

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF JUNE 9, 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.

Staff present were: Tim Motherway, Tom Lindo, Pat Kelly, Mike MacDonald, Scott Kleven, Brian Halos, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

Judy Wassaner, Crookston citizen, expressed her concern on the following items:

- Commended Chief Motherway on the recent article in the Crookston Daily Times regarding pedestrian safety. She delivers the Crookston Daily Times newspaper around town and walks downtown every day. She has had several near misses while crossing the streets downtown.
- There were several rocks strewn on 3rd street by American Federal and they laid there for 2 weeks. She felt this was very dangerous as she drives a motorcycle. She questioned why the city did not clean them up and she informed the Mayor/Council that she personally picked up over 100 rocks off that street
- She lives in the Jerome's Addition and she feels she is the least informed regarding the upcoming flood project in that Addition and is concerned because she is currently considered a buyout.

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

- 6.01 Council Minutes May 26 and June 1, 2009.
- 6.02 City of Crookston bills and disbursements in the amount of \$234,304.15. Check Nos. 37297 through 37396. (RES. NO. 25062)
- 6.03 Resolution setting public hearing to vacate a portion of Johnson Street from Woodland Avenue to the Red Lake River. (RES. NO. 25063)
- 6.04 Resolution entering into a Subordination Agreement with Advanced Properties, Inc. (RES. NO. 25064)
- 6.05 Resolution for Change Order No. 3 on the T.H.2 Landslide Repair to Spruce Valley Corporation for an increase of \$4,385.00. (RES. NO. 25065)
- 6.06 Resolution for partial pay Estimate No.3 to Spruce Valley Corporation – Middle River, MN in the amount of \$35,903.29 for the T.H. 2 Landslide Repair. (RES. NO. 25066)
- 6.07 Gas Fitting and Plumber's license for Shawn's Handyman Service, LLC, Grand Forks.

REPORTS AND STAFF RECOMMENDATIONS

Frank Lindgren, Council Member At-Large - No Report.

Dana Johnson, Council Member 1st Ward, invited staff and Council to her Ward 1 meeting on Thursday, June 11, 7:00 PM at Oak Court.

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.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:13 p.m.

David W. Genereux, Mayor

Betty Arvidson, City Clerk-Treasurer