

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF SEPTEMBER 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, Marlys Mjoen, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Guy Martin, and Frank Lindgren.

Council Members absent: Keith Mykleseth.

Staff present were: Pat Kelly, Tim Motherway, Karen Radke, Kathy Carlson, Tom Lindo, Brian Halos, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

Jerry Reitmeier stated he owns property in the Chase Loring Addition. He noted the proposed street improvement plan and the work that is proposed in 2010 and 2011 in that Addition. He asked if those projects would be assessed. Pat Kelly stated they would be assessed. Reitmeier inquired as to how it was determined which streets to work on. Kelly stated that there has been some water main replacement in the Addition and the next step is to do the street work. Aaron Parrish stated there had been a meeting in that Addition with the residents to talk about the streets. Reitmeier stated he was at the meeting and at that time had suggested the project go past his property. He owns a business in that Addition at the end of Loring street, which is currently not paved. He feels there is a lot of traffic due to his business and with the park there. He does not feel the road is maintained that well. He said it had been a long time since the grader was down there. He requested that this stretch of Loring be added to the project when it is being done and assess him at the same rate as the other streets. Mayor Genereux stated we would refer this to the Street Committee.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- 6.01 Council Minutes of September 8, 2009.
- 6.02 Resolution for City of Crookston bills and disbursements in the amount of \$195,679.02 . Check Nos. 38057 through 38145. (Res. No. 25128A)
- 6.03 Resolution declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 916, N. Front Street from Fisher Ave. to Sherman St. by reconstruction. (Res. No. 25129)
- 6.04 Resolution setting a public hearing for October 13, 2009, on proposed assessment for Project No. 916, N. Front Street from Fisher Ave. to Sherman St. by reconstruction. (Res. No. 25130)
- 6.05 Resolution declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 917, Birch Street, from 7th St to Grant St. by reconstruction. (Res. No. 25131)
- 6.06 Resolution setting a public hearing for October 13, 2009, on proposed assessment for Project No. 917, Birch Street, from 7th St to Grant St. by reconstruction. (Res. No. 25132)
- 6.07 Resolution declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 918, Hoven Lane, from Stephens Drive to Sherman Street, by reconstruction. (Res. No. 25133)
- 6.08 Resolution setting a public hearing for October 13, 2009, on proposed assessment for Project No. 918, Hoven Lane, from Stephens Drive to Sherman Street, by reconstruction. (Res. No. 25134)
- 6.09 Resolution for the 3-year Capital Improvement Plan for Street Projects for 2010 through 2012. (Res. No. 25135)

- 6.10 Resolution for the partial payment estimate No. 3, 2009 Street Improvements, to Gordon Construction of Mahnomen, Inc., in the amount of \$157,144.11. (Res. No. 25136)

- 6.11 Resolution for setting a public hearing on proposed assessment for unpaid water and sewer charges and charges for current services for October 13, 2009. (Res. No. 25137)
- 6.12 Resolution entering into a Lagoon Cash Farm Lease with Edward Helgeson for farm Seasons 2010-1012. (Res. No. 25138)
- 6.13 Resolution for the designation of Bremer Investments as an official depository. (Res. No. 25139)
- 6.14 Resolution for Change Order No. 4 from Spruce Valley Corporation for the Crookston Flood Control Project Stage 3A & 4. (Res. No. 25140)
- 6.15 Resolution for the sale of Lot 8, Block 3, Eickhof 3rd Resubdivision. (Res. No. 25141)
- 6.16 Resolution for the 2010 Exempt Employee Salary Schedule and benefits. (Res. No. 25142)
- 6.17 Resolution on classification of non-conservation made by the County Board on tax forfeited land located with the City of Crookston. (Res. No. 25143)
- 6.18 Resolution for the Law Enforcement Labor Services Agreement for 2009. (Res. No. 25144)
- 6.19 Resolution for partial payment estimate No. 15, Final, Crookston Flood Control Project Stage 3A & 4 to Spruce Valley Corporation in the amount of \$123,280.32. (Res. No. 25145)
- 6.20 Approve Cement Mason License to Trudeau Construction.

REGULAR AGENDA

REPORTS AND STAFF RECOMMENDATIONS

Police Chief Motherway informed the Council they will be holding a car sale for forfeited vehicles. The vehicles will be available for viewing on Friday and the bid opening is October 7th.

Fireman Halos informed the Council that October is “Fire Prevention Month” and the fire department will be holding an open house on Saturday, October 3 from 10 a.m. -2 p.m.

Frank Lindgren, Council Member At-Large - No Report

Dana Johnson, Council Member 1st Ward, wished Officer Nate Brouse good luck in his new job.

Marlys Mjoen, Council Member 2nd Ward, reminded citizens that assessment hearings on street projects are going to be held October 13th and they should attend if they have questions regarding their assessments.

Wayne Melbye, Council Member 4 th Ward	-	No Report
Dale Stainbrook, Council Member 5 th Ward	-	No Report
Tom Vedbraaten, Council Member 6 th Ward	-	No Report
Guy Martin, Council Member At-Large	-	No Report

Aaron Parrish informed the Council there is a Ways and Means meeting scheduled for Monday, September 28th at 7:00 pm. There will be a joint Council/Park Board tour of the new arena prior to the meeting at 6:00 p.m.

AJOURNMENT

Mayor Genereux adjourned the meeting at 7:10 p.m.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk-Treasurer