

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF OCTOBER 13, 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, Tom Vedbraaten, Guy Martin, and Frank Lindgren.

Council Member absent: Dale Stainbrook.

Staff present were: Pat Kelly, Tim Motherway, Scott Kleven, Tom Lindo, Richard Rock and Aaron Parrish.

CROOKSTON FORUM

Judy Wassenar, requested that the street light on Robert Street be replaced and also requested the sidewalk in front of Crookston Auto Valu be replaced.

Pat Kelly stated he will touch base with Ottertail Power Co. to get the street light replaced. He will evaluate the sidewalk by Crookston Auto Valu.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Council Member Melbye requested that Item No. 6.11 “Approve resolution to designate the name of the new arena “Crookston Sports Center”.” Be moved to Item No. 8.06 under the Regular Agenda.

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

- 6.01 Council Minutes of September 22, 2009.
- 6.02 Resolution for City of Crookston bills and disbursements in the amount of \$503,220.17. Check Nos. 38146 through 38297. (Res. No. 25146)
- 6.03 Resolution authorizing certain city staff to sell, assign, transfer and/or deliver any and all stocks, bonds or other securities in the name of the City of Crookston with Raymond James and Associates, Inc. (Res. No. 25147)
- 6.04 Resolution to approve change order No. 1 on the FBO Hangar Addition for the Municipal Airport. (Res. No. 25148)
- 6.05 Resolution to approve partial payment estimate No. 1 to Sand Steel Building Co.on the FBO Hangar Addition for the Municipal Airport in the amount of \$88,327.80. (Res. No. 25149)
- 6.06 Resolution for a Variance by Crookston Bean to reduce the required front yard setback from 30 feet to 15 feet. (Res. No. 25150)
- 6.07 Resolution to purchase one Elgin Pelican NP street sweeper from Sanitation Products, Inc. in the amount of \$131,929.00 with trade in. (Res. No. 25151)
- 6.08 Resolution to purchase and install a dehumidifier from Grove Mechanical, Inc. for the Water Plant in the amount of \$60,552.71. (Res. No. 25152)
- 6.09 Resolution to purchase playground equipment, border timbers and wood fiber for the Eugene Field Park from Midwest Playscapes, Inc., Chaska, MN in the amount of \$30,000.00. (Res. No. 25153)
- 6.10 Resolution for partial payment estimate No. 1, Crookston Flood Control Project Stage 3B-Phase II to Rachel Contracting in the amount of \$70,062.17. (Res. No. 25154)
- 6.11 This item was moved to Item No. 8.06 under the Regular Agenda.
- 6.12 Resolution for a Pool Use Agreement with Independent School District No. 593 for year 2010. (Res. No. 25155)

PUBLIC HEARING

7.01 Mayor Genereux opened the public hearing on the proposed assessment for Project No. 916, N. Front Street from Fisher Ave. to Sherman St. by reconstruction.

Mayor Genereux stated if anyone wished to be heard to come to the podium and state their name and address.

Rand Hughes 401 Johnson Place, asked why he has to continue paying on a sidewalk he was assessed for 5 to 10 years ago and has since been replaced.

Mykleseth suggested Rand Hughes make a list of his concerns for the Council Members to review.

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

7.02 Mayor Genereux opened the public hearing on the proposed assessment for Project No. 917, Birch Street from 7th St to Grant St. by reconstruction.

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

7.03 Mayor Genereux opened the public hearing on the proposed assessment for Project No. 918, Hoven Lane from Stephens Drive to Sherman Street by reconstruction.

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

7.04 Mayor Genereux opened the public hearing on the proposed assessment for unpaid water and sewer charges and charges for current services.

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 to: Approve resolution on proposed assessment for Project No. 916, N. Front Street from Fisher Ave. to Sherman St. by reconstruction. (Res. No. 25156)

Council Members went over some of the issues Rand Huges had with the quality of the project. The issues will be discussed at the next Street Committee Meeting.

8.02 On motion by Council Member Mjoen , seconded by Council Member Martin, and duly carried to: Approve resolution of proposed assessment for Project No. 917, Birch Street, from 7th St to Grant St. by reconstruction. (Res. No. 25157)

8.03 On motion by Council Member Melbye, seconded by Council Member Martin, and duly carried to: Approve resolution on proposed assessment for Project No. 918, Hoven Lane, from Stephens Drive to Sherman Street, by reconstruction. (Res. No. 25158)

8.04 On motion by Council Member Vedbraaten, seconded by Council Member Mykleseth, and duly carried to: Approve resolution for unpaid water and sewer charges and charges for current services. (Res. No. 25159)

8.05 On motion by Council Member Johnson, seconded by Council Member Lindgren, and duly carried to: Introduce an Ordinance amending City Code Chapter 36 entitled "City Policy" by adding a section regarding criminal background checks.
Second Reading and final passage October 27, 2009.

8.06 On motion by Council Member Vedbraaten, seconded by Council Member Martin, and duly carried to: Approve resolution to designate the name of the new arena "Crookston Sports Center". (Res. No. 25160)

Melbye stated UMC has a "Sports Center" and the UMC is questioning if there should be another building with the name of "Sports Center" in Crookston.

REPORTS AND STAFF RECOMMENDATIONS

Brian Halos from the Crookston Fire Department stated that the open house was well attended.

Frank Lindgren, Council Member At-Large	-	No Report
Dana Johnson, Council Member 1 st Ward	-	No Report

Marlys Mjoen, Council Member 2nd Ward, thanked the owner of Crookston Bean for rebuilding and investing in our community, and wished him "good-luck"

Wayne Melbye, Council Member 4 th Ward	-	No Report
Tom Vedbraaten, Council Member 6 th Ward	-	No Report
Guy Martin, Council Member At-Large	-	No Report

Aaron Parrish reminded the Council of the bus tour on October 20th at 4:45. Parrish also suggested the next Council meeting of October 27th be changed to 5:15 p.m. because the Senate Bonding Committee will be meeting from 6:45 to 7:45 at the Student Center, UMC.

On motion by Council Member Melbye, seconded by Council Member Mjoen and duly carried to change the October 27th Council Meeting from 7:00 p.m. to 5:15 p.m.

AJOURNMENT

Mayor Genereux adjourned the meeting at 7:30 p.m.

David W. Genereux, Mayor

Aaron Parrish, City Administrator