

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF MARCH 28, 2006, COUNCIL CHAMBERS, CITY HALL.

Mayor Don Osborne called the meeting to order at 7:00 p.m. and requested all present to stand for a moment of silence.

Council Members present in answer to roll call were: Craig Bunes, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Harry Manole, Tom Vedbraaten, Dave Genereux and Frank Lindgren.

Staff present were: Mike MacDonald, Chad Palm, Scott Kleven, Gene Wisness, Pat Kelly, Paul Mercil, Tim Froeber, Aaron Parrish, and Betty Arvidson.

**CROOKSTON FORUM**

There was no one present to address the Council.

**APPROVAL OF AGENDA**

On motion by Council Member Lindgren, seconded by Council Member Bunes and duly carried that the Agenda be approved as presented.

**CONSENT AGENDA**

Council Member Manole asked that Item No. 6.10, Approve Off Sale 3.2 Malt Liquor application for Pamida Stores Operating Co., LLC, be moved to Item No. 8.04 under the Regular Agenda.

On motion by Council Member Vedbraaten, seconded by Council Member Genereux and duly carried by roll call vote to approve the Consent Agenda which includes the following items:

- 6.01 Approve proposed City Council Minutes of March 14, 2006.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$238,390.52, Check Nos. 28500 through 28611. (Res. No. 24317)
- 6.03 Resolution entering into a Performance Contracting Project Development agreement with Johnson Controls, Inc. (Res. No. 24318)
- 6.04 Resolution to approve Crookston Firefighters Association, Crookston, Minnesota application for a Lawful Gambling Premise Permit at IC Muggs. (Res. No. 24319)
- 6.05 Resolution to approve Crookston Firefighters Association, Crookston, Minnesota application for a Lawful Gambling Premise Permit at Corral Lanes. (Res. No. 24320)
- 6.06 Resolution to approve Crookston Firefighters Association, Crookston, Minnesota application for a Lawful Gambling Premise Permit at Northland Inn. (Res. No. 24321)
- 6.07 Resolution to approve Crookston Firefighters Association, Crookston, Minnesota application for a Lawful Gambling Premise Permit at Two Captains dba Captain Crooks. (Res. No. 24322)
- 6.08 Resolution to approve Crookston Firefighters Association, Crookston, Minnesota application for a Lawful Gambling Premise Permit at Irishman's Shanty. (Res. No. 24323)
- 6.09 Resolution to approve Crookston Firefighters Association, Crookston, Minnesota application to conduct off-site gambling at the Eagle's Hall on April 8, 2006. (Res. No. 24324)
- 6.10 This item was removed from the Consent Agenda and placed under the Regular Agenda as Item No. 8.04.

**PUBLIC HEARING**

Mayor Osborne opened the public hearing on the University Avenue Frontage Road improvement. He asked if anyone wished to be heard to please stand and state their name and address. Upon hearing none he closed the public hearing.

**REGULAR AGENDA**

- 8.01 On Motion by Council Member Genereux, seconded by Council Member Lindgren and duly carried: Resolution to approve ordering improvement and preparation of plans for the University Avenue frontage road from W. 6th St. to Fisher Ave. (Res. No. 24325)
  - 8.02 On Motion by Council Member Mykleseth, seconded by Council Member Manole and duly carried: Resolution accepting bid and awarding contract to Northstar Materials, Inc. for the Tennis Court and Utility Service Line portion of the High School Athletic Field Complex Project. (Res. No. 24326)
- Council Members voting in the affirmative: Craig Bunes, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Harry Manole, Tom Vedbraaten and Dave Genereux.
- Council Members voting in the negative: Frank Lindgren.

8.03 On Motion by Council Member Mykleseth, seconded by Council Member Melbye and duly carried: Resolution entering into a project development agreement with ISD #593 for the development of the High School Athletic Field Complex project. (Res. No. 24327)

Council Members voting in the affirmative: Craig Buness, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Harry Manole, Tom Vedbraaten and Dave Genereux.

Council Members voting in the negative: Frank Lindgren.

8.04 On Motion by Council Member, Genereux seconded by Council Member Vedbraaten and duly carried to approve Off Sale 3.2 Malt Liquor application for Pamida Stores Operating Co., LLC.

**REPORTS AND STAFF RECOMMENDATIONS**

Frank Lindgren, Council Member-at-Large - No report.

Craig Buness, Council Member 1<sup>st</sup> Ward, wanted to thank all the parents and kids for the successful skating show at the arena this past week-end.

Marlys Mjoen, Council Member 2<sup>nd</sup> Ward, commented that the upcoming University Avenue Frontage Road improvement is going to be a very extensive project. She reminded those in attendance that if they have any questions during the project to please feel free to contact either Pat Kelly, Rich Clauson or herself.

Keith Mykleseth, Council Member 3<sup>rd</sup> Ward, stated that this week end, Friday through Sunday, the Crookston Youth Basketball Association will be hosting a basketball tournament with 70 teams participating.

Wayne Melbye, Council Member 4<sup>th</sup> Ward - No report.

Harry Manole, Council Member 5<sup>th</sup> Ward, wanted to thank all the citizens that were in attendance at tonight's meeting for the public hearing. He said this is good that they come and get their questions answered before the project started.

Tom Vedbraaten, Council Member 6<sup>th</sup> Ward, reminded the citizens that with the warmer weather and more people out walking to please remember to stop for people in the crosswalks.

Dave Genereux, Council Member-at-Large - No report.

Scott Kleven, Park and Recreation Director, wanted to extend his thanks to Kristy Morris and the Crookston Figure Skating Club for all the hard work they did during the season and the ice skating show this week-end. He commented the arenas would be closed by the end of the week.

Ralph Pester asked the Council for help with the inconsistency of speed limits coming in and out of Crookston. There is one area going east where the speed limit doesn't increase until quite a ways out, and feels that it is a speed trap for people that aren't from here coming into town.

Mayor Osborne referred this item to the next Street Committee.

On Motion by Council Member Buness, seconded by Council Member Lindgren and duly carried that there being no further business to come before the City Council that said meeting be adjourned.

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Donald A. Osborne, Mayor

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Betty Arvidson, City Clerk-Treasurer