

**PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF OCTOBER 25, 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, Guy Martin, and Frank Lindgren.

Council Member absent: None

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

**CROOKSTON FORUM**

There was no one present to address the Council

**PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS**

4.01 Mayor Genereux declared November 7-13, 2010 as "Beyond the Yellow Ribbon" Awareness Week in Crookston.

**APPROVAL OF AGENDA**

On motion by Council Member Lindgren, seconded by Council Member Mjoen, and duly carried to approve the agenda as presented.

**CONSENT AGENDA**

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

- 6.01 Council Minutes of October 11, 2010.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$443,740.12 Check Nos. 40846-40946. (RES. No. 25379).
- 6.03 Resolution to authorize and direct the transfer of funds in the amount of \$338,553.56 from the Improvement Fund (227) to the Street Improvement Construction Fund (406). (RES. No. 25380).
- 6.04 Resolution to adopt the 3-year Capital Improvement Plan for Street Project for 2011-2013. (RES. No. 25381).
- 6.05 Resolution to approve Change Order No. 2, Crookston Flood Control Stage 3B-Phase III to Reiner Contracting, Inc. (RES. No. 25382).
- 6.06 Resolution to approve partial payment estimate No. 2, Raw Water Line Relocation – 2010 to Spruce Valley Corp. (RES. No. 25383).
- 6.07 Resolution to not waive the monetary limits on municipal tort liability. (RES. No. 25384).
- 6.08 Resolution ordering Preparation of Preliminary Engineer's Report 2011 Street Improvements. (RES. No. 25385).
- 6.09 Resolution to approving MN Lawful Gambling Premise Permit Application for the Crookston Firefighters Association. Premise: Irishman's Shanty. (RES. No. 25386).

**PUBLIC HEARINGS**

**REGULAR AGENDA**

**REPORTS AND STAFF RECOMMENDATIONS**

<b>Frank Lindgren</b>	Council Member-at-Large	-	No report.
<b>Tom Jorgens</b>	Council Member 1 <sup>st</sup> Ward	-	No report.

<b>Marlys Mjoen</b>	Council Member 2 <sup>nd</sup> Ward	-	No report.
<b>Keith Mykleseth</b>	Council Member 3 <sup>rd</sup> Ward	-	No report
<b>Wayne Melbye</b>	Council Member 4 <sup>th</sup> Ward	-	No report.
<b>Dale Stainbrook</b>	Council Member 5 <sup>th</sup> Ward	-	No report.

**Tom Vedbraaten**, stated he was recently in a very bad accident and wanted to thank all of the emergency personnel who responded. They did a great job

<b>Guy Martin</b>	Council Member-at-Large	-	No report.
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City Administrator Aaron Parrish reported on the following:

- Thanked CHEDA and the Chamber of Commerce for putting together the Manufacture’s Week open house that was held today.
- Noted this week is clean up week and with the pending inclement weather this could be a challenge. He thanked the Public Works staff for their efforts.
- The annual Halloween Party was held this past weekend and he thanked the Police Department, specifically Officers Pry and Selzler, for their work on this.
- We received notice the Plaintiffs in the legal action regarding the Wayne Hotel have dismissed the case so it is over. Polk County will proceed with demolition of the Wayne Hotel. Mobilization will occur this week with actual demolition next week.
- Fisher Avenue will be closed the next couple of days by the railroad tracks to allow the RR to do some work on the crossing.

**ADJOURNMENT**

Mayor Genereux declared the meeting adjourned at 7:09 PM

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David W. Genereux, Mayor

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Betty J. Arvidson, City Clerk Treasurer