

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF JULY 28, 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, Brian Halos, Tim Motherway and Aaron Parrish.

CROOKSTON FORUM

Gordy Haug – had concerns with conditions of city streets.

Jim Sharp, 110 Sargent St. – traffic concerns on Fisher Avenue and curb stops north side of 6th Street.

Judy Wassenar, Washington Avenue, mentioned deterioration of sidewalk bricks and raised water shutoffs in the downtown area.

Mayor Genereux stated the City will tackle these issues and try to come up with a plan.

Council Member Myklseth suggested this go to a Street/Utility Committee.

Arnold Lahd, owner of old armory downtown, also noted the deteriorated downtown bricks and suggested the sidewalks could be made more senior friendly.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

6.01 Council Minutes of July 14, 2009.

6.02 City of Crookston bills and disbursements in the amount of \$453,776.07. Check Nos. 37659 through 37775. (RES. No. 25095)

6.03 Resolution to enter into a Crookston Civic Arena Concession and Advertising Lease and Agreement with the Crookston Blue Line Club. (RES. No. 25096)

6.04 Resolution adopting an Excessive Force Policy, Small Cities Development Program, for the Department of Employment and Economic Development. (RES. No. 25097)

6.05 Resolution to adopt a Program Income/Generated Income Plan for the Department of Employment and Economic Development Grant. (RES. No. 25098)

6.06 Resolution adopting a residential Anti-displacement and Relocation Assistance plan under Section 104(d) of the Housing and Community Development Act of 1974, as amended, for the Department of Employment and Economic Development. (RES. No. 25099)

6.07 Resoluton awarding bid to Midland Bifold Doors for Airport T-Hangar Project. (RES. No. 25100)

6.08 Resolution warding bid to Sand Steel Building Company for Airport FBO Building Expansion. (RES. No. 25101)

6.09 Resolution awarding bid to Northwest Asphalt Maintenance for the Airport Crack Seal Project. (RES. No. 25102)

6.10 Resolution for vehicle purchases for the Police Department. (RES. No. 25103)

6.11 Resolution unreserving 2007 funds for the park signage project. (RES. No. 25104)

6.12 Resolution for the purchase of shelter and benches for Sixth Street in an amount of \$22,050.09. (RES. No. 25105)

6.13 Sports or Convention Facilities License, August 15, Ox Cart Days Liq. Lic. Holder: Irishman's Shanty.

6.14 Cement Mason's License for Hoiberg Construction Inc., Fargo ND.

PUBLIC HEARINGS

7.01 Mayor Genereux opened the public hearing on the drainage improvements on the east side of South Washington Ave.

1

Pat Kelly, Public Works Director, explained that a petition was presented asking for drainage improvements on the east side of Washington, south of Fairfax, by cleaning the ditch and installing a culvert across Washington, next to Mr. Nelson Kelly stated that Mr. Hursman is requesting permission from the Council to hire a contractor, at his own expense, to see if cleaning would remedy the drainage problem. Kelly recommends to order the improvement allowing Mr. Hursman to clean the ditch and replace his driveway culvert with a larger diameter culvert, with the stipulation this work needs to be completed within 45 days.

Mr. Nelson asked if this does not solve the problem can he come back and address this issue again. Kelly answered yes.

Mayor Genereux asked if anyone wished to be heard and upon hearing none closed the public hearing.

REGULAR AGENDA

8.01 On motion by Council Member Mykleseth, seconded by Council Member Vedbraaten, and duly carried:
Resolution to approve ordering improvements on the east side of South Washington Ave. project. (RES. No. 25106)
This resolution was amended on motion by council Member Melbye, Seconded by Council Member Johnson and duly carried; by permitting Darrell Hursman to clean the Washington Avenue drainage ditch abutting his property. Said ditch must be cleaned within 45 days of passage, otherwise the City will undertake said improvement and assess benefitted property owners.

Council Members voting in the affirmative: Dana Johnson, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Guy Martin and Lindgren.

Council Members voting in the negative: None

8.02 On motion by Council Member Melbye, seconded by Council Member Mjoen and duly carried:
Resolution to approve Park and Recreation Department reorganization. (RES. No. 25107)

Council Members voting in the affirmative: Dana Johnson, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten and Guy Martin.

Council Members voting in the negative: Frank Lindgren.

REPORTS AND STAFF RECOMMENDATIONS

Frank Lindgren, Council Member At-Large - No Report

Dana Johnson, Council Member 1st Ward, reminded everyone that National Night Out is next Tuesday, August 4th, in Central Park.

Marlys Mjoen, Council Member 2nd Ward - No Report
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 - No Report
Guy Martin, Council Member At-Large - No Report

Aaron Parrish, City Administrator, thanked Chief Motherway for the public service announcement in reference to the hail damage. Parrish also reminded the council there will be a booth for them at National Night Out in Central Park, and stated that on August 4th there will be a flood control bid opening.

Mayor Genereux thanked everyone for coming and stated he too would like to keep our sidewalks and streets accessible to everybody.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:23 p.m.

