

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF MARCH 22, 2010, COUNCIL CHAMBERS, CITY HALL.

Assistant Mayor Marlys Mjoen 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: Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Guy Martin, and Frank Lindgren.

Council Members absent: Keith Mykleseth and Mayor David Genereux

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

CROOKSTON FORUM

Robert Anderson, 701 S. Ash Street, presented a packet of signed petitions to the Mayor/Council regarding the former Franklin School property and the neighborhoods desire to leave it as a green space.

APPROVAL OF AGENDA

City Clerk/Treasurer Betty Arvidson asked to add the minutes from the Emergency Council Meeting held March 15, 2010 as item 6.11 under the Consent Agenda.

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

CONSENT AGENDA

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

- 6.01 Council Minutes of March 8, 2010.
- 6.02 Resolution for Crookston bills and disbursements in the amount of \$403,053.20. Ck. Nos. 39335 through 39401. (Res. No. 25253)
- 6.03 Resolution to waive special assessments on tax forfeited Parcel No. 82.01082.00 upon transfer of ownership to Crookston Area Habitat for Humanity. (Res. No. 25254)
- 6.04 Resolution entering into an Option to Purchase Agreement with Midwest Minnesota Community Development Corporation. (Res. No. 25255)
- 6.05 Resolution to close the 6th Street Landslide fund. (Res. No. 25256)
- 6.06 Resolution acquiring tax forfeited parcels no. 82.01773, 01774, 01779, 01780 for the flood control project. (Res. No. 25257)
- 6.07 Resolution entering into an agreement for professional services between Short Elliott Hendrickson Inc. (SEH) and the City of Crookston related to flood protection projects for 2010 and 2011. (Res. No. 25258)
- 6.08 Resolution authorizing acquisition of property for Flood Control Project Stage 5 located in the Jerome's Addition. (Res. No. 25259)
- 6.09 Resolution to support the rejection of the Governor's supplemental budget LGA cuts for 2010. (Res. No. 25260)
- 6.10 Resolution for payment No. 4 on the 10-Unit Tee Hangar/SRE Storage Building to Nordpal Corporation d/b/a Midland Bi-fold Doors in the amount of \$161,820.00. (Res. No. 25261)
- 6.11 Council minutes of March 15, 2010 Emergency Council Meeting

REPORTS AND STAFF RECOMMENDATIONS

Police Chief/Assistant Emergency Management Director Tim Motherway wanted to thank all who helped out last week during Crookston's high water event. He stated things went very well.

Parks and Recreation Director Scott Kleven reported the CSC was very busy this past weekend with the skating show. He wanted to thank the staff for all of their hard work and also the Public Works staff that helped with the parking lot.

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 4th Ward, stated the petition that was received tonight regarding Franklin Field would be going to the next RID Committee meeting.
Frank Lindgren, Council Member-at-Large - No report

The Assistant Mayor and Council Members thanked all of the volunteers and staff for their help with the high water event.

ADJOURNMENT

Assistant Mayor Mjoen declared the meeting adjourned at 7:10 p.m.

Marlys R. Mjoen, Assistant Mayor

Betty Arvidson, City Clerk-Treasurer