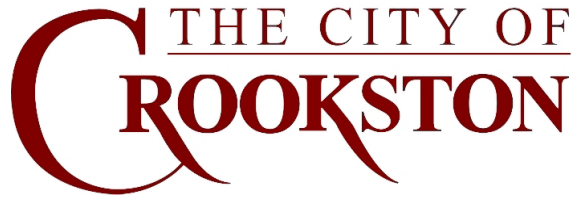


Mayor -Dale Stainbrook

Council Members:

W-1 Kristie Jerde
W-2 Henry Fischer
W-3 Clayton Briggs
At Large – Tim Menard



Council Members:

W-4 Donald R Cavalier
W-5 Joe Kresl
W-6 Dylane Klatt
At Large – Wayne Melbye

CITY COUNCIL AGENDA

April 10, 2023 - 5:30 pm

If you would prefer to participate by phone, you may call in at (218) 281-4515 and speak during the public forum.

A member or members of the Crookston City Council may participate by telephone or other electronic means.

The City's YouTube Channel is <https://www.youtube.com/c/CityofCrookstonChannel>

1. CALL TO ORDER

"I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

2. ROLL CALL

3. CROOKSTON FORUM - Individuals may address the Council about any item not contained on the regular agenda. Maximum of 15 minutes is allotted for the Forum. If the full 15 minutes are not needed for the Forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the Forum, with the exception of referral to staff or Commission for future report.

4. PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS

5. APPROVE AGENDA - Council Members may add items to the agenda including items contained in the Council Information memorandum for discussion purposes or staff direction only. The Council will not normally take official action on items added to the agenda.

6. CONSENT AGENDA - These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the consent Agenda and placed elsewhere on the agenda.

6.01 Approve proposed City Council Minutes from the March 27, 2023, City Council meeting.

6.02 Resolution to approve City of Crookston Bills and Disbursements in the amount of \$218,748.26 Check Nos 70464-70539.

6.03 Resolution to approve 2023 License Renewals.

6.04 Resolution to approve the transfer of Liquor License for The Goat Ranch, LLC dba Minakwa Golf Course.

6.05 Resolution to approve the Tobacco License for The Goat Ranch, LLC dba Minakwa Golf Course.

7. PUBLIC HEARINGS

7.01 Proposed 2023 Street Improvement by reconstruction Houston Avenue- Hunter Street to South Ash Street Project 1000.

7.02 Proposed 2023 Street Improvement by reconstruction Alexander Street- 4th Avenue to 1200 Alexander Street Project 1001.

7.03 Proposed 2023 Street Improvement by reconstruction Euclid Avenue - Guthrie Street to Ditch Project 1002.

7.04 Proposed 2023 Street Improvement by reconstruction - Guthrie Street – Euclid Avenue to 5th Avenue South Project 1003.

7.05 Proposed 2023 Street Improvement by reconstruction- Guthrie Street - DAC Bus garage approach to 5th Avenue South Project 1004.

7.06 Proposed 2023 Street Improvement by Blacktop Downhill Portion of Alley off Elm Street Between Central Avenue and Summit Avenue.

8. REGULAR AGENDA

8.01 Resolution to approve the purchase of the X-Ripper Grinder for the Public Works Department.

8.02 Resolution calling for a public hearing about changes in the Crookston Water Department fee schedule.

8.03 Resolution to approve the 2023 Crookston Housing Study.

8.04 Resolution establishing the Municipal State Aid Street Extension of MSAS 138.

8.05 Resolution approving plans and specifications and calling for bids on the 2023 Street Improvements.

8.06 Resolution accepting the bid with respect to the Duperon FlexRake Barscreen for Lift Station 4.

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT

OFFICIAL MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE REGULAR COUNCIL MEETING OF MARCH 27, 2023, COUNCIL CHAMBERS, CITY HALL.

Mayor Stainbrook called the meeting to order at 5:30 p.m. and requested all present to stand to recite the Pledge of Allegiance.

OATH OF OFFICE

Police Chief, Darin Selzler sworn in new Police Officers Nicholas Fladland, Corey Rich, and Derek Cox.

ROLL CALL

Council Members present in answer to roll call were: Dylane Klatt, Tim Menard, Kristie Jerde, Henry Fischer, Clayton Briggs and Donald Cavalier.

Council Members absent: Joe Kresl & Wayne Melbye

Staff present: Charles Reynolds, Shane Heldstab, Chad Palm, Jake Solberg, Brandon Carlson, Greg Hefta Ryan Lindtwed, Ashley Rystad, Darin Selzler, Nate Nelson, Katie Hann, Rebeca Gutierrez, Nick Fladland, Sean Murphy, Corey Rich, Cody Peterson, Derek Cox, Mike Moreno, Ryan Brekken, Mitchell Tenneson, Heath Hanson, Don Rasicot, Dave Grabowski, Loren Edevold.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Mayor Stainbrook asked if anyone wished to remove any item from the Consent Agenda. Hearing none, on motion by Council Member Klatt, seconded by Council Member Cavalier, and duly carried to approve the consent agenda.

- 7.01 Approve proposed City Council Minutes from the March 13, 2023, City Council meeting.
- 7.02 Resolution to approve City of Crookston Bills and Disbursements in the amount of \$230,681.07 Check Nos 70394-70463. (Res 27646)
- 7.03 Resolution to appoint designated individuals to boards or commissions (Charter Commission). (Res 27647)
- 7.04 Resolution accepting a donation for the Crookston Parks and Recreation Department in memory of Tom Hunt. (Res 27648)
- 7.05 Resolution accepting a donation for the Crookston Parks and Recreation Department from the Crookston Baseball Association. (Res 27649)
- 7.06 Resolution to approve the sale of permitted fireworks to Walmart. (Res 27650)

PUBLIC HEARINGS

REGULAR AGENDA

- 9.01 City Administrator, Corky Reynolds read the summary of the closed Ways and Means meeting from Monday, March 13, 2023.
- 9.02 Motion made by Council Member Cavalier, seconded by Council Member Fischer; City Administrator, Corky Reynolds briefed the Council. This is a lease for Suite 101 which presently houses an arrangement with the University. This is where Christine Anderson provides services for various city and surrounding area groups who are initiating and creating business plans that would need advice with regards to their businesses. After discussion, it was duly carried to approve the Resolution approving the lease with the University of Minnesota with respect to the occupancy of Suite 101 at Valley Technology Park. (Res No. 27651)

9.03 Motion made by Council Member Menard, seconded by Council Member Briggs; City Administrator, Corky Reynolds briefed the Council. This is a easement over City Property that will essentially run from Crescent Avenue down to approximately Holly Avenue. Which will provide additional electrical service to those areas. After discussion, it was duly carried to approve the Resolution to approve easement with Ottertail Power Company. (Res No. 27652)

9.04 Motion made by Council Member Klatt, seconded by Council Member Cavalier; City Administrator, Corky Reynolds briefed the Council. This is the engineers report with respect to the six potential Street reconstructions within the City for this particular year 2023. This resolution would also allow us to call for the public hearing so people concerned with the potential reconstructions could come and speak during that time. After discussion, it was duly carried to approve the Resolution receiving engineers report and calling for Public Hearing on 2023 Street Improvements. (Res No. 27653)

9.05 Motion made by Council Member Briggs, seconded by Council Member Fischer; City Administrator, Corky Reynolds briefed the Council. When the City receives Federal Funds, they must be managed through the State of Minnesota as our agent. The State of Minnesota acts as a pass-through for federal funding. After discussion, it was duly carried out to approve Resolution to Delegated Contracts Process (DCP) agreements between MnDOT and Local Public Agencies (LPA) eligible to receive Federal Funds. (Res No. 27654)

9.06 Motion made by Council Member Mendard, seconded by Council Member Fischer; City Administrator, Corky Reynolds briefed the Council. Bucky's LLC which is actually Crookston Hardware Hank had a loan agreement and to secure that loan the City took a mortgage on the property and now Bucky's LLC has paid off it's loan in advance. It was duly carried out to approve the Resolution for the Intermediary Relending Loan program and mortgage satisfaction on the property owned by Bucky's LLC, a Minnesota limited liability company, with respect to document #A000688629. (Res No. 27655)

9.07 Motion made by Council Member Cavalier, seconded by Council Member Briggs; City Administrator, Corky Reynolds briefed the Council. This has been approved by the City of Crookston staff and the Fire Fighters Union and we are asking for the Council's approval of this two-year contract. It was duly carried to approve the Resolution for the Labor Agreement between the City of Crookston and the Crookston Professional Fire Fighters' Union Local No. 3394. (Res No. 27656)

9.08 Motion made by Council Member Klatt, seconded by Council Member Fischer; City Administrator, Corky Reynolds briefed the Council. This resolution is to accept the bids and award the contractor the contract regarding the construction of the AIC Road. There are allocated dollars from the State of Minnesota in the amount of \$895,000. There is also a grant application being submitted for approximately \$450,000 dollars. This would make up the difference in the cost of the road. It was duly carried to approve the Resolution accepting bids and awarding contract Agricultural Road Street & Utility Construction. (Res No. 27657)

REPORTS FROM CITY STAFF

Charles "Corky" Reynolds, City Administrator:

- City Clerk was gone for training this past week.
- Worked with our Community Development Director on several projects.
- Attended the Ward 4 meeting and had good discussion.
- Discussion with individuals on what's the City's plan with the Woods additions.
- It's been a very busy two weeks.

Brandon Carlson, Public Works Director:

- The 2023 Street Assessment notifications will be sent out tomorrow Tuesday, March 28, 2023. Any questions with those calculations they can call City Hall and talk to Brandon.
- The crew has been around the City with the thawing machines and making sure the catches are open for the water to flow to.

Shane Heldstab, Fire Chief:

- The hiring process is still ongoing right now.
- Bob Magsam's retirement party will be on Wednesday, March 29, 2023, from 1:00PM-4:00PM.
- Thank you, Bob, for everything that he has done for me in my career and the City of Crookston will have some big shoes to fill.
- CERT training will be on April 12, 2023 from 6:00PM-9:00PM is sandbagging techniques and flood Wards.
- The Minnesota National Guard will be utilizing the Crookston Armory during the construction of Moorhead Armory.

Chad Palm, IT Director:

- Install two new workstations in the Water Department
- Assisted today with the upgrade of the remit plus for the Water Department billing software.
- Installed new equipment racks.
- Meeting with our managed service partner to bring our new core networking equipment online.
- Three new City services are online and the City is very close to completing our upgrade.

Karie Kirschbaum, Community Development Director:

- Thank you to the Council for the time spent being the board over at the housing and economic development for my first six months.
- Thank you for taking the time and meeting over the past week with the Mayor and Corky on what direction to move forward with.

Darin Selzler, Police Chief:

- Welcome our newest officers to the Crookston Police Department. They bring a wealth of experience with them.
- The Police Department did make a final offer to another officer and once we hear back, we will update the Council.
- The company we use for the physical agility testing out of Fargo is no longer doing that service. We partnered with Riverview Health and now they are certified to do those for the Police Department.
- The Police Department had a watermain leak and we are happy to report that it is fixed and everything is back to normal.
- Tomorrow, March 28, 2023, Stenshoel Funeral home will host a lunch for all local area law enforcement.

REPORTS FROM CITY COUNCIL MEMBERS

Kristie Jerde, Council Member 1st Ward,

- Attended the DCDP meeting on the 15th and the items that were discussed were the events that will be happening coming up including the Tunes on Tuesday this summer. The DCDP has also sponsored some theatrical plays that will be at the Grand Movie Theater.
- Attended the Parks and Recreation meeting and items discussed were the donations that the baseball association has provided. The FunFider for the summer Parks and Recreation will be out April 10, 2023.
- Attended the CERT training on the 16th as well.
- Had the opportunity to meet with some representatives from the University to talk about opportunities for collaborations between the City and the University.
- The Polk County Board of Adjustments appointed me the Vice Chair.

Henry Fischer, Council Member 2nd Ward,

- Attended the meeting with Kristie at the UMC with ideas on collaborations between the City and the University.
- Had several meetings with Karie and I am starting to get to know her very well.
- Meeting with the Mayor and City Administrator and it went well.

Clayton Briggs, Council Member 3rd Ward,

- Great to see the Street crew out getting those sewer systems opened.
- Attended the CERT training as well.

Donald R Cavalier, Council Member 4th,

- Thank you to the Council members who attended the Ward 4 meeting especially Corky, Dale, Karie and Brandon. The discussion included the streets and housing and the possibility of flooding.

Joe Kresl, Council Member 5th

- No report

Dylane Klatt, Council Member 6th Ward,

- The CHEDA board is now community based and just to let everyone know Tim and I are your representatives and if there is anything on the agenda that you have a question about, please don't hesitate to come and ask. My first commitment is to the City.

Tim Menard, Council Member-at-Large,

- Participated in the same meetings as Kristie, Henry, Dylane, Don, and the Mayor and what I have noticed and have had comments from members of the community is the change in tenor of the Council and that there is a spring of encouragement, enthusiasm, positivity and let's keep moving forward.

Wayne Melbye, Council Member-at-Large,

- No report

Mayor Stainbrook, Mayor

- Thank you for the donations from Tom Hunt memorial and the Crookston Baseball Association to the Crookston Parks and Recreation Department.
- Attended the Crookston UMC Community Conversation and a big thanks to Chancellor Mary for spearheading that.
- Thank you to the Council for taking the time to meet with Corky, Karie and myself this last week.
- CERT training is very important for our community, and I believe the Council members should be at that training.

ADJOURNMENT

Mayor Stainbrook declared the meeting adjourned at 6:25pm.

Dale Stainbrook, Mayor

Ashley Rystad, City Clerk

RESOLUTION NO. _____

At a regular meeting of the City Council of the City of Crookston held on the 10th day of April 2023, Council

Member _____ offered the following resolution which was seconded by Council

Member _____,

RESOLUTION TO APPROVE THE CITY OF CROOKSTON BILLS AND DISBURSEMENTS

WHEREAS: All bills and disbursement shall be made only upon the order of the City Administrator or designees who have been duly authorized by the City of Crookston Purchasing Policy and,

IT IS RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CROOKSTON: That the Mayor and City Administrator of the City of Crookston be, and the same hereby are, directed to issue warrants of the City of Crookston in favor of the hereinafter named claimants in payment of the following listed bills which have been filed as claims against the City of Crookston and said warrants to be drawn on the fund and in the amounts set opposite each claimant’s name respectively, per attached check register.

Upon the call of ayes and nays the vote stood as follows:

Council Members voting in the affirmative:

Council Members in the negative:

Upon this vote, the Mayor declares this resolution _____ and, if passed, effective upon the Mayor’s

signature this _____ Day of _____, 2023, at

Attest:

Ashley Rystad
City Clerk

Dale Stainbrook
Mayor

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0299	CAPITAL BANK AND TRUST COMPANY I-DC3202303245405 DEF COMP WITHHOLDING	D	3/24/2023	1,375.00		001136		1,375.00
3047	CAPITAL BANK AND TRUST COMPANY I-DC5202303245405 DEF COMP EMPLOYER CONTRIBUTION	D	3/24/2023	66.44		001137		66.44
2606	EFTPS I-T1 202303245405 FEDERAL TAX WITHHOLDING I-T3 202303245405 FICA TAX WITHHOLDING I-T4 202303245405 MEDICARE TAX WITHHOLDING	D	3/24/2023	16,353.33 16,204.88 5,786.90		001138 001138 001138		38,345.11
2607	MN DEPT OF REVENUE I-T2 202303245405 STATE TAX WITHHOLDING	D	3/24/2023	8,169.46		001139		8,169.46
2681	MN STATE RETIREMENT SYSTEM I-DC7202303245405 MN DEFERRED COMPENSATION-457B\$ I-SP2202303245405 HEALTH CARE SAVINGS PLAN	D	3/24/2023	200.00 552.64		001140 001140		752.64
1550	P.E.R.A. I-P-C202303245405 PERA WITHHOLDING I-PDC202303245405 PERA WITHHOLDING I-PPF202303245405 PERA WITHHOLDING	D	3/24/2023	14,437.70 250.00 20,227.78		001141 001141 001141		34,915.48
1222	LELS I-UDP202303245405 UNION DUES WITHHOLDING	R	3/24/2023	945.00		070464		945.00
1275	LOCAL # L - 3394 FIRE DEPT I-UDF202303245405 UNION DUES WITHHOLDING	R	3/24/2023	240.00		070465		240.00
0017	ACME EQUIPMENT I-11106311 REPAIR LIFT, SKY JACK	R	4/05/2023	1,075.25		070466		1,075.25
0021	ADVANCED TIRE & AUTO SERV. LLC I-1469 SERVICE SQUAD #535 I-1475 SERVICE-ROTATE TIRES #532 I-44056 TIRE REPAIR	R	4/05/2023	46.70 71.41 25.00		070467 070467 070467		143.11
2200	AUTO VALUE OF CROOKSTON I-76212596 CLIPS FOR SANDER UNIT 85 I-76212628 DIESEL EXTREME, ADDITIVE I-76212902 BATTERY I-76212949 GAS FOR WELDER I-76213022 OIL AND FILTERS I-76213077 ANNTENA I-76213192 DIESEL EXHAUST FLUID I-76213352 FLAT PLUG END UNIT 91 I-76213378 FITTING, ELEC FUEL PUMP I-76213402 FUEL DOMESTIC NEW VAC	R	4/05/2023	4.49 21.42 301.98 134.99 44.70 15.99 531.60 6.99 102.91 6.95		070468 070468 070468 070468 070468 070468 070468 070468 070468 070468		

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-76213539	OIL AND FILTERS	R	4/05/2023	36.29		070468		
I-76213600	GRINDING WHEELS	R	4/05/2023	74.75		070468		
I-76213701	ENGINE BRITE DEGREASER	R	4/05/2023	14.98		070468		
I-76213994	FAN BELTS	R	4/05/2023	43.98		070468		1,342.02
3970	AXON ENTERPRISE, INC							
I-INUS144296	BWC HARDWARE PAYMENT	R	4/05/2023	326.20		070470		326.20
4435	BERT'S TRUCK EQUIPMENT OF MOOR							
I-S97333	BELT FOR VENTRAC MOWER DECK	R	4/05/2023	251.84		070471		251.84
0225	BRANDNER PRINTING							
I-53449	MITE JAMBOREE	R	4/05/2023	37.32		070472		
I-53457	MITE JAMBOREE	R	4/05/2023	150.00		070472		
I-53458	MITE JAMBOREE	R	4/05/2023	10.00		070472		
I-53475	REGIONAL/DISTRICT TOURNEY	R	4/05/2023	64.00		070472		
I-53574	OFFICE CHAIR	R	4/05/2023	498.99		070472		760.31
4597	CASSELTON PARK DISTRICT							
I-20230328	BASEBALL TOURNEY ENTRY FEE	R	4/05/2023	500.00		070473		500.00
0372	CROOKSTON HOUSING & ECONOMIC D							
I-33696695	GREAT AMERICA FIN. CONTRACT	R	4/05/2023	178.54		070474		178.54
3226	CHRISTIAN BROTHERS FORD, INC							
I-113992	WHEEL COVER	R	4/05/2023	85.44		070475		
I-52737	535 SQUAD REPAIR	R	4/05/2023	671.65		070475		757.09
3184	CINTAS CORPORATION							
I-4150268471	RUGS, MATS	R	4/05/2023	30.97		070476		
I-4150268643	JANITOR SUPPLIES CSC	R	4/05/2023	13.30		070476		
I-4150268667	MATS, TOWELS, CLOTHING	R	4/05/2023	57.54		070476		
I-4150958885	TOWELS	R	4/05/2023	13.30		070476		
I-4150959049	JANITOR SUPPLIES	R	4/05/2023	22.40		070476		137.51
0337	COLE PAPERS INC.							
I-10273726	CUSTODIAL SUPPLIES	R	4/05/2023	203.30		070477		203.30
1459	COMM OF FINANCE, TREAS DIV							
I-20230403	P2P 10% SEIZED FUNDS	R	4/05/2023	96.50		070478		96.50
4405	DEVIN CORNELIUSEN							
I-20230217	P2P TRAVEL REIMBURSEMENT	R	4/05/2023	151.98		070479		151.98

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0363	CROOKSTON BUILDING CENTER							
I-289133	LAG SCREWS	R	4/05/2023	34.83		070480		
I-289399	PINE CORNER	R	4/05/2023	10.62		070480		45.45
0387	CROOKSTON FLORAL							
I-818060	RETIRE PARTY BOB MAGSAM	R	4/05/2023	32.05		070481		32.05
0425	CROOKSTON PAINT & GLASS							
I-58760	PAINT AND ROLLERS	R	4/05/2023	222.64		070482		222.64
4576	CROOKSTON TIMES							
I-20230331	RENEW SUBSCRIPTION	R	4/05/2023	69.00		070483		69.00
4388	CROOKSTON VISITORS BUREAU							
I-20230404	MARCH LODGING TAX	R	4/05/2023	3,671.35		070484		3,671.35
0470	CROOKSTON WELDING INC.							
C-058196	COUPLER RETURNED	R	4/05/2023	19.00CR		070485		
I-058087	TOGGLE SWITCH TRAVEL SQUAD	R	4/05/2023	13.98		070485		
I-058193	HYDRO HOSE FITTINGS	R	4/05/2023	93.45		070485		
I-058208	COUPLER FOR HOTSEY STEAMER	R	4/05/2023	5.19		070485		
I-058497	BATTERY FOR MOWER	R	4/05/2023	179.99		070485		
I-058609	UNIT #31 HOTSEY	R	4/05/2023	28.23		070485		301.84
4409	DAKTRONICS, INC							
I-7029347	REPLACED CONTROLERS SCORE BOX	R	4/05/2023	600.00		070486		600.00
0551	EAST GRAND FORKS POLICE DEPART							
I-20230403	P2P 25% SEIZED FUNDS	R	4/05/2023	168.88		070487		168.88
1407	ERICKSON EMBROIDERY							
I-16614	BASEBALL PANTS	R	4/05/2023	5,427.00		070488		5,427.00
4596	NICHOLAS FLADLAND							
I-20230316	TRAVEL REIMURSEMENT	R	4/05/2023	18.91		070489		18.91
0875	FLEET SUPPLY							
I-121394	WRENCHES	R	4/05/2023	119.98		070490		
I-121565	SAFETY LIGHT FOR FUEL TRUCK	R	4/05/2023	31.99		070490		
I-121750	TRAILER LIGHTS	R	4/05/2023	35.98		070490		187.95
0909	GARDEN VALLEY TECHNOLOGIES							
I-201126429	WELLS-COMMUNICATION	R	4/05/2023	121.40		070491		
I-INV-20264	REPLACED CAMERAS AT CSC	R	4/05/2023	13,709.19		070491		
I-INV-20265	CAMERA REPLACEMENT	R	4/05/2023	967.04		070491		
I-INV-20268	DOOR ACCESS CARDS	R	4/05/2023	622.25		070491		15,419.88

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
4422	GLOBAL SAFETY NETWORK, INC I-2023033121034122 UA TEST	R	4/05/2023	87.03		070492		87.03
0944	GOPHER STATE ONE-CALL INC. I-3030323 GOPHER STATE ONE-CALL INC.	R	4/05/2023	4.05		070493		4.05
0987	GREAT PLAINS NATURAL GAS CO. I-20230303 SERVICE AT POOL 1/26-2/24/2023	R	4/05/2023	2,883.43		070494		
	I-20230322 SERVICE 02/17/2023-03/21/2023	R	4/05/2023	17,751.90		070494		20,635.33
3559	GREATER MN PARKS & TRAILS I-20230328 MEMBERSHIP FEE	R	4/05/2023	165.00		070495		165.00
4443	HAGL SERVICES LLC I-20230404 HOCKEY OFFICIAL SCHEDULER	R	4/05/2023	1,560.00		070496		1,560.00
2529	HALLER OVERHEAD DOOR, LLC I-1945 REPAIR GARAGE DOOR, INSURE CLM	R	4/05/2023	3,414.55		070497		
	I-1948 BAY 532 REPAIR GARAGE DOOR	R	4/05/2023	720.50		070497		4,135.05
3400	CROOKSTON HARDWARE HANK I-69677/2 FELT PADS	R	4/05/2023	46.95		070498		
	I-69690/2 CORNER BRACKETS	R	4/05/2023	8.49		070498		
	I-69737/2 BATTERIES	R	4/05/2023	31.96		070498		
	I-69806/2 SHOVELS AND HEAD LAMPS	R	4/05/2023	519.72		070498		
	I-69808/2 BATTERIES FOR HEAD LAMPS	R	4/05/2023	19.99		070498		627.11
1006	HN QUALITY PLUMBING INC. I-42927 REPLACED RECIRC PUMP CSC	R	4/05/2023	103.00		070499		103.00
1105	HUGO'S I-20230315 COFFEE MATE, KLEENEX	R	4/05/2023	12.18		070500		
	I-20230329 BOB MAGSAM RETIRE, CUPCAKES	R	4/05/2023	116.50		070500		128.68
1178	JOHNSON CONTROLS, INC. I-1-128563902574 FIXED BROKEN GAS VALVE AND BAL	R	4/05/2023	632.00		070501		632.00
1205	KROX RADIO STATION I-03232303124330 TOURNEY LIVESTREAM, EMPLOY ADS	R	4/05/2023	530.00		070502		530.00
2788	MARCO - NW 7128 I-INV11025404 MS LICENSES	R	4/05/2023	2,126.80		070503		2,126.80

VENDOR SET: 01 City of Crookston

BANK: AP BREMER BANK, N.A. - AP

DATE RANGE: 3/23/2023 THRU 99/99/9999

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0657	POLK COUNTY ATTORNEY							
I-20230403	P2P 20% OF SEIZED FUNDS	R	4/05/2023	193.00		070518		193.00
1935	POLK COUNTY TRANSFER STATION							
I-40389	DISPOSAL OF FRONT DESK	R	4/05/2023	63.18		070519		
I-40438	COUNTY LAND FILL	R	4/05/2023	3.74		070519		
I-40473	GARBAGE FEE, BYPASS	R	4/05/2023	1.87		070519		
I-40594	GLASS DISPOSAL FOR CSC	R	4/05/2023	29.95		070519		98.74
0199	RAILROAD MANAGEMENT COMPANY II							
I-478052	LICENSE FEE AND PREPAID	R	4/05/2023	689.26		070520		689.26
2100	REGIONAL SANITATION SERV INC							
I-20230328	GARBAGE	R	4/05/2023	189.09		070521		189.09
3693	RUBEN J RESENDIZ							
I-747509	MARCH BOILER MAINT	R	4/05/2023	600.00		070522		600.00
1691	RIEGER, BORGEN, BENSON ELECTRI							
I-0069138-IN	UNRESTRICTED FUNDS, CABLING	R	4/05/2023	2,155.46		070523		2,155.46
3834	RMB ENVIRONMENTAL LABORATORIES							
I-D042647	CHEMICALS	R	4/05/2023	109.99		070524		109.99
4530	EDGAR RODRIGUEZ							
I-20230327	CLOTHING ALLOWANCE	R	4/05/2023	170.45		070525		170.45
2437	SCOTT'S TRUE VALUE HARDWARE							
I-A233960	FELT PADS	R	4/05/2023	7.05		070526		
I-A234047	SWITCH BOX COVER	R	4/05/2023	9.11		070526		
I-A234252	CHLORINE TABS	R	4/05/2023	57.59		070526		73.75
4553	ST CLOUD REFRIGERATION, INC							
I-W85029-2	COMPRESSOR REPAIR	R	4/05/2023	4,648.24		070527		4,648.24
2170	ST. PAULS LUTHERAN CHURCH							
I-20230331	ELECTIONS-2024 REFUND. DEPOSIT	R	4/05/2023	100.00		070528		100.00
2319	STUARTS TOWING							
I-009125	P2P TOWING ICR# 23-228	R	4/05/2023	100.00		070529		100.00
2032	SUMMIT FIRE PROTECTION/NIGHT O							
I-192021664	CSC FIRE SPRINKLER INSPECTION	R	4/05/2023	703.00		070530		703.00

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
4165	TONY THORTSEN							
I-20230217	P2P TRAVEL REIMBURSEMENT	R	4/05/2023	151.98		070531		
I-20230228	PSP TRAVEL REIMBURSEMENT	R	4/05/2023	178.35		070531		330.33
2478	U. S. POSTMASTER							
I-20230403	POSTAGE WATER DEPT	R	4/05/2023	1,200.00		070532		1,200.00
3123	VALLEY ELECTRIC OF CROOKSTON,							
I-7165	OUTSIDE LIGHTS RE-WIRED, REPLC	R	4/05/2023	799.50		070533		799.50
0400	VALLEY PLAINS EQUIPMENT							
C-3625020	PARTS CREDIT, SWITCH	R	4/05/2023	44.19CR		070534		
I-3672494	UNIT#83 PLOW HOSE	R	4/05/2023	124.38		070534		
I-3683345	FUEL FILTERS	R	4/05/2023	173.35		070534		
I-3685328	HYDRO-FILTER, FUEL FILTERS	R	4/05/2023	119.91		070534		
I-3686418	HYDRO HOSE AND FITTINGS	R	4/05/2023	175.09		070534		548.54
2506	VERIZON WIRELESS							
I-9930180920	SERVICE 3/16-4/15/2023	R	4/05/2023	180.05		070535		
I-9930795272	SERVICE 3/23-04/22/2023	R	4/05/2023	1,663.60		070535		1,843.65
4598	MATTHEW WAGNER							
I-20230404	EMERGENCY FUEL PURCHASE	R	4/05/2023	20.00		070536		20.00
2998	WATEROUS COMPANY							
I-P2S5734 001	DRAIN VALVE REPAIR KIT	R	4/05/2023	52.31		070537		52.31
2585	YE OLE PRINT SHOPPE INC							
I-17502	RETIREMENT PLAQUE-MAGSAM	R	4/05/2023	50.00		070538		50.00
2600	ZIEGLER INC.							
C-CM000134341	CREDIT	R	4/05/2023	26.05CR		070539		
I-IN000923644	HOSE CONNECTORS SKID STEER	R	4/05/2023	176.37		070539		
I-IN000927054	MOTOR GRADER CUTTING EDGES	R	4/05/2023	2,129.31		070539		2,279.63
* * T O T A L S * *								
REGULAR CHECKS:		NO		INVOICE AMOUNT	DISCOUNTS			CHECK AMOUNT
HAND CHECKS:		74		135,124.13	0.00			135,124.13
DRAFTS:		0		0.00	0.00			0.00
EFT:		6		83,624.13	0.00			83,624.13
NON CHECKS:		0		0.00	0.00			0.00
VOID CHECKS:		0	VOID DEBITS	0.00				
			VOID CREDITS	0.00	0.00	0.00		

TOTAL ERRORS: 0

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
				INVOICE AMOUNT		DISCOUNTS		CHECK AMOUNT
VENDOR SET: 01	BANK: AP	TOTALS:		80	218,748.26	0.00		218,748.26
BANK: AP	TOTALS:			80	218,748.26	0.00		218,748.26
REPORT TOTALS:				80	218,748.26	0.00		218,748.26

CK 70464-70539

TOTAL \$218,748.26

RESOLUTION NO. _____

At a regular meeting of the City Council of the City of Crookston held on the 10th day of April 2023, Council

Member _____ offered the following resolution which was seconded by Council

Member _____,

RESOLUTION TO APPROVE 2023 LICENSE RENEWALS- GAS FITTING & CEMENT MASON

WHEREAS, the City of Crookston issues license to install, alter, service or repair gas piping, appliances and,

WHEREAS, the City of Crookston issues license to any person who constructs, reconstructs or repairs concrete, sidewalks, curbs or gutters upon the public streets of the City and,

NOW, THEREFORE, IT IS RESOLVED, that licenses of the City for the year 2023, as set forth upon and made a part hereof by reference, be and the same hereby are, granted subject to the following conditions and terms.

1. That each and all applicants shall in all respect with the terms and provisions of the Ordinances of the City of Crookston under which authority said licenses are issued.
2. That each and all applicants shall pay to the City of Crookston license fees in full for their respective licenses.

IT IS FURTHER RESOLVED That the City Clerk of said City of Crookston is hereby authorized and directed to issue the licenses granted upon compliance by the license with the terms hereof.

CEMENT MASON LICENSE

Willard Swenby

Upon the call of ayes and nays the vote stood as follows:

Council Members voting in the affirmative:

Council Members in the negative:

Upon this vote, the Mayor declares this resolution _____ and, if passed, effective upon the Mayor's

signature this _____ Day of _____, 2023, at

Attest:

Ashley Rystad
City Clerk

Dale Stainbrook
Mayor

RESOLUTION NO. _____

At a regular meeting of the City Council of the City of Crookston held on the 27th day of March 2023, Council

Member _____ offered the following resolution which was seconded by Council

Member _____,

RESOLUTION TO APPROVE THE TRANSFER OF A LIQUOR LICENSE FROM RIVERVIEW GOLF COURSE, INC TO THE GOAT RANCH, LLC

WHEREAS: Riverview Golf Course, Inc. is a North Dakota Corporation which did business as Minakwa Golf Course and,

WHEREAS: The Goat Ranch, LLC a Minnesota Limited Liability Corporation is doing business as Minakwa Golf Course and,

WHEREAS: Riverview Golf Course, Inc. obtained an On-sale Liquor License with respect to the sale and distributing of intoxicating liquors for the period January 01, 2023, through December 31, 2023, in the name of Riverview Golf Course, Inc. License No. 2023 ON4 and,

WHEREAS: Riverview Golf Course, Inc. obtained an On-sale Liquor License with respect to Sunday sales regarding the sale and distributing of intoxicating liquors for the period January 01, 2023, through December 31, 2023, which is License No. 2023 SO4 and,

WHEREAS: ownership of all the personal property assets of Riverview Golf Course, Inc. transferred to owners of The Goat Ranch, LLC on March 31, 2023, and notice of the transfer was provided to the City of Crookston Clerk and,

WHEREAS: owners of voting control of Riverview Golf Course, Inc. wish a transfer of the Liquor License No. 2023 ON4 and License No. 2023 SO4 for the time period from April 1, 2023 through December 31, 2023 to The Goat Ranch, LLC and,

WHEREAS: all application and investigation fees have been paid by The Goat Ranch, LLC to the City of Crookston and,

WHEREAS: The Goat Ranch, LLC has appointed Zachary Ryan Strommen as its resident agent and,

NOW THEREFORE, BE IT RESOLVED: the transfers of the 2023 On-sale intoxicating Liquor License No. 2023 ON4 and On-sale Liquor License No. 2023 SO4 from the owners of Riverview Golf Course, Inc. to the owners of The Goat Ranch, LLC is authorized and approved.

IT IS FURTHER RESOLVED: the City Clerk and any other city official necessary to carry forth this Resolution and Authorization are authorized to sign any documents or amendments thereto necessary to allow the transfers of the 2023 On-sale intoxicating Liquor License No. 2023 ON4 and On-sale Liquor License No. 2023 SO4 to the owners The Goat Ranch, LLC.

Upon the call of ayes and nays the vote stood as follows:

Council Members voting in the affirmative:

Council Members in the negative:

Upon this vote, the Mayor declares this resolution _____ and, if passed, effective upon the Mayor's

signature this _____ Day of _____, 2023, at

Attest:

Dale Stainbrook Mayor

Ashley Rystad City Clerk

RESOLUTION NO. _____

At a regular meeting of the City Council of the City of Crookston held on the 10th day of April 2023, Council

Member _____ offered the following resolution which was seconded by Council

Member _____,

**RESOLUTION APPROVING 2023 TOBACCO LICENSE FOR THE GOAT RANCH, LLC.
DBA MINAKWA GOLF COURSE**

WHEREAS: The Goat Ranch, LLC. doing business as (DBA) Minakwa Golf Course has made application to make sale of retail cigarettes and other tobacco products and,

WHEREAS: applicable license fee of 200.00 dollars have been paid to the City of Crookston,

WHEREAS, The Goat Ranch, LLC. (DBA) Minakwa Golf Course has provided proof of workers compensation insurance for the period of April 1st, 2023, through December 31, 2023 and,

WHEREAS, the members of The Goat Ranch, LLC. doing business as (DBA) Minakwa Golf Course have each indicated an understanding that failure to comply with Minnesota Statutes Rules and Regulations as well as the City of Crookston ordinances regulating the retail sale of cigarettes and other tobacco products can result in criminal penalties including the loss of cigarettes and other tobacco products and,

WHEREAS, the members The Goat Ranch, LLC. (DBA) Minakwa Golf Course has each indicated that the license holder The Goat Ranch, LLC. (DBA) Minakwa Golf Course shall in all respects comply with the terms and provisions of Minnesota Statutes Rules and Regulations as well as the City of Crookston ordinances regarding the retail sale of cigarettes and other tobacco products.

NOW, THEREFORE, IT IS RESOLVED, That the City Clerk of the City of Crookston is hereby authorized and directed to issue the licenses to make retail sale of cigarettes and other tobacco products to The Goat Ranch, LLC. (DBA) Minakwa Golf Course upon compliance by the licensee with each and every term of the license.

Upon the call of ayes and nays the vote stood as follows:

Council Members voting in the affirmative:

Council Members in the negative:

Upon this vote, the Mayor declares this resolution _____ and, if passed, effective upon the Mayor's

signature this _____ Day of _____, 2023, at

Attest:

Ashley Rystad
City Clerk

Dale Stainbrook
Mayor

RESOLUTION NO. _____

At a regular meeting of the City Council of the City of Crookston held on the 10th day of April 2023, Council

Member _____ offered the following resolution which was seconded by Council

Member _____,

RESOLUTION AUTHORIZING THE PURCHASE OF A VOGELSANG X-RIPPER GRINDER ASSEMBLY AND THE TRANSFER OF FUNDS

WHEREAS: foreign material enters the City of Crookston sanitary sewer system at or near the Northwest Regional Correction Center and,

WHEREAS: the excessive accumulation of foreign material has and continues to cause excessive wear, tear, clogging and damming of the City of Crookston sanitary sewer system and,

WHEREAS: due to the accumulation of excessive debris and foreign matter in the City of Crookston sanitary sewer system the City has experienced increased expenditures related to materials and labor hours to remove the debris and,

WHEREAS: the accumulation of excessive debris continues to cause maintenance issues and adverse effects concerning the wastewater treatment process and,

WHEREAS: members of the Public Works Wastewater Department have researched several makes and models with respect to the best apparatus to remove excessive debris and foreign matter accumulating in the sanitary sewer system and,

WHEREAS: the Public Works Department has determined the Vogelsang X-Ripper Grinder best meets the needs of the City of Crookston to address the issue of the excessive debris and foreign matter within the City of Crookston sanitary sewer system and,

WHEREAS: the best price available for a purchase of a Vogelsang X-Ripper Grinder is \$65,844.38 is Minnesota Pump Works and,

NOW THEREFORE, BE IT RESOLVED: the City Council of the City of Crookston purchase a Vogelsang X-Ripper Grinder for the amount of \$65,844.38.

FURTHER BE IT RESOLVED: is authorized the transfer of funds from 602-25300 to 602-49500-0221 in the amount of \$ 65,844.38.

Upon the call of ayes and nays the vote stood as follows:

Council Members voting in the affirmative:

Council Members in the negative:

Upon this vote, the Mayor declares this resolution _____ and, if passed, effective upon the Mayor's

signature this _____ Day of _____, 2023, at

Attest:

Ashley Rystad
City Clerk

Dale Stainbrook
Mayor

RESOLUTION NO. _____

At a regular meeting of the City Council of the City of Crookston held on the 10th day of April 2023, Council

Member _____ offered the following resolution which was seconded by Council

Member _____,

**RESOLUTION CALLING FOR A PUBLIC HEARING ON
CHANGING THE UTILITY RATES FOR THE CITY OF CROOKSTON**

WHEREAS, The City of Crookston desires to change the current utility rates and,

NOW, THEREFORE, IT IS RESOLVED by the City Council of Crookston, Minnesota: Public Hearing will be held on April 24, 2023, at 5:30PM at the City Hall Council Chambers 124 N Broadway, Crookston, MN 56716 to receive comments from the public regarding changes to utilities for Sewer.

Upon the call of ayes and nays the vote stood as follows:

Council Members voting in the affirmative:

Council Members in the negative:

Upon this vote, the Mayor declares this resolution _____ and, if passed, effective upon the Mayor's

signature this _____ Day of _____, 2023, at

Attest:

Ashley Rystad
City Clerk

Dale Stainbrook
Mayor

RESOLUTION NO. _____

At a regular meeting of the City Council of the City of Crookston held on the 27th day of March 2023, Council

Member _____ offered the following resolution which was seconded by Council

Member _____,

RESOLUTION TO APPROVE THE CITY OF CROOKSTON HOUSING STUDY UPDATE

WHEREAS: the Crookston Housing Economic Development Authority last completed a housing study for the City of Crookston in 2018 and,

WHEREAS: the Crookston Housing Economic Development Authority did in 2022 contract with Community Partners Research INC to update the City of Crookston 2018 Housing Study and,

WHEREAS: the goals of the 2023 Housing Study Update were to provide updated demographic data including the 2020 Census, analysis of the current housing stock and inventory, determine gaps and housing needs, examine future housing trends which Crookston expects to address in the coming years, a market analysis, development housing recommendations and findings and,

WHEREAS: a current City of Crookston Housing Study Update is necessary to provide the City of Crookston with data and information regarding housing grant applications, public and private housing projects including rental, private ownership, rehabilitation, single & multifamily, market rate, public and mixed use housing and,

WHEREAS: the City of Crookston Housing Study Update was reviewed by the City of Crookston, Community Development Director and City Administrator who each recommend acceptance and approval of the City of Crookston Housing Study Update and,

NOW THEREFORE, BE IT RESOLVED: the City of Crookston accepts, approves, and incorporates into the City’s planning process the City of Crookston Housing Study Update of April 2023.

Upon the call of ayes and nays the vote stood as follows:

Council Members voting in the affirmative:

Council Members in the negative:

Upon this vote, the Mayor declares this resolution _____ and, if passed, effective upon the Mayor’s

signature this _____ Day of _____, 2023, at

Attest:

Ashley Rystad
City Clerk

Dale Stainbrook
Mayor

RESOLUTION NO. _____

At a regular meeting of the City Council of the City of Crookston held on the 10th day of April 2023, Council

Member _____ offered the following resolution which was seconded by Council

Member _____,

RESOLUTION ESTABLISHING 3RD AVENUE SW FROM OLD TRUNK HIGHWAY 75 TO BRUCE STREET AS A MUNICIPAL STATE AID STREET (MSAS)

WHEREAS: 3rd Avenue SW from Old Trunk Highway 75 to Bruce Street constitutes 0.30 miles of street in the City of Crookston and,

WHEREAS: 3rd Avenue SW from Old Trunk Highway 75 to Bruce Street is designated as Old Trunk Highway 75 bypass and,

WHEREAS: 3rd Avenue SW from Old Trunk Highway 75 to Bruce Street has had traffic counts conducted which traffic counts indicate the average daily traffic numbers upon this street indicative of a significantly traveled roadway and,

WHEREAS: the average daily traffic count of heavy commercial traffic upon 3rd Avenue SW from Old Trunk Highway 75 to Bruce Street indicate this street to be a significantly, traveled roadway in the City of Crookston and,

WHEREAS: as a result of data information from traffic studies it appears to the City Council of the City of Crookston the street designated as 3rd Avenue SW from Old Trunk Highway 75 to Bruce Street a distance of 0.30 miles should be designated as a Municipal State Aid Street (MSAS) pursuant to the provisions of Minnesota law and,

NOW THEREFORE, BE IT RESOLVED: the City Council of the City of Crookston designate 3rd Avenue SW from Old Trunk Highway 75 to Bruce Street a distance of 0.30 miles as a Municipal State Aid Street (MSAS) of the City of Crookston subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, the City Clerk of the City of Crookston is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation of the State of Minnesota for his consideration and approval.

Upon the call of ayes and nays the vote stood as follows:

Council Members voting in the affirmative:

Council Members in the negative:

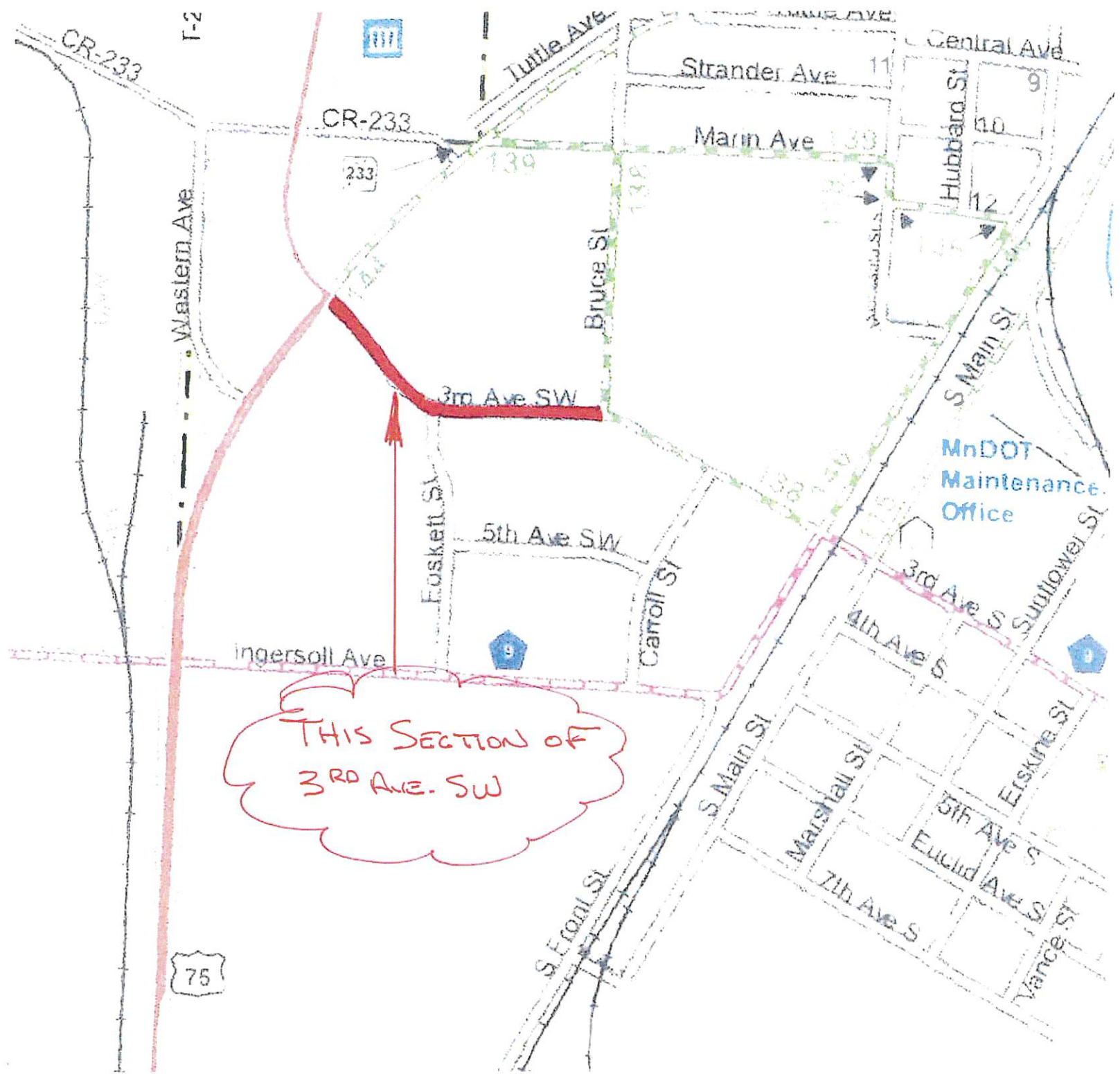
Upon this vote, the Mayor declares this resolution _____ and, if passed, effective upon the Mayor's

signature this _____ Day of _____, 2023, at

Attest:

Dale Stainbrook Mayor

Ashley Rystad City Clerk



THIS SECTION OF
3RD AVE. SW

MnDOT
Maintenance
Office

75

233

139

138

138

140

139

140

Public works SLS



RESOLUTION NO. _____

At a regular meeting of the City Council of the City of Crookston held on the 10th day of April 2023, Council

Member _____ offered the following resolution which was seconded by Council

Member _____,

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND CALLING FOR BIDS ON THE 2023 STREET IMPROVEMENTS.

WHEREAS: on March 27, 2023, by resolution the City Council ordered 2023 Street Improvement plans and specifications be prepared for the above-named projects, and the City Engineer has prepared said 2023 Street Improvement plans and specifications and presents them to the Council for approval.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROOKSTON, MINNESOTA:

2023 Street Improvement Plans and specifications are hereby approved for the following projects:

Street Reconstruction:

1. 1) Houston Avenue- Hunter Street. to South Ash Street.
2. 2) Alexander Street- 4th Avenue to 1200 Alexander Street.
3. 3) Euclid Avenue - Guthrie Street to Ditch.
4. 4) Guthrie Street – Euclid Avenue to 5th Avenue South.
5. 5) Guthrie Street - DAC Bus garage approach to 5th Avenue South.
6. 6) Blacktop Downhill Portion of Alley off Elm Street Between Central Avenue and Summit Avenue.

The City Clerk is hereby instructed to place an advertisement for bids not later than 3 weeks prior to the scheduled bid opening. Bid opening is scheduled for May 16th, 2023, at 2:00 pm.

Upon the call of ayes and nays the vote stood as follows:

Council Members voting in the affirmative:

Council Members in the negative:

Upon this vote, the Mayor declares this resolution _____ and, if passed, effective upon the Mayor’s

signature this _____ Day of _____, 2023, at

Attest:

_____ Mayor
Dale Stainbrook

_____ City Clerk
Ashley Rystad

RESOLUTION NO. _____

At a regular meeting of the City Council of the City of Crookston held on the 10th day of April 2023, Council

Member _____ offered the following resolution which was seconded by Council

Member _____,

RESOLUTION ACCEPTING SEALED BID REGARDING LIFT STATION #4

DUPERON FLEXRAKE BARSCREEN AND THE TRANSFER OF FUNDS

WHEREAS: as a result of excessive debris occurring at Lift Station 4 a pumping equipment failure has been experienced and the accumulation of excessive debris has and continues to cause excessive wear and tear on Lift Station 4 equipment, maintenance issues and adverse effects concerning the treatment process and,

WHEREAS: Advertisements regarding the requests for sealed bids appeared in the Crookston Times on March 15, 2023 and,

WHEREAS: Sealed bids regarding Lift Station #4 Duperon Flexrake Barscreen were due by 2:00PM on Tuesday, April 4, 2023 and,

WHEREAS: A sealed bid with respect to Lift Station #4 Duperon Flexrake Barscreen was received on March 15, 2023 and open and tabulated according to law at 2:00PM on Tuesday, April 4, 2023 and,

WHEREAS: A single sealed bid on behalf of Minnesota Pump Works in the amount of \$396,345.60 was received and,

WHEREAS: Minnesota Pump Works is a responsible bidder and provider of services with respect to the desired Lift Station #4 Duperon Flexrake Barscreen and,

WHEREAS: The Public Works Director for the City of Crookston recommends the bid of Minnesota Pump Works \$396,345.60 be accepted.

NOW, THEREFORE, IT IS RESOLVED:THE CITY COUNCIL OF THE CITY OF CROOKSTON accept the bid from Minnesota Pump Works in the amount \$396,345.60.

FURTHER RESOLVED: is authorized the transfer of funds from 602-25300 to 602-49500-0221 in the amount of \$396,345.60.

FURTHER BE IT RESOLVED: the Public Works Director for the City of Crookston is authorized to sign and execute any and all other documents necessary to purchase the Lift Station #4 Duperon Flexrake Barscreen.

Upon the call of ayes and nays the vote stood as follows:

Council Members voting in the affirmative:

Council Members in the negative:

Upon this vote, the Mayor declares this resolution _____ and, if passed, effective upon the Mayor's

signature this _____ Day of _____, 2023, at

Attest:

Ashley Rystad
City Clerk

Dale Stainbrook
Mayor