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Public Notices

Public
Notice

January 6
2014
4:30 P.M.

A regular meeting of the City Council of International Falls, Minnesota, was held in the Council Chambers of the Municipal Building on the 6th day of January 2014 at the hour of 4:30 P.M.

MEMBERS PRESENT: Councilors Eklund, Jaksa, Kalar, Rognerud and Mayor Anderson
MEMBERS ABSENT: none

Motion by Councilor Jaksa to approve minutes of the regular city council meeting of December 16, 2013. Motion seconded by Councilor Eklund and carried unanimously.

Motion by Councilor Jaksa to approve minutes of the special city council meeting of December 30, 2013. Motion seconded by Councilor Rognerud and carried unanimously.

Motion by Councilor Kalar to approve transfer of Lodging Tax in the amount of \$115.70 to Fund 101. Motion seconded by Councilor Eklund and carried unanimously.

tion seconded by Councilor Eklund and carried unanimously.

Motion by Councilor Eklund to approve payment of claims from various funds of the city including checks 52166-52294 with the exception of the check 52218 to Lockridge Grindal Nauen in the amount of \$2,000- as per Mayor Anderson's request. Motion seconded by Councilor Kalar and carried unanimously.

Checks 97683-97698 were issued under blanket authorization in the amount of \$76,736.67. Mayor Anderson questioned the expenditure to Lockridge Grindal Nauen due to the fact that the city did not renew the contract with them to provide federal relations for 2014.

Interim Administrator Bergstrom noted that she believed the expenditure was for services provided in November 2013 as the invoice date was 11/30/2013, but would verify that prior to releasing the payment. Motion by Councilor Jaksa to approve the Lockridge Grindal Nauen claim in the amount of \$2,000. Motion seconded by Councilor Eklund and carried unanimously.

- Motion by Councilor Eklund to approve the consent agenda as follows:
- Approve/allow necessary expenses for the Building Official to attend Annual Institute for Building Official conference at the University of Minnesota, as a budgeted item
 - Approve/allow necessary expenses for the Building Official to attend the ICC Upper Great Plain Regional III Educational Institute, as a budgeted item
 - Approve/allow necessary expenses for the Building Official to attend Chapter meetings for required educational credits, as a budgeted item
 - Approve/allow necessary expenses for Interim City Administrator to attend the League of Minnesota Cities Experienced Officials 2014 Leadership Conference January 31 February 1, 2014 in Brooklyn Center
 - Approve/allow necessary expenses for Mayor and/or Councilors to attend an Aquaponic Farm meeting in Silver Bay, January 15, 2014

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Motion seconded by Councilor Rognerud and carried unanimously. Motion by Councilor Kalar to approve publication of mayoral proclamation in recognition of Catholic Schools Week at St. Thomas Aquinas School January 26 through February 1, 2014. Motion seconded by Councilor Rognerud and carried unanimously.

Motion by Councilor Jaksa to approve the mayor's re-appointment of Thomas Smythe to a five year term, January 2014 December 2018, on the Housing and Redevelopment Authority. Motion seconded by Councilor Eklund and carried unanimously.

Motion by Councilor Kalar to approve the mayor's re-appointment of Marty Cody to a three year term, January 2014 December 2016, on the Police Civil Service Commission. Motion seconded by Councilor Eklund and carried unanimously.

January 2014 December 2016, on the Police Civil Service Commission. Motion seconded by Councilor Eklund and carried unanimously.

Motion by Councilor Eklund to approve the mayor's re-appointment of James "Poncho" Forsythe to a three year term, January 2014 December 2016, on the Fire Civil Service Commission. Motion seconded by Councilor Rognerud and carried unanimously.

Motion by Councilor Rognerud to approve the mayor's re-appointment of Nancy McBride to a three year term, January 2014 December 2016, on the Library Board. Motion seconded by Councilor Kalar and carried unanimously.

Motion by Councilor Eklund to approve the mayor's re-appointment of Art Holt to a three year term, January 2014 December 2016, on the Planning Commission. Motion seconded by Councilor Kalar and carried unanimously.

Motion by Councilor Kalar to approve the mayor's re-appointment of Carol Dalton to a three year term, January 2014 December 2016, on the Planning Commission. Motion seconded by Councilor Rognerud and carried unanimously.

Motion by Councilor Rognerud to approve the mayor's re-appointment of Gerald Franzen to a three year term, January 2014 December 2016, on the Planning Commission. Motion seconded by Councilor Jaksa and carried unanimously.

Motion by Councilor Eklund to approve the mayor's re-appointment of Rene Soboleski to a three year term, January 2014 December 2016, on the Planning Commission. Motion seconded by Councilor Eklund and carried unanimously.

term, January 2014 December 2016, on the Planning Commission. Motion seconded by Councilor Kalar and carried unanimously.

Motion by Councilor Kalar to approve the mayor's appointment of Brian Briggs to a two year term, January 2014 December 2015, on the Planning Commission. Motion seconded by Councilor Rognerud and carried unanimously.

Motion by Councilor Rognerud to approve the mayor's appointment of Matthew Gouin to a two year term, January 2014 December 2015, on the Planning Commission. Motion seconded by Councilor Eklund and carried unanimously.

Motion by Councilor Eklund to approve the mayor's affirmation and terms of the following members on the Planning Commission:

Julie Ehman,
January 2012-December 2014
Paul Nevanen,
January 2012-December 2014
Peter Schultz,
January 2012-December 2014
Clint Chase,
January 2013-December 2015
Motion seconded by Councilor Jaksa and carried unanimously.

chase of a 2014 Freightliner Dump Truck from I-State Truck Center, including a dump box from J Craft in the amount of \$130,147.33. Motion seconded by Councilor Kalar and carried unanimously.

Motion by Councilor Kalar to contract with ARRO of The North for a survey (with topographic and utility data) and a wetland delineation of the following parcels as requested by Coronal, LLC and their client Koochiching Development Authority (KDA)- as the parcels are being considered as a potential site for the proposed Renewable Energy Clean Air Project (RECAP):
- a portion of City of International Falls parcel of 40 acres Parcel #22-036-33000
- a portion of a privately held parcel on the east side of Hwy 155 Parcel #92-060-44000
- all of a privately held parcel on Hwy 332 of 5.92 acres Parcel #22-035-44000.

Motion seconded by Councilor Eklund, Kalar, Anderson, and Rognerud, Jaksa. Motion carried.

ATTEST:

Robert W. Anderson, Mayor

Betty Bergstrom, Interim City Administrator

The Journal
February 1st, 2014