

**CITY OF PARK RIVER, NORTH DAKOTA, RE-ORGANIZATIONAL COUNCIL MEETING,
TUESDAY, JUNE 28, 2016 AT 6:00 P.M.**

The re-organizational meeting of the Park River City Council met on Tuesday, June 28, 2016. Mayor Dan Stenvold called the meeting to order at 6:00 P.M. with the following present: Councilmen Mike Lorton, Kyle Halvorson, Arvid Knutson, Robert “Bob” Lundquist III, Dwight Byron, City Attorney Tracy Laaveg, Public Works Director Dennis Larson, City Coordinator Jolene Halldorson, and City Auditor Ann Berg. Absent: Councilman Keith Anderson. Others present: Glenn Rost, Rhonda Gaarder, Brain Gaarder and Matthew Hell. Public Works Director Dennis Larson left at 6:05 PM.

Oath of Office forms were turned in by Councilmen Mike Lorton, Kyle Halvorson and Bob Lundquist; Park Board Members Matthew Hell and Rhonda Gaarder; and Municipal Judge Glenn Rost.

Knutson moved and Lorton seconded to nominate Bob Lundquist for Council President. Upon roll call vote, Lorton, Halvorson, Knutson, and Byron voted aye with Lundquist abstaining. M/C.

Byron moved and Knutson seconded to nominate Kyle Halvorson for Council Vice President. Upon roll call vote, Lorton, Knutson, Lundquist and Byron voted aye with Halvorson abstaining. M/C.

Mayor Stenvold appointed the following people to serve on the 2016-2018 Committees.

Airport:	Stenvold
Audit:	Knutson, Halvorson, Anderson
Building:	Knutson, Anderson, Lorton
City Hal:	Anderson, Halvorson, Lorton
Employee Relations:	Byron, Knutson, Halvorson
Fire Dept:	Anderson, Byron, Lorton
Gambling:	Lundquist, Knutson, Lorton
Housing Authority:	Anderson, Lorton
Insurance:	Anderson, Lundquist, Knutson
WCJDA:	Halvorson
Joint Water Systems:	Byron, Anderson, D Larson
Landfill:	Stenvold, Lundquist
Library:	Stenvold, Halvorson
Police:	Stenvold, Halvorson, Lundquist, Byron,
Public Works:	Lundquist, Byron, Lorton
Streets:	Byron, Lundquist, Knutson
City Auditor:	Ann Berg
City Attorney:	Tracy L. Laaveg
Renaissance Zone:	Kyle Halvorson, Kirk Ham, Tracy Laaveg, Gary Paulson, Steve Rehovsky, Ernie Slominski, and Cheryl Welch
Planning & Zoning:	Daryl Larson, Steve Rehovsky, Bruce Heggen, R. Craig Dahl, Kathryn Fetsch, Eddie Rygh, Nic Beneda, and Jayse Wharam.

Mayor Stenvold appointed Ann Berg as the City Auditor.

Mayor Stenvold appointed Tracy Laaveg as the City Attorney.

Knutson moved and Halvorson seconded to approve Laaveg's contract for two years, with a \$750.00 per month retainer for 7.5 hours with additional hours billed at \$150.00 per hour. Upon roll call vote, all voted aye. M/C.

Berg read off the vote counts for each candidate as received from the WC Auditor Kris Molde. Lundquist moved and Halvorson seconded to accept the Canvas of Votes from the June 14, 2016 as received from the WC Auditor. Upon roll call, all voted aye. M/C.

Council benefits were discussed. At the 2014 reorganizational meeting the Council raised their pay to \$2,400.00 per year and the Mayor's pay to \$4,800.00 per year and to re-visit the rates every two years. Knutson read a list of additional Council benefits for each Council Member and the Mayor: a \$75.00 a month utility credit; \$50.00 for each additional special council meeting; \$30.00 for each committee meeting. The Council Member pay would remain at \$200.00 per regular council meeting and the Mayor's pay at \$400.00 per regular council meeting. Members would only be paid for meetings attended. Laaveg stated there would need to be an amendment to the current ordinance. Lundquist moved and Lorton seconded to approve the following amendment to ordinance 1.a. Upon roll call vote, Lundquist, Lorton and Knutson voted aye; Byron and Halvorson abstained; Anderson was absent. M/C.

**Proposed amendment to
ORDINANCE 1.a.**

AN ORDINANCE RELATED TO SALARIES.

Section 1.

The salaries/fees of the following appointed or elected officials, shall be:

Mayor	<u>\$400.00 per regular meeting</u> <u>\$30.00 per committee meeting</u> <u>\$50.00 per special meetings</u> <u>\$75.00 utility credit/ monthly</u>
Councilpersons	<u>\$200.00 per regular meeting</u> <u>\$30.00 per committee meeting</u> <u>\$50.00 per special meetings</u> <u>\$75.00 utility credit/ monthly</u>
City Attorney	by contract
Municipal Judge	\$250.00/mo

Section 2.

The salaries of all other city employees and appointed officials shall be established by resolution of the City Council.

Amended 6-9-14; 12-30-15;

First reading: 6-28-16

Second reading:

Roll call vote:

Aye; Lorton, Knutson and Lundquist.

Nay: None.

Abstained; Halvorson and Byron.

Absent; Anderson

Effective date:

Being no further business, the meeting adjourned at 6:28 PM.

Dan Stenvold, Mayor

ATTEST: _____
Ann Berg, City Auditor