Code Avenue to Railroad Avenue West, and on the West side of Code Avenue from Vivian Street to the South boundary of Cecil Street. On all other streets, parking shall be parallel with the curb and within one foot (11 of same. No vehicle shall be parked on any street, alley, or City parking lot for a longer period than forty-eight (48) hours. Nor shall it be parked in the direction opposite the traffic flow (wrong side of the street). When said forty-eight (48) hours shall have elapsed and said vehicle shall not have been moved for a distance of more than one (1) block or three hundred (300) feet, whichever is less, then said vehicle shall be constructed to have remained stationary. (Copies of entire ordinance may be viewed at the Auditor’s office or on the City website.)

Upon roll call vote all voted aye. M/C.

Committee Reports: None

New Business:

Knutson moved, and Byron seconded to approve the Bank of ND Pool Pledge dated March 2018. Upon roll call vote, all voted aye. M/C.

Ryan Graf of Advanced Engineering presented information to the Council on Street Improvement District 2018-1 resolutions which need to be approved for the project to continue and went over the information. The map of the project area and a list of the properties in the assessment district were included with the

resolutions. A notice to protest the project will be published in the WC Press and a hearing will be scheduled. One bid was received for the 1979 Fiat Ellis motor grader with a snow wing the City advertised for sale. Jerry Loftsgard submitted a bid for \$2,210. PWD Larson recommended to accept Loftsgard's bid. Lundquist moved and Anderson seconded to accept Loftsgard's bid. Upon roll call vote all voted aye. M/C.

Mavor's Comments: Stenvold appointed Nancy Thompson as deputy municipal clerk. Stenvold shared information he received from the ND DOT informing him that LED stop signs will be installed to replace the current signs at the intersection of Hwy's 32 & 17. Caution signs will be installed on Hwy 17 and all new signs will have red reflective tape on them.

Public Works: Larson informed the Council that Spring clean-up will start on Tuesday, May 15th. Residential electric customers are asked to call the water plant at **284-6399** before 4:00 PM, Monday, May 14th to sign-up for pick-up.

Auditor & Assessor Reports:

Byron moved, and Anderson seconded to approve payment of the following bills. Upon roll call vote all voted aye. M/C.

General Fund & Municipal Utilities

34789	Postmaster	\$269.05
34790	Aflac	\$130.92
91	Discovery Benefits	\$210.00
92	NDPERS	\$436.27
93	NDPERS	\$5,826.97
94	BC/BS of North Dakota	\$8,006.50
96	2016 Electrical Upgrade	\$8,000.00
97	AmeriPride Services, Inc	\$193.45
98	Aqua-Pure Inc.	\$2,754.91
99	Banyon Data Systems, Inc	\$795.00
34800	Cardmember Service	\$255.96
1	City of Fargo	\$28.00
2	Productivity Plus Account	\$268.39
3	Consolidated Waste, LTD.	\$17,136.45
4	Dakota Supply Group	\$77.75
5	Dale's Small Engine Repair LLC	\$325.00
6	Discovery Benefits, Inc	\$11.00
7	Ethanol Products, LLC	\$1,770.12
8	Funded Depreciation	\$5,001.00
9	General Funded Depreciation	\$2,223.00
34810	Graymont (WI) LLC	\$4,198.70
11	Hanson's Auto & Implement	\$225.57
12	Jim's Super Valu	\$72.32
13	Pete Kelly	\$300.00
14	Leon's Building Center, Inc	\$212.75
15	Liberty Business Systems, Inc	\$73.83
16	Light & Water Dept	\$4,401.86
17	Lon's Hardware	\$200.60
18	Montana Dakota Utilities	\$746.40
19	MMUA	\$1,711.00
34820	ND Dept of Health/Chem-Lab	\$150.65
21	NDPERS	\$15.96
22	NMPA	\$1,204.03

23	Nodak Electric Cooperative	\$5,382.22
24	North Star Addition T.I.F.	\$9,310.26
25	Northdale Oil, Inc	\$1,438.38
26	North Star Coop	\$981.51
27	Polar Communications	\$965.68
28	PR Airport Authority	\$3,852.96
29	PR Park District	\$2,665.22
34830	PR Public Library	\$3,855.21
31	Rainbow Auto Body	\$4,735.24
32	Best Western + Ramkota Hotel	\$200.00
33	Glenn Rost	\$250.00
34	Water Rev Bond Fund Phase II	\$3,450.00
35	Samson Electric LTD	\$781.65
36	Sillers, Laaveg, & Wenzel	\$750.00
37	Water Tower Fund	\$11,315.00
38	Special Funds	\$230.91
39	ST Improvement Dist #2012-2	\$7,183.28
34840	ST Improve Dist 2013-1	\$180,544.00
41	ST Improve Dist #2017-1	\$18,340.46
42	ST Improvement Dist #7	\$4,849.13
43	Water Treatment Fund	\$28,326.64
44	Team Laboratory Chemical Corp	\$1,882.00
45	Walsh County Auditor	\$6,166.50
46	US Bank Equipment Finance	\$162.42
47	Walsh County Highway Dept	\$2,166.00
48	Walsh County Press	\$1,053.68
49	Verizon Wireless	\$268.10
34850	Ye Olde Medicine Center	\$43.78
51	Wat & Sew Imprv Dist #2012-1	\$16,497.00
52	Wat & Sew Imprv Dist #2015-1	\$6,200.00
53	Wat & Sew Imprv Dist #2016-1	\$9,490.00
54	Void	\$0.00
55	Water System Repair & Replace	\$4,000.00
56	Void	\$0.00
57	Water Bond Fund 05	\$4,830.00
34858-72	Voids	\$0.00
8201-21	Salaries	\$28,219.21
AW	US Treasury	\$10,057.83
AW	First United Bank	\$13.95
AW	NMPA	\$144,791.28
AW	PSN (Payment Services Network)	\$4.95
Special Fund		
10112	First United Bank	\$89,019.77
Debt Service & Bond Fund		
6122	Bank of North Dakota	\$28,074.79
6123	First United Bank	\$242,420.25
6124	US Bank	\$81,553.75

Berg reminded the Council of the Tax Equalization meeting on Tuesday, April 10th at 7:00 PM. Lorton moved and Anderson seconded to approve the Auditor, Assessor and Financial reports as presented. Upon roll call vote all voted aye. M/C.

Being no further business, Lundquist moved to adjourned at 8:40 PM.

Dan Stenvold, Mayor

ATTEST:

Ann Berg, Deputy Auditor