

**PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF AUGUST 8, 2011, 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, Dana Johnson, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Bob Quanrud, and Frank Lindgren.

Council Member absent: None

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

**CROOKSTON FORUM**

There was no one present to address the Council

**PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS**

Mayor Genereux, on behalf of the Coalition of Greater Minnesota Cities, presented the Crookston Area Chamber of Commerce a "Friend of the CGMC" award for their efforts in preserving Local Government Aid. Shannon Stassen, President and CEO of the Crookston Area Chamber of Commerce accepted the award on the Chamber's behalf.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

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

- 6.01 Approve proposed Council Minutes of July 25, 2011.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$276,385.06. Check Nos. 42839-42928. (Res No. 25521)
- 6.03 Resolution approving partial payment estimate No. 2, Flood Control Project Stage 5 – LeBlanc's Addition, to Spruce Valley Corporation, Middle River, MN. (Res No. 25522)
- 6.04 Resolution approving partial payment estimate No. 1, 2011 Street Improvements, to Davidson Construction, Newfolden MN. (Res No. 25523)
- 6.05 Resolution accepting bid and awarding contract for Fisher Avenue Safety Improvements, Safe Routes to School, to H & S Construction of TRF. (Res No. 25524)
- 6.06 Resolution accepting bid and awarding contract for Ingersoll Avenue, Sanitary Sewer & Watermain Extensions to Spruce Valley Corporation, Middle River, MN. (Res No. 25525)
- 6.07 Resolution to enter into a lease agreement with Midcontinent for land located at Valley Technology Park. (Res No. 25526)
- 6.08 Sports or Convention Facilities License, Ox Cart Days Festival, Crookston Sports Center, August 19, 2011. Liq. Lic. Holder: Irishman's Shanty Inc.
- 6.09 Dance Permit for Ox Cart Days, Battle of the Bands, August 18, 2011; 7:30 PM to 10:30PM, CSC.
- 6.10 Dance Permit for Ox Cart Days, The Plowboyz, August 19, 2011; 9 PM to 1 AM, CSC.
- 6.11 Dance Permit for Ox Cart Days, Teen Dance – Class Music; 9 PM to 12 AM, CSC.

**PUBLIC HEARING**

**REPORTS AND STAFF RECOMMENDATIONS**

Police Chief Tim Motherway - thanked all the members of the National Night Out committee and those that attended the event. It was another successful year.

Parks and Recreation Director Scott Riopelle - reminded everyone that Ox-Cart days is next week and invited all to attend the new beginning of the event at the CSC.

City Administrator Aaron Parrish - noted the Lieutenant Governor is planning to be in Crookston either August 15<sup>th</sup> or 16<sup>th</sup>. Chair of the House Committee on Taxes, Greg Davids, will be at RBJ's Restaurant on August 23<sup>rd</sup> at 10:30 AM. They are requesting an RSVP so please let Tina know and she will respond. UMC has on display in the lobby of City Hall the natural play space designs for Castle Park. Please take some time to look at them and submit your comments and/or suggestions.

<b>Tom Jorgens</b> , Council Member 1 <sup>st</sup> Ward	-	No report.
<b>Dana Johnson</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.
<b>Tom Vedbraaten</b> , Council Member 6 <sup>th</sup> Ward	-	No report.
<b>Bob Quanrud</b> , Council Member-at-Large	-	No report.
<b>Frank Lindgren</b> , Council Member-at-Large	-	No report.

The Mayor and Council Members thanked all those involved with National Night Out. It was a great community event.

**ADJOURNMENT**

Mayor Genereux declared the meeting adjourned at 7:11 PM.

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David W. Genereux, Mayor

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Betty J. Arvidson, City Clerk Treasurer