

**CITY OF PARK RIVER, NORTH DAKOTA, REGULAR COUNCIL MEETING,
MONDAY, JULY 9, 2012 AT 7:30 P.M.**

The City of Park River held their regular meeting of the Park River City Council on Monday, July 9, 2012 at 7:30 P.M.

Mayor Stenvold called the meeting to order with the following present: Lorton, Blake, Knutson, Lundquist, Byron, Anderson, City Attorney Steve Currie, Public Works Director Dennis Larson, Business Manager Tom Larson, and Deputy Auditor Ann Berg.

Lundquist moved to approve the minutes of the June 11, 2012 Regular Council meeting as presented. Blake seconded, and upon roll call vote, all voted aye. Motion carried.

Blake moved to approve the minutes of the June 11, 2012 Planning & Zoning Ordinance Public Hearing as presented. Knutson seconded, and upon roll call vote, all voted aye. Motion carried.

Anderson moved to approve the minutes of the June 26, 2012 Re-organizational meeting as presented. Byron seconded, and upon roll call vote, all voted aye. Motion carried.

Knutson moved to approve the following bills for payment. Anderson seconded, and upon roll call vote, all voted aye. Motion carried.

GENERAL FUND:

27307	BC/BS of ND	1,685.08
08	Cardmember Serv	500.00
09	Dacotah Paper Co	84.21
27310	Demester Cleaning	235.00
11	DFD Express, Inc	1,754.50
12	Diamond Vogel Paints	618.30
13	Fox Valley Systems, Inc	277.74
14	Heartland Gas Co	58.75
15	Jim's Super Valu	4.58
16	Leon's Bldg Ctr	13.17
17	Lon's Hdwr	77.49
18	Michael Kilmer Const	4,500.00
19	Narloch Trucking LLP	2,025.00
27320	ND Insurance Dept	765.27
21	Northdale Oil, Inc	1,378.96
22	North Star Coop	1,314.04
23	Polar Comm.	544.80
24	PR Airport Auth	65.16
25	PR Implement	50.32
26	PR Park District	78.30
27	PR Public Library	80.31
28	Quill Corp	210.36
29	Glenn Rost	250.00
27330	Sobolik Const	16,533.00
31	Special Funds	2,476.01
32	Stone's Mobile Radio	75.00
33	WC Auditor	9,446.58

34	WC Press	273.60
35	Xerox	60.00
36	MDU	88.77
37	NDPERS	111.24
38	PR Airport Auth	1,528.43
39	PR Park District	4,075.82
27340	PR Public Library	1,528.43
41	Discovery Benefits	113.36
42	NDPERS	117.09
43	NDPERS	897.76
A.W.	Municipal Utilities	5,503.94
A.W.	NS St Tax Dept	1,338.10
1435	Jordan Eidenschink	524.46
EFTPS (WH, SS, MED) 7-15-12		146.74
EFTPS (WH, SS, MED) 7-15-12 MU		1,062.24
1436	Galen Bosh OT	21.06
EFTPS (WH, SS, MED) 7-15-12 OT		2.96
1437	Jordan Eidenschink	408.89
1438	Sheldon Ellefson	449.76
1439	Shelley MacDonald	28.92
EFTPS (WH, SS, MED) 7-31-12GF		201.75
EFTPS (WH, SS, MED) 7-31-12 MU		779.35

MUNICIPAL UTILITIES:

31164	BC/BS of ND	3,899.12
65	Roger A Johnson	217.15
66	AmeriPride Linen	124.65
67	Tim Biermaier	27.83
68	Border St Elec	11,250.60
69	City of Fargo	28.00
31170	Consolidated Waste, LTD	16,248.60
71	Discovery Benefits	27.50
72	Ethanol Products	1,435.52
73	General Fund	1,020.31
74	Graymont Western Canada	5,628.16
75	Hach Co	80.40
76	Hawkins, Inc	1,513.55
77	Lagoon Maintenance	1,923.34
78	Light & Water Dept	2,709.71
79	Lindell's Mowing	490.00
31180	Lon's Hdwr	51.92
81	MMUA	1,398.50
82	Municipal Utilities	630.23
83	Nalco Co	53.20
84	ND Insurance Dept	4,267.16
85	NMPA	746.95
86	Nodak Electric Coop	4,495.77
87	Northdale Oil	274.43
88	North Star Coop	294.83
89	Polar Communications	145.76

31190	Pristine Water Solutions	1,306.80
91	Quill Corp	216.63
92	Resco	14,520.25
93	Stone's Mobile Radio	75.00
94	Alysha Thompson	16.94
95	Vessco Inc	454.50
96	Water Bd Fd 05	4,830.00
97	Water Rev Bd Fd Phase II	3,450.00
98	Water Sur Charge	5,000.00
99	Water System Repair & Replacement	1,500.00
31200	NDPERS	558.88
01	Verizon Wireless	47.47
02	Discovery Benefits	411.14
03	General Fund	5,503.94
04	NDPERS	553.03
05	NDPERS	17.29
06	NDPERS	2,811.26
07	Postmaster	242.20
08	General Fund	1,202.00
6541-50	Salaries 7-15-12	11,414.97
EFTPS (WH, SS, MED) 7-15-12		2,990.56
6551	Galen Bosh OT	21.06
6552	Stefan Linstad OT	57.92
EFTPS (WH, SS, MED) 7-15-12 OT		11.15
6532-40	Salaries 7-31-12	11,401.42
EFTPS (WH, SS, MED) 7-31-12		3,266.28
A.W.	ACH Charge	11.60
A.W.	NMPA	113,642.22

SPECIAL FUNDS:

3284	Lee River Caledonic Pipe & Drums	1,000.00
3283	Tom Russell	100.00
3286	Cathy Erickson Band	700.00
3287	North Star Coop	243.33
3288	Quill Corp	16.10
3289	First United Bank	10,825.00
3290	City Sales Tax Fund	7,015.60
3291	'05 Sales Tax Rev Bd Fd	7,015.60
A.W.	Deluxe Checks	26.50

125th Fund:

0014	George Moen	50.00
0015	Games To Go	2,250.00
0016	Quill Corp	17.09
0017	Cardmember Services	99.43

The Council reviewed and approved the Plat of the Walsh Grain Addition.

The Lorac Hall Group submitted a request for tax abatement on their property located at 110 3rd St E and are asking that the property be exempted from taxes for the 2011 tax year. They are asking as a non-profit lodge/club. T. Larson agreed with exempting the building and land. Anderson moved to approve the tax exemption request from Lorac Hall Group. Lundquist seconded and upon roll call vote, all present voted aye. Motion carried.

Knutson moved to grant the transfer of the American Legion's Liquor License to the Coliseum for the Thompson/Wendeln on July 28, 2012. Blake seconded and upon roll call vote, all present voted aye. Motion carried.

First Care Health Center has asked for permission to block off 4th Street between Code Ave. S. and Harris Ave. S. on Thursday, July 19, 2012 from 3:00 pm to 8:00 pm for their 60th Anniversary public celebration. And, also the same on August 9, 2012 for the antiques and oldies show in conjunction with the farmers market. Lundquist moved to grant the requests to block the street for the events. Anderson seconded, and upon roll call, all voted aye. Motion carried.

D Larson stated he should receive word from North-Holt Electric this week as to when they will begin upgrading the power line to serve the Walsh Grain Terminal. Mike Gratton, manager of the terminal, would like to see improvements to the road begin soon. The City is waiting for word from the Economic Development Administration on possible assistance with the road project. Gratton estimates 10,000 trucks per year coming to the terminal.

Blake moved to accept the Canvas of Votes for the preliminary/city election held June 12, 2012 as received from the Walsh County Auditor. Lundquist seconded, upon roll call, all voted aye. Motion carried.

Christopher and Marlin Loewen asked to enter into a contract to rent the 18.5 acres of hay land near the Lagoon. Byron moved to wave rent for the 2012 year and to charge \$6.00 per bale for the land lease January 1, 2013 to September 30, 2015. Blake seconded, and upon roll call, all voted aye. Motion carried.

Being no further business, the meeting adjourned at 8:34 PM.

Dan Stenvold, Mayor

ATTEST:

Tom Larson, City Auditor