

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF MAY 24, 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: Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Guy Martin, and Frank Lindgren.

Council Members absent: Tom Jorgens

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

CONSENT AGENDA

Council Member Mykleseth asked that item 6.08 be moved to item 8.02 under the regular agenda.

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

- 6.01 Council Minutes of May 10, 2010.
- 6.02 Resolution for Crookston bills and disbursements in the amount of \$1,721,329.86. Ck. Nos. 39731 through 39819. (Res. No. 25284)
- 6.03 Resolution to approve appointment of Dan Svadarsky to the Convention & Visitors Bureau. (Res. No. 25285)
- 6.04 Resolution to approve polling places and appoint election judges for the August 10th Primary Election and the November 2nd General Election. (Res. No. 25286)
- 6.05 Resolution to approve the rejection of proposal for Lots 1 – 5, Block 2, Clements Addition (Franklin School). (Res. No. 25287)
- 6.06 Resolution to approve appointment of Tom Jorgens to the Convention & Visitors Bureau to replace the unexpired term of Dana Johnson. (Res. No. 25288)
- 6.07 Sports or Convention Facility License for the Williamson/Dangerfield wedding, June 19, National Guard Armory, Irishman's Shanty, caterer.
- 6.08 This item was moved to item 8.02 under the regular agenda.
- 6.09 Sports or Convention Facility License for the Henneberg/Solberg wedding, July 24, National Guard Armory, Irishman's Shanty, caterer.
- 6.10 Sports or Convention Facility License for the Peterson/Quam wedding, May 29, National Guard Armory, Irishman's Shanty, caterer.
- 6.11 Sports or Convention Facility License for the Donarski wedding, August 14, Crookston Sports Center, Irishman's Shanty, caterer.
- 6.12 Sports or Convention Facility License for the Jones/Vorachek wedding, August 7, Old Upper Deck, Banquet Room, Irishman's Shanty, caterer.

REGULAR AGENDA

- 8.01 On motion by Council Member Lindgren, seconded by Council Member Melbye, and duly carried to Adopt a resolution approving change order 1 to Rachel Contracting for the Crookston Flood Control Project Stage 3B – Phase 2 for an increase of contract days by 271 to 391 and, an increase in the amount of \$341,897 for a total of \$1,710,018. (Res. No. 25289)
- 8.02 On motion by Council Member Vedbraaten, seconded by Council Member Martin and duly carried to approve a Business License Application to sell fire works from the Crookston Wal-Mart Store.

REPORTS AND STAFF RECOMMENDATIONS

Pat Kelly, Public Works Director, addressed the situation with the large amount of rainfall the city received in the past few hours. The sanitary and storm sewer systems are being taxed and are running at their maximum capacity. They have not had to by-pass at this time and if the rain lets up the systems should be able to catch up. There is some flooding in the streets as the systems are not designed to handle this amount of rainfall. Once the rain subsides the systems should be able to catch up.

Mike MacDonald, Community Development Director, reported that Reiner Contracting has moved equipment to Crookston and hoped to start work tomorrow. With this heavy rain that may not be the case. Their source of materials is at the burn site which would mean they would have to cross the high flow diversion channel. The channel may be full of water.

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, wanted to publicly thank the police and fire department for their quick response to an incident that happened in Keith's neighborhood last night.		
Marlys Mjoen, Council Member 2 nd Ward	-	No report.
Frank Lindgren, Council Member-at-Large	-	No report.

Betty Arvidson, Clerk/Treasurer gave an update on the employee Wellness Challenge. The challenge was a six week challenge in which the employees were to keep track of their minutes of physical activity. The minutes were converted into miles and collectively the goal was to walk 2,260 miles to Key West Florida. The winners were Mark Menard, Becky Gutierrez, Gene Wisness, Dave Lessard, Shane Heldstab and Eileen Bushie. Arvidson also reported that the city received two SHIP grants from Polk County Public Health. A \$1000 grant was given to cover the costs of the Health Risk Assessments done last fall. The city was awarded another \$4000 to continue with worksite wellness.

Aaron Parrish, City Administrator, stated the Parks & Recreation staff along with the Public Works staff will be putting up the flower baskets downtown.

ADJOURNMENT

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

David W. Genereux Mayor

Betty Arvidson, City Clerk-Treasurer