

COUNCIL PROCEEDINGS

Tuesday, August 2, 2022

CALL TO ORDER

This meeting is officially called to order at 4:30 p.m. on August 2, 2022. This meeting is being presided over by Mayor Brian Holmer.

PLEDGE OF ALEGIANCE

ROLL CALL

The following Councilmembers were present: Holmer, Bolduc, McCraw, Narverud, Aarestad, Lorenson and Howe. Councilmember Prudhomme (arrived 4:33 pm). Mayor Holmer chaired the meeting.

PUBLIC FORUM

PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION ANNOUNCEMENTS

APPROVE AGENDA

Councilmember Jason Aarestad motioned, being seconded by Councilmember Mike Lorenson, to approve the agenda with addition of 8.1, 8.2 and 8.3.

On vote being taken, the resolution was unanimously passed.

CONSENT AGENDA

RESOLUTION NO. 07.171.22: Approval of July 19, 2022 Council Proceedings

Presented as part of the Consent Agenda, Councilmember Mike Lorenson introduced Resolution No 7.171.22, being seconded by Councilmember Curt Howe, that:

THEREFORE, BE IT RESOLVED By the City Council, to approve the July 19, 2022 Council Proceedings.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 07.172.22: City of Thief River Falls Bills and Disbursements

Presented as part of the Consent Agenda, Councilmember Mike Lorenson introduced Resolution No 7.172.22, being seconded by Councilmember Curt Howe, that:

THEREFORE, BE IT RESOLVED By the City Council, to authorize payment of bills and disbursements in the total amount of \$4,258,556.62. A printout of the approved payments, disbursements are attached hereto and made a part hereof.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 07.173.22: Approve employment of Tyler Ellefson as Patrol Officer

Presented as part of the Consent Agenda, Councilmember Mike Lorenson introduced Resolution No 7.173.22, being seconded by Councilmember Curt Howe, that:

WHEREAS, The City Council, by Resolution No.06.147.22 authorized that the City of Thief River Falls begin the process to fill a position of a Patrol Officer. Applications from the public were accepted and interviews were conducted on June 6, 2022. Mr. Ellefson was offered the position pending successful passage of background requirements, which has been accomplished, and pending approval by the City Council. As a result of recent patrol officer resignations an officer is needed to be replaced in the department to continue coverage of shifts.

WHEREAS, The Police Department is currently at 15 full time officers. At the beginning of 2022 we had 16 full time officers.

THEREFORE, BE IT RESOLVED To approve the following employment Tyler Ellefson as a Patrol Officer. Officer Erickson shall have a tentative begin date of employment on August 9th, 2022 at Step 1 of the LELS salary schedule for a starting salary of \$24.84 per hour. Employment is contingent upon successful completion of all pre-employment examinations.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 07.174.22: Approval to open position of Billing Clerk II for filling

Presented as part of the Consent Agenda, Councilmember Mike Lorensen introduced Resolution No 7.174.22, being seconded by Councilmember Curt Howe, that:

WHEREAS, The City Council adopted Resolution No. 6-124-22 authorizing that the position of Senior Billing Clerk be filled by Teamster #320 employee, Jeremy Treitline, Billing Clerk II, by internal transfer.

WHEREAS, To continue efficient operations of the Billing Office, the Billing Clerk II position needs to be filled. Because the Senior Billing Clerk position was filled by Teamster #320 internal transfer, the Billing Clerk II position will be opened to the Public for filling.

THEREFORE, BE IT RESOLVED To approve to open a vacated position of Billing Clerk II to the Public for filling.

On vote being taken, the resolution was unanimously passed.

NEW BUSINESS

RESOLUTION NO. 08.175.22: VFW Post 2793 Temporary Intoxicating Liquor License with Addendum

Following discussion, Councilmember Jason Aarestad introduced Resolution No 7.175.22, being seconded by Councilmember Anthony Bolduc, that:

WHEREAS, The VFW has applied for a temporary intoxicating liquor license with addendum to include outdoor area for the VFW parking lot party and band outside.

WHEREAS, Applicant shall comply with all restrictions, limitations, and regulations for

the sale of liquor under the City Code and State Statutes.

Applicant hereby agrees to obtain a resolution of its governing board wherein applicant agrees to indemnify and hold harmless the City of Thief River Falls and its elected officials, employees, and agents, from and against any and all liabilities, judgements, settlements, losses, costs, or charges, including attorneys' fees, incurred by the City of Thief River Falls, and/or any of its elected officials, employees, and agents, as a result of any claim, demand, action, or suit relating to any bodily injury (including death), loss of property, and/or property damage caused by, arising out of, or relating to or associated with the granting of a temporary intoxicating liquor license to applicant.

Applicant also understands that all information contained on this application is public data according to Chapter 13 of the Minnesota State Statute. Failure to provide the requested information may result in the application being denied.

THEREFORE, BE IT RESOLVED To Approve an Intoxicating Liquor License with Addendum effective August 2, 2022, from 8 pm to 12 am.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 08.176.22: Rusty Nail Temporary Intoxicating Liquor License with Addendum

Following discussion, Councilmember Anthony Bolduc introduced Resolution No 7.176.22, being seconded by Councilmember Jason Aarestad, that:

WHEREAS, The Rusty Nail has applied for a temporary intoxicating liquor license with addendum to include outdoor area for the Rusty Nail to set up tables for overflow during the Wine Walk.

WHEREAS, Applicant shall comply with all restrictions, limitations, and regulations for the sale of liquor under the City Code and State Statutes.

Applicant hereby agrees to obtain a resolution of its governing board wherein applicant agrees to indemnify and hold harmless the City of Thief River Falls and its elected officials, employees, and agents, from and against any and all liabilities, judgements, settlements, losses, costs, or charges, including attorneys' fees, incurred by the City of Thief River Falls, and/or any of its elected officials, employees, and agents, as a result of any claim, demand, action, or suit relating to any bodily injury (including death), loss of property, and/or property damage caused by, arising out of, or relating to or associated with the granting of a temporary intoxicating liquor license to applicant.

Applicant also understands that all information contained on this application is public data according to Chapter 13 of the Minnesota State Statute. Failure to provide the requested information may result in the application being denied.

THEREFORE, BE IT RESOLVED To Approve an Intoxicating Liquor License with Addendum effective August 4, 2022, from 5 pm to 12 am.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 08.177.22: Eagles Temporary Intoxicating Liquor License with Addendum

Following discussion, Councilmember Curt Howe introduced Resolution No 7.177.22, being seconded by Councilmember Michele McCraw, that:

WHEREAS, The Eagles has applied for a temporary intoxicating liquor license with addendum to include outdoor area for the Eagles to set up tables for family picnic and games.

WHEREAS, Applicant shall comply with all restrictions, limitations, and regulations for the sale of liquor under the City Code and State Statutes.

Applicant hereby agrees to obtain a resolution of its governing board wherein applicant agrees to indemnify and hold harmless the City of Thief River Falls and its elected officials, employees, and agents, from and against any and all liabilities, judgements, settlements, losses, costs, or charges, including attorneys' fees, incurred by the City of Thief River Falls, and/or any of its elected officials, employees, and agents, as a result of any claim, demand, action, or suit relating to any bodily injury (including death), loss of property, and/or property damage caused by, arising out of, or relating to or associated with the granting of a temporary intoxicating liquor license to applicant.

Applicant also understands that all information contained on this application is public data according to Chapter 13 of the Minnesota State Statute. Failure to provide the requested information may result in the application being denied.

THEREFORE, BE IT RESOLVED To Approve an Intoxicating Liquor License with Addendum effective August 18, 2022, from 4 pm to 10 pm.

On vote being taken, the resolution was unanimously passed.

COUNCIL BOARDS AND COMMISSIONS REPORTS

UPCOMING MEETINGS

1. Night to Unite - August 2nd at 5:00 P.M. (Pioneer Village)
2. City Council Meeting - August 16th at 5:30 P.M.
3. Utilities Committee - August 8th at 7:00 A.M.
4. Public Safety/Liquor Committee - August 8th at 4:30 P.M.
5. Administrative Services Committee - August 9th at 4:30 P.M. Room 201 City Hall
6. Public Works Committee - August 10th at 4:30 P.M.
7. Joint City, County and School in the Imperial Room - August 29th at 5:30 p.m.

INFORMATIONAL ITEMS

1. Councilmember Rachel Prudhomme mentioned cake at Pioneer Village for 125th.
2. Councilmember Mike Lorenson mentioned Kiwanis offering haircuts for kids on August 19th at Northrup Park.

ADJOURNMENT

There being no further discussion, Councilmember Jason Aarestad, being seconded by Councilmember Mike Lorenson to adjourn at 4:33 p.m. On vote being taken, the Chair declared the motion unanimously carried.



Brian D. Holmer, Mayor

Attest:



Angela Philipp, City Administrator