

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF DECEMBER 22, 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, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Guy Martin, and Frank Lindgren.

Council Member absent: Marlys Mjoen.

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

CONSENT AGENDA

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

- 6.01 Council Minutes of December 8, 2009.
- 6.02 City of Crookston bills and disbursements in the amount of \$465,454.05 Check Nos. 38687 through 38798. (RES. NO. 25188)
- 6.03 Resolution for partial pay estimate No. 3, FBO Hangar Addition to Sand Steel Building Co. in the amount of \$26,671.50. (RES. NO. 25189)
- 6.04 Resolution for 2010 License renewals. (RES. NO. 25190)
- 6.05 Resolution for change order 1 to Spruce Valley Corporation for the Crookston Flood Control Project Stage 3B – Phase 1 for a decrease in the amount of \$36,407.78. (RES. NO. 25191)
- 6.06 Resolution for partial pay estimate No. 5, on the Crookston Flood Control Project Stage 3B-Phase 1 to Spruce Valley Corporation in the amount of \$213,592.92. (RES. NO. 25192)
- 6.07 Resolution for plans and specifications and ordering advertisements for bids on the Crookston Flood Control Project Stage 3B – Phase 3. (RES. NO. 25193)
- 6.08 Resolution ordering preparation of Engineers Preliminary Report for 2010 Street Improvements. (RES. NO. 25194)
- 6.09 Resolution to amend the Employee Procedures and Policies Manual to implement the Health Care Savings Plan for non-bargaining employees. (RES. NO. 25195)
- 6.10 Resolution for payment to Crookston Townhomes Limited Partnership, Public Development Agreement, Tax Increment District No. 3-4 in the amount of \$12,722.64. (RES. NO. 25196)
- 6.11 Resolution for payment to Tri-Valley Opportunity Council Inc., Public Development Agreement, Tax Increment District No. 3-7 in the amount of \$8,527.46. (RES. NO. 25197)
- 6.12 Resolution authorizing execution of grant agreement for funding of the Drug Task Force. (RES. NO. 25198)
- 6.13 Resolution to authorize the write off of the Intermediary Relending Program loan to Phoenix Industries of Crookston, LTD. (RES. NO. 25199)
- 6.14 Resolution to reappoint Larry Altringer to the Crookston Housing and Economic Development Authority Board. (RES. NO. 25200)
- 6.15 Resolution to appoint Kurt Heldstab to the Crookston Housing and Economic Development Authority Board. (RES. NO. 25201)
- 6.16 Resolution to reappoint Dave Johnson to the Crookston Library Board. (RES. NO. 25202)
- 6.17 Resolution to reappoint Frank Lindgren to the Crookston Library Board. (RES. NO. 25203)
- 6.18 Resolution to reappoint Jay Amiot to the Crookston Park Board. (RES. NO. 25204)

- 6.19 Resolution to reappoint Dianne Holtman to the Crookston Park Board (RES. NO. 25205)
- 6.20 Resolution to appoint Todd Sommerfeld to the Crookston Planning Commission. (RES. NO. 25206)
- 6.21 Resolution to appoint Todd Johnston to the Crookston Planning Commission. (RES. NO. 25207)
- 6.22 Resolution to reappoint Carol Royal to the Crookston Planning Commission. (RES. NO. 25208)
- 6.23 Resolution to reappoint Will Meine to the Airport Commission. (RES. NO. 25209)
- 6.24 Resolution to reappoint Paul Dwyer to the Airport Commission. (RES. NO. 25210)
- 6.25 Resolution to reappoint Larry Leake to the Airport Commission. (RES. NO. 25211)
- 6.26 Resolution to reappoint Bob Cameron to the Development Policy and Review Committee. (RES. NO. 25212)
- 6.27 Resolution to reappoint Dennis Koch to the Development Policy and Review Committee. (RES. NO. 25213)

REGULAR AGENDA

- 8.01 On motion by Council Member Lindgren, seconded by Council Member Stainbrook, and duly carried to: Approve entering into an employment agreement with AFSCME Union No. 1353 for the year 2010. (RES. NO. 25214)
- 8.02 On motion by Council Member Vedbraaten, seconded by Council Member Johnson, and duly carried to: Approve amending the 2010 Non-Bargaining Employee Salary Schedule and Benefits. (RES. NO. 25215)
- 8.03 On motion by Council Member Mykleseth, seconded by Council Member Johnson, and duly carried to: Approve the dismissal of non-essential employees at noon on December 24, 2009. (RES. NO. 25216)

REPORTS AND STAFF RECOMMENDATIONS

Scott Kleven, Parks and Recreation Director, reported the alumni hockey game will be held this Saturday. This will be the last alumni game held in the current facility.

- Frank Lindgren**, Council Member At-Large - No Report.
- Dana Johnson**, Council Member 1st Ward - No Report.
- Keith Mykleseth**, Council Member 3rd Ward - No Report.

Wayne Melbye, Council Member 4th Ward, thanked Police Chief Motherway for the call he received at his business to remind business owners to test their alarms and camera systems to make sure they are working properly in light of the rash of armed robberies in Grand Forks.

- Dale Stainbrook**, Council Member 5th Ward - No Report.
- Tom Vedbraaten**, Council Member 6th Ward - No Report.
- Guy Martin**, Council Member At-Large - No Report.

The Mayor and Council wished everyone a Merry Christmas.

Mayor Genereux also thanked Leon Kremeier for the print the City received from Ottertail Power Company to commemorate OTP's 100 years of service to the community.

AJOURNMENT

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

David W. Genereux, Mayor

Betty J. Arvidson