

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF SEPTEMBER 25, 2007, COUNCIL CHAMBERS, CITY HALL.

Mayor Dave Genereux 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, Wayne Melbye, Harry Manole, Tom Vedbraaten, and Frank Lindgren.

Council Member absent: Keith Mykleseth and Guy Martin.

Staff present were: Pat Kelly, Richard Rock, Tim Motherway, Mike MacDonald, Scott Kleven, Tom Lindo, 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 Manole and duly carried that the agenda be approved as presented.

CONSENT AGENDA

Council Member Vedbraaten asked that Item No. 6.21 "Approve partial pay estimate No. 3 to Northstar Materials, Inc. for the 2007 Street Improvements in the amount of \$312,831.81", be moved to Item 8.03 under the Regular Agenda.

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

- 6.01 City Council Minutes of September 11, 2007.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$392,732.06. Check Nos. 32540 through 32641. (Res. No. 24685)
- 6.03 Resolution entering into a Property Management Agreement with the Housing and Redevelopment Authority for Crookston. (Res. No. 24686)
- 6.04 Resolution to approve setting a public hearing for October 9, 2007 to consider tax abatement of City property tax on parcels qualifying for the Housing Incentive Program. (Res. No. 24687)
- 6.05 Resolution to approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No.903 North Acres Drive by bituminous overlay. (Res. No. 24688)
- 6.06 Resolution to approve setting public hearing for October 23, 2007, on proposed assessment for Project No. 903 North Acres Drive by bituminous overlay. (Res. No. 24689)
- 6.07 Resolution to approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 904 Norton Circle by bituminous overlay. (Res. No. 24690)
- 6.08 Resolution to approve setting public hearing for October 23, 2007, on proposed assessment for Project No. 904 Norton Circle by bituminous overlay. (Res. No. 24691)
- 6.09 Resolution to approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 905 Gretchen Lane, Wilson Ave. and Charles St. by bituminous overlay. (Res. No. 24692)
- 6.10 Resolution to approve setting public hearing for October 23, 2007, on proposed assessment for Project No. 905 Gretchen Lane, Wilson Ave. and Charles St. by bituminous overlay. (Res. No. 24693)
- 6.11 Resolution to approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 906 3rd Ave. NE from Barrette St to Charles St. by bituminous overlay. (Res. No. 24694)
- 6.12 Resolution to approve setting public hearing for October 23, 2007, on proposed assessment for Project No. 906 3rd Ave. NE from Barrette St to Charles St. by bituminous overlay. (Res. No. 24695)
- 6.13 Resolution to approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 907 North Broadway from 7th Street to 4th Ave. N. by bituminous overlay. (Res. No. 24696)
- 6.14 Resolution to approve setting public hearing for October 23, 2007, on proposed assessment for Project No 907 North Broadway from 7th Street to 4th Ave. N. by bituminous overlay. (Res. No. 24697)
- 6.15 Resolution to approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 908 N. Ash Street from 5th St. to 6th St. by street reconstruction. (Res. No. 24698)
- 6.16 Resolution to approve setting public hearing for October 23, 2007, on proposed assessment for Project No. 908 N. Ash Street from 5th St. to 6th St. by street reconstruction. (Res. No. 24699)

- 6.17 Resolution to approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 909 Marshall Street from 3rd Ave. to Euclid Ave. by street reconstruction. (Res. No. 24700)
- 6.18 Resolution to approve setting public hearing for October 23, 2007, on proposed assessment for Project No. 909 Marshall Street from 3rd Ave. to Euclid Ave. by street reconstruction. (Res. No. 24701)
- 6.19 Resolution to approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 900 Market Street from Loring St. to 2nd St. by bituminous overlay. (Res. No. 24702)
- 6.20 Resolution to approve setting public hearing for October 23, 2007, on proposed assessment for Project No 900 Market Street from Loring St. to 2nd St. by bituminous overlay. (Res. No. 24703)
- 6.21 This item was moved to Item 8.03 under the Regular Agenda.
- 6.22 Dance Permit, D'Anne Johnson – Skatepark Committee, fundraiser for Crookston Skatepark, October 6, 7 p.m. – Midnight, Crookston Armory.
- 6.23 Resolution to approve setting public hearing on proposed assessment for unpaid water and sewer charges and charges for current services. (Res. No. 24704)

REGULAR AGENDA

- 8.01 On Motion by Council Member Lindgren seconded by Council Member Bunes and duly carried:
Resolution to approve arena lease agreement with Independent School District #593 for the school years 2007/2008 and 2008/2009. (Res. No. 24705)
- 8.02 On Motion by Council Member Vedbraaten seconded by Council Member Melbye and duly carried:
Resolution to approve variance request to reduce the required setback from city streets from 50' to 20' upon Lot 1, Block 6, North Acres Addition. (Res. No. 24706)
- 8.03 On Motion by Council Member Lindgren seconded by Council Member Melbye and duly carried:
Resolution to approve partial pay estimate No. 3 to Northstar Materials, Inc. for the 2007 Street Improvements in the amount of \$312,831.81. (Res. No. 24707)

REPORTS AND STAFF RECOMMENDATIONS

Scott Kleven, Park and Rec. Director, stated they have employed Felipe Hernandez to work in the Park Department.

Tim Motherway, Police Chief, reminded everyone that Wednesday through Friday is the State TRIAD Conference held at the Northland Inn and 90 people have registered to attend from throughout the state. He also reported that effective October 1, the Smoking Ban goes into effect and he has been working with Polk County Public Health on an advertising campaign. If someone is caught smoking in a public place or allowing it to happen they are subject to a petty misdemeanor.

Tom Vedbraaten, Council Member 6 th Ward	-	No report.
Harry Manole, Council Member 5 th Ward,	-	No report.

Wayne Melbye, Council Member 4th Ward, reminded citizens that the beat haul is starting and to please be cautious.

Marlys Mjoen, Council Member 2nd Ward, commented that last week we had the House Capital Investment Committee in Crookston and thanked Aaron, Mike, Scott and anyone else involved in preparing the presentation. She thought it was a very good presentation. Mjoen stated the interviews Maryann Simmons had done with some of the Representatives, which was aired on KROX, was very positive and sounded very hopeful for Crookston.

Craig Bunes, Council Member 1st Ward, commented that he hoped that the Senate Capital Investment Committee visit, that is scheduled for Wednesday, goes as well as the House Capital Investment Committee did.

Frank Lindgren, Council Member-at-Large	-	No report.
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Aaron Parrish, City Administrator, stated there have been a lot of dignitaries coming through our community and next Wednesday from 11:45 to 12:45 there will be a lunch at Northland Inn hosting the DEED Commissioner, Dan McElroy, and invited the Mayor and Council to attend the luncheon.

Mayor Genereux reminded the Council that the Senate Capital Improvement Committee would be here at 4:00 p.m., Wednesday, September 26 at the Arena.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:17 p.m.

