

**PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF JULY 12, 2010, 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: Tom Jorgens, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Guy Martin, and Frank Lindgren.

Council Member absent: Tom Vedbraaten

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

**CROOKSTON FORUM**

There was no one present to address the Council.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

Council Member Mykleseth asked that item 6.10 be moved to item 8.04 under the regular agenda. On motion by Council Member Jorgens, seconded by Council Member Melbye, and duly carried by roll call vote to approve the consent agenda which contains the following items:

- 6.01 Minutes of June 28, 2010.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$425,221.20. Check Nos. 40034 through 40149. (Res. No. 25313)
- 6.03 Resolution to approve partial payment estimate No. 3, Crookston Flood Control Project Stage 3B-Phase III to Reiner Contracting Inc. in the amount of \$439,351.56. (Res. No. 25314)
- 6.04 Resolution to authorize accepting grant agreement No. 97280 from the State of Minnesota for airport improvements. (Res. No. 25315)
- 6.05 Resolution to approve waiving the building permit fee for Habitat for Humanity for 1005 3<sup>rd</sup> Avenue N.E. (Res. No. 25316)
- 6.06 Resolution to approve the purchase of a slope mower from the Special Service District from Power Trac in the amount of \$37,200. (Res. No. 25317)
- 6.07 Resolution to approve retaining Court Surfaces & Repair to resurface the Highland tennis courts in the amount of \$17,000. (Res. No. 25318)
- 6.08 Resolution to approve partial payment estimate No. 3 to Northwest Constructors, Inc in the amount of \$73,693.90 for the 2010 Street Improvements. (Res. No. 25319)
- 6.09 Resolution to approve the sale of Lot 3, Block 5, Evergreen Estates Subdivision, Crookston, MN. (Res. No. 25320)
- 6.10 This item was moved to 8.04 under the regular agenda.

**PUBLIC HEARING**

Mayor Genereux opened the public hearing for the vacation of the drainage and utility easement abutting the lot line between Lot 4 and Lot 5, Block 1, North Acres Second Subdivision to Crookston, Minnesota. 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 Mjoen and duly carried to approve the vacation of the drainage and utility easement abutting the lot line between Lot 4 and Lot 5, Block 1, North Acres Second Subdivision to Crookston, Minnesota. (Res. No. 25321)
- 8.02 Second reading and final passage of Ordinance No. 24 adopting the Minnesota State Building Code. Council Members voting in the affirmative: Jorgens, Mjoen, Mykleseth, Melbye, Stainbrook, Martin, and Lindgren. Council Members voting in the negative: None.
- 8.03 On motion by Council Member Stainbrook, seconded by Council Member Melbye, and duly carried to offer support of and contribute \$1,000 to the U.S. Fish and Wildlife Service for the study of the ability of the Glacial Ridge National Wildlife Refuge to enhance water quality and related hydrologic functions. Council Member Mykleseth abstained from voting. (Res. No. 25322)
- 8.04 On motion by Council Member Melbye, seconded by Council Member Lindgren, and duly carried to approve the City of Crookston accepting the completed Crookston Sports Center Project. (Res. No. 25323).

**REPORTS AND STAFF RECOMMENDATIONS**

Rich Clauson, Widseth Smith Nolting, reported that weather permitting the paving of the 2010 Street Projects should be complete this week.

Fire Chief Richard Rock reported they have received a donation of chain link fence and are having it placed at the former Kreutzberg property. This area is used for impound vehicles and fire training.

Guy Martin, Council Member-at-large	-	No report.
Dale Stainbrook, Council Member 5th Ward	-	No report.
Wayne Melbye, Council Member 4 <sup>th</sup> Ward	-	No report.
Keith Mykleseth, Council Member 3 <sup>rd</sup> Ward	-	No report.
Marlys Mjoen, Council Member 2 <sup>nd</sup> Ward	-	No report.
Tom Jorgens, Council Member 1 <sup>st</sup> Ward	-	No report.
Frank Lindgren, Council Member-at-Large	-	No report.

Mayor Genereux reported he had received notice from the League of Minnesota Cities that they will be implementing a rate increase on their dues of 3% for 2011. This will amount to about \$125 and will be incorporated into the 2011 budget process.

**ADJOURNMENT**

Mayor Genereux declared the meeting adjourned at 7:14 p.m.

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David W. Genereux, Mayor

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Betty J. Arvidson, City Clerk Treasurer