

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF OCTOBER 27, 2009, COUNCIL CHAMBERS, CITY HALL.

Mayor David Genereux called the meeting to order at 5:15 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, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, and Frank Lindgren.

Council Member absent: Keith Mykleseth and Guy Martin.

Staff present were: Pat Kelly, Gene Wisness, Scott Kleven, Richard Rock, Mike MacDonald, Lowell Miller Betty Arvidson, and Aaron Parrish.

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

Betty Arvidson, City Clerk/Treasurer, asked to add item 8.03 "Approve to not waive the monetary limits on municipal tort liability" under the Regular Agenda. On motion by Council Member Lindgren, seconded by Council Member Vedbraaten and duly carried that the Agenda be approved as amended.

CONSENT AGENDA

Council Member Mjoen requested that Item No. 6.06 "Approve resolution for partial payment estimate No. 4, 2009 Street Improvements, to Gordon Construction of Mahnomen, Inc., in the amount of \$15,125.45" be moved to Item No. 8.04 under the Regular Agenda.

On motion by Council Member Melbye, 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 October 13, 2009.
- 6.02 Resolution for City of Crookston bills and disbursements in the amount of \$223,917.93. Check Nos. 38299 through 38376. (Res. No. 25161)
- 6.03 Resolution for partial payment estimate No. 1-Final to Northwest Asphalt Maintenance for the Airport Crack Seal Project in the amount of \$14,850.00. (Res. No. 25162)
- 6.04 Resolution entering into a grant agreement with MnDOT for maintenance and operations at the Crookston Municipal Airport for 2010 and 2011. (Res. No. 25163)
- 6.05 Resolution for partial payment estimate No. 1, 10-Unit Tee Hangar/SRE Storage Building Crookston Airport, to Nordpal Corporation, W. Fargo in the amount of \$173,295. (Res. No. 25164)
- 6.06 This item was moved to the Regular Agenda.
- 6.07 Cement Mason License for Davidson Construction Inc., Newfolden, MN.

REGULAR AGENDA

8.01 Second Reading and final passage of an Ordinance amending City Code Chapter 36 entitled "City Policy" by adding a section regarding criminal background checks.

Council Members voting in the affirmative: Johnson, Mjoen, Melbye, Stainbrook, Vedbraaten, and Lindgren.

Council Members voting in the negative: None.

8.02 On motion by Council Member Vedbraaten, seconded by Council Member Stainbrook to:

Introduce an Ordinance amending City Code Chapter 152 entitled "Zoning" by changing section 152.021, "Zoning Map" District Boundaries to exclude from the One and Two Family Residential (R-2) district and include in the Light Industrial (I-2) district Lots 355 to 360, Norcross Addition.

Second Reading and final passage November 10, 2009.

8.03 On motion by Council Member Lindgren, seconded by Council Member Mjoen and duly carried to: Approve resolution not to waive the monetary limits on municipal tort liability. (Res. No. 25165)

8.04 On motion by Council Member Melbye, seconded by Council Member Lindgren, and duly carried to: Approve resolution for partial payment estimate No. 4, 2009 Street Improvements to Gordon Construction of Mahnomen, Inc., in the amount of \$15,125.45. (Res. No. 25166)

REPORTS AND STAFF RECOMMENDATIONS

Lieutenant Gene Wisness, reported the hiring process for a patrol officer is going well. They have received approximately 74 applications and will be doing testing and interviewing on November 2nd.

Scott Kleven, Parks & Recreation Director, reported that their hiring process for an MSIII position is also going well. They too will be interviewing on November 2nd for that position.

Dave Kildahl, Widseth Smith and Nolting, reported that the projects at the airport are going well. They will be putting the first layer of asphalt around the new T-Hangar and the 2nd layer next summer. The contractor for the asphalt is the same one that will be working on the parking lot at the new arena.

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

Dana Johnson, Council Member 1st Ward - No Report.

Marlys Mjoen, Council Member 2nd Ward - No Report.

Wayne Melbye, Council Member 4th Ward, stated there was a Park Board meeting this morning and it was noted that construction at the new arena is on track. He wanted to thank both Scott Kleven and Scott Riopelle for all of the effort during this time in preparing for the new arena.

Dale Stainbrook, Council Member 5th Ward - No Report.

Tom Vedbraaten, Council Member 6th Ward, stated that it appears clean up week is going well.

Mayor Genereux reported the Council and staff will be meeting with the Senate Bonding Committee tonight out at UMC.

AJOURNMENT

Mayor Genereux adjourned the meeting at 5:25 p.m.

David W. Genereux, Mayor

Betty J. Arvidson