

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF JUNE 14, 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, Tom Vedbraaten and Guy Martin.

Council Member absent: Frank Lindgren

Staff present were: Tim Motherway, Pat Kelly, Mike MacDonald, Richard Rock, Scott Kleven, Karen Radke, Diane Mackowick, Tom Lindo and Aaron Parrish.

CROOKSTON FORUM

Jeff Durbin, 410 Woodland, reported a concern about traffic safety and dust in the alley coming from Oak Court. He inquired if speed bumps with signs could be installed in the alley. This issue was referred to the July Street Committee meeting.

Paul Henre, 402 Woodland Ave., also expressed his concern about traffic and accidents in this alley.

Cindy Handyside, 424 Woodland, expressed similar concerns about the alley.

Representative Bernie Lieder thanked the Council for their leadership in annually establishing the special service district for flood control. He announced how important this has been to secure state funding, and that the Capital Investment Committee will require similar efforts from other communities in the future.

APPROVAL OF AGENDA

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

CONSENT AGENDA

On motion by Council Member Mykleseth, seconded by Council Member Jorgens, and duly carried by roll call vote to approve the consent agenda which contains the following items:

- 6.01 Council Minutes of May 24, 2010.
- 6.02 Resolution for Crookston bills and disbursements in the amount of \$299,442.45. Ck. Nos. 39820 through 39954. (Res. No. 25290)
- 6.03 Resolution to approve amending Federal Airport Funding Repayment Agreement between the City of Crookston and the City of Hallock. (Res. No. 25291)
- 6.04 Resolution to approve that the 2009 capital improvement projects previously reserved are now allowed to proceed consistent with the City's purchasing policy. (Res. No. 25292)
- 6.05 Resolution to approve 2010 Capital Improvement Budget reductions. (Res. No. 25293)
- 6.06 Resolution to lift the moratorium on the 2010 Capitol Improvement Projects. (Res. No. 25294)
- 6.07 Resolution to purchase of a fire exhaust system for the Fire Hall not to exceed \$50,000. (Res. No. 25295)
- 6.08 Resolution to approve purchase of of two self contained stationary power units for the Street Department from Titan Machinery in the amount of \$27,787.50. (Res. No. 25296)
- 6.09 Resolution to set public hearing to vacate the drainage and utility easement abutting lot 4 and lot 5, Block 1 North Acres Second Subdivision. (Res. No. 25297)
- 6.10 Resolution for partial payment estimate No. 2, Crookston Flood Control Project Stage 3B-Phase III to Reiner Contracting Inc. in the amount of \$\$28,717.98. (Res. No. 25298)

- 6.11 Resolution for partial pay estimate No. 6, Crookston Flood Control Project Stage 3B-Phase II to Rachel Contracting in the amount of \$90,917.33. (Res. No. 25299)
- 6.12 Resolution for partial pay estimate No. 7, Crookston Flood Control Project Stage 3B-Phase II to Rachel Contracting in the amount of \$33,112.66. (Res. No. 25300)
- 6.13 Resolution for partial pay estimate No. 1, 2010 Street Improvements to Northwest Constructors, Inc., Mahnomon, MN in the amount of \$78,148.17. (Res. No. 25301)
- 6.14 Resolution approving plans and specifications and calling for bids on the raw water line relocation – Crookston, MN. (Res. No. 25302)

PUBLIC HEARING

- 7.01 Mayor Genereux opened the public hearing on the special service district fee for flood control for 2011, and asked if anyone wished to be heard to please stand, state their name and address, and upon hearing none closed the public hearing.

REGULAR AGENDA

- 8.01 On motion by Council Member Vedbraaten, seconded by Council Member Stainbrook, and duly carried to Approve a resolution to establish the special service district fee for flood control for 2011. (Res. No. 25303)
- 8.02 On motion by Council Member Mykleseth, seconded by Council Member Stainbrook and duly carried to Approve resolution awarding bid for Airport Drainage Project to Davidson Construction of Newfolden in the amount of \$36,214.00. (Res. No. 25304)

REPORTS AND STAFF RECOMMENDATIONS

Guy Martin, Council Member-at-Large	-	No report.
Tom Vedbraaten, Council Member 6th Ward	-	No report.
Dale Stainbrook, Council Member 5th Ward	-	No report.
Wayne Melbye, Council Member 4 th Ward	-	No report.
Keith Mykleseth, Council Member 3 rd Ward	-	No report.
Marlys Mjoen, Council Member 2 nd Ward	-	No report.
Tom Jorgens, Council Member 1 st Ward	-	No report.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:20 p.m.

David W. Genereux Mayor

Aaron Parrish, City Administrator