

SPECIAL COUNCIL PROCEEDINGS

Monday, June 24, 2024

CALL TO ORDER

This meeting is officially called to order at 5:00 p.m. on June 24th, 2024 from the recessed meeting on June 18th, 2024. This meeting is being presided over by Mayor Brian Holmer.

PLEDGE OF ALLEGIANCE

ROLL CALL

The following Councilmembers were present: Holmer, Arlt, Bolduc, Lorenson, McCraw, Pream, Aarestad, Narverud. Mayor Holmer chaired the meeting.

APPROVE AGENDA

Councilmember Michele McCraw motioned, being seconded by Councilmember Scott Pream, to approve the agenda.

On vote being taken, the resolution was unanimously passed.

NEW BUSINESS

RESOLUTION NO.06.138.24 : To deny contract with Oak View Group for management services of the Ralph Engelstad Arena, Huck Olson Memorial Civic Center, MEC, and the Tourist Park

Following discussion, Councilmember Jason Aarestad introduced Resolution No. 06.138.24 , being seconded by Councilmember Mike Lorenson that:

THEREFORE, BE IT RESOLVED To deny the management agreement between the City of Thief River Falls and Global Spectrum LP d/b/a Oak View Group.

On vote being taken Aye: Aarestad, Bolduc, Lorenson Nay: Pream, McCraw, Arlt, Holmer, Narverud, the resolution failed.

RESOLUTION NO.06.139.24 : To approve contract with Oak View Group for management services of the Ralph Engelstad Arena, Huck Olson Memorial Civic Center, MEC, and the Tourist Park

Then councilmember Steve Narverud introduced Resolution No. 06.139.24, being seconded by Councilmember Megan Arlt that:

WHEREAS, On December 19th, 2023, the City of Thief River Falls acted on their 4th year opt-out clause and was authorized by council to send a 180-day termination letter to Venuworks. After the RFP process was completed on May 7th, 2024 Council approved staff to commence negotiations with Oak View Group on a contract for management services of these 4 facilities.

THEREFORE, BE IT RESOLVED To approve the management agreement between the City of Thief River Falls and Global Spectrum LP d/b/a Oak View Group. The contract would be effective starting July 1st, 2024 until June 30, 2030. Authorize the City Administrator and Mayor to execute the agreement after the final contract is reviewed by the City Attorney.

Upon vote being taken Aye: Pream, McCraw, Arlt, Holmer, Narverud Nay: Aarestad, Bolduc, Lorenson, the resolution passes.

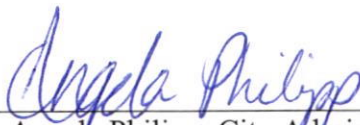
UPCOMING MEETINGS

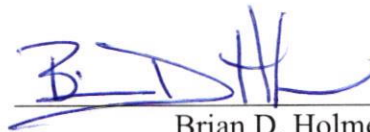
- 6.1. City Council Meeting - July 2nd at 5:30 p.m.
- 6.2. Public Utilities Committee - July 8th at 7:00 a.m.
- 6.3. Public Safety/Liquor Committee - July 8th at 4:30 p.m.
- 6.4. Administrative Services Committee - July 9th at 4:30 p.m. Room 201 City Hall
- 6.5. Public Works Committee - July 10th at 4:30 p.m.
- 6.6. City Council Meeting - July 16th at 5:30 p.m.

ADJOURNMENT

There being no further discussion, Councilmember Scott Pream motioned, being seconded by Councilmember Anthony Bolduc to adjourn at 6:19 p.m. On vote being taken, the Chair declared the motion unanimously carried.

Attest:


Angela Philipp, City Administrator



Brian D. Holmer, Mayor