

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF AUGUST 11, 2009, COUNCIL CHAMBERS, CITY HALL.

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

ROLL CALL

Council Members present in answer to roll call were: Dana Johnson, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Guy Martin, and Frank Lindgren.

Council Members absent: None.

Staff present were: Tom Lindo, Pat Kelly, Mike MacDonald, Scott Kleven, Richard Rock, Tim Motherway, Tracy McGlynn, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

Mayor Genereux added item 8.01 to the regular agenda “accept Grant Agreement from State of MN for Airport Improvement”.

On motion by Council Member Mjoen, seconded by Council Member Vedbraaten and duly carried that the Agenda be approved as amended.

CONSENT AGENDA

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

- 6.01 Council Minutes of July 28, 2009.
- 6.02 City of Crookston bills and disbursements in the amount of \$342,841.49. Check Nos. 37776 through 37868. (RES. No. 250108)
- 6.03 Approve resolution granting consent to Midcontinent Communications Conveyance. (RES. No. 25109)
- 6.04 Approve resolution to purchase of an 8’ x 30’ fishing pier from MINNCOR Industries in the amount of \$16,405.32. (RES. No. 25110)
- 6.05 Approve resolution for a surplus property auction with the Crookston School District at the High School on August 20, 2009. (RES. No. 25111)
- 6.06 Approve resolution for the purchase of an in-car camera system for the Police Department. (RES. No. 25112)
- 6.07 Approve resolution to accept bid and award contract for the Crookston Flood Control Project Stage 3B- Phase 2 to Rachel Contracting, St. Michael, Mn. (RES. No. 25113)
- 6.08 Approve resolution for an On-Sale and Sunday Liquor License for El Metate Mexican Restaurant for 2009. (RES. No. 25114)
- 6.09 Approve resolution to call for public hearing for a Street Light Utility fee. (RES. No. 25115)
- 6.10 Approve Gas Fitters License to Halvorson Heating & Air Conditioning, Bagley, Mn.

REGULAR AGENDA

- 8.01 On motion by Council Member Melbye, seconded by Council Member Vedbraaten and duly carried to approve: Resolution authorizing to accept grant agreement No. 95284 from the State of Minnesota for airport improvements. (RES. No. 25116)

REPORTS AND STAFF RECOMMENDATIONS

Tim Motherway, Police Chief, thanked those who helped out and participated in National Night Out. The night went well. Having the helicopter from the Border Patrol and the National Guard really added to the event.

Mike MacDonald, Community Development Director, stated it is exciting to be entering into another phase of construction on the flood control project. That brings us one step closer to completing the flood protection in the Sampson’s Addition.

Richard Rock, Fire Chief, invited all to the pancake breakfast on Friday, August 14 to kick off Ox Cart Days.

- Frank Lindgren, Council Member At-Large - No Report
- Dana Johnson, Council Member 1st Ward - No Report
- Marlys Mjoen, Council Member 2nd Ward, encouraged all to take part in Ox Cart Days and to volunteer your time if possible.
- Keith Mykleseth, Council Member 3rd Ward - No Report
- Wayne Melbye, Council Member 4th Ward - No Report
- Dale Stainbrook, Council Member 5th Ward - No Report
- Tom Vedbraaten, Council Member 6th Ward, reported the road construction in his Ward is moving along nicely.
- Guy Martin, Council Member At-Large - No Report

Mayor Genereux stated he had been at National Night Out and felt it was well attended and he heard a lot of good comments about the event. He thanked Tim and his staff for their efforts in putting the event on. He also noted the Chamber is looking for volunteers for Ox Cart Days, so if anyone has some free time this weekend and would like to help out it would be greatly appreciated.

AJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:08 p.m.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk-Treasurer