

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF AUGUST 24, 2004, COUNCIL CHAMBERS, CITY HALL.

Mayor Don Osborne called the meeting to order at 7:00 p.m. and requested all present to stand for a moment of silence.

Council Members present in answer to roll call were: Smulan, Mjoen, Mykleseth, Melbye, Manole, Vedbraaten, Genereux and Sprague.

Staff present were: Mike MacDonald, Tim Motherway, Pat Kelly, Scott Kleven, Bob Magsam, Perry Hart, Chad Palm, Arlene Tucker, Aaron Parrish and Betty Arvidson,.

Others present were: MaryAnn Simmons – KROX, Attorney Charles Fitzgerald, Rich Clauson and Dave Kildahl – Widseth Smith Nolting and Mike Christopherson – Crookston Daily Times.

SPECIAL ORDER OF BUSINESS

3.01 Approve new agenda format.

On Motion by Council Member Mjoen, Seconded by Council Member Sprague and duly carried to approve the new agenda format.

CROOKSTON FORUM

(No one was present to address the council.)

PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS

APPROVAL OF AGENDA

Council Member Vedbraaten removed Item No. 7.06, and it was placed under the Regular Agenda as Item No. 9.03.

Council Member Genereux removed Item No. 7.02, and it was placed under the Regular Agenda as Item No. 9.04.

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

CONSENT AGENDA

On motion by Council Member Mykleseth, seconded by Council Member Smulan and duly carried by roll call vote to approve the amended Consent Agenda, which includes the following items:

- 7.01 City Council Minutes of August 10, 2004.
- 7.02 Entering into an agreement with BNSF to vacate the public crossing at 8th Street West. (This item was removed and placed under the Regular Agenda as Item No. 9.04.)
- 7.03 Appointment of Percy Blake to the Development Policy & Review Committee. (RES. No. 23931)
- 7.04 Appointment of Keith Mykleseth to the Convention and Visitors Bureau. (RES. No. 23932)
- 7.05 Rescinding Resolution No. 23917 – sale of Lot 11, Block 5 Evergreen States Subdivision. (RES. No. 23933)
- 7.06 Variance to Kory Knoff, Crookston Express, increasing allowable sign area. (This item was removed and placed under the Regular Agenda as Item No. 9.03)
- 7.07 Approved Dance Permit for Brandy Chaffee at UMC, West of Skyberg Hall - outdoors, September 18, 2004.
- 7.08 Temporary Liquor License for Duck's Unlimited Banquet, Armory, September 15.
- 7.09 City of Crookston bills and disbursements in the amount of \$279,549.35. Check Nos. 23825 through 23965. (RES. No. 23934)

PUBLIC HEARINGS

(There were no public hearings.)

REGULAR AGENDA

- 9.01 On Motion by Council Member Genereux Seconded by Council Member Manole and duly carried to adopt a resolution authorizing advertisement for bids on the Dam Project. (RES. No. 23935)
- 9.02 On Motion by Council Member Mjoen Seconded by Council Member Vedbraaten and duly carried to adopt a resolution changing the meeting time of the September 14, 2004 Council Meeting from 7:00 PM to 8:00 PM due to the Primary Election. (RES. NO. 23936)
- 9.03 On Motion by Council Member Vedbraaten Seconded by Council Member Manole and duly carried to adopt a resolution approving a variance to Kory Knoff, Crookston Express, increasing allowable sign area. (RES. No. 23937)
- 9.04 On Motion by Council Member Genereux Seconded by Council Member Mykleseth and duly carried to adopt a resolution to approve entering into an agreement with BNSF to vacate the public crossing at 8th Street West. (RES. No. 23938)

REPORTS AND STAFF RECOMMENDATIONS

Mavis Sprague, Council Member-at-Large - no report.

Odine Smulan, Council Member 1st Ward, stated that OxCart Days was a success and it appeared that a lot of people put a lot of work into it. He wanted to thank everyone for all of their effort.

Marlys Mjoen, Council Member 2nd Ward - no report.

Keith Mykleseth, Council Member 3rd Ward, also commented on OxCart Days and thanked the City staff and others for all their work. He stated that having the parade downtown was nice and was sure that the traffic control must have been a lot of work. Mykleseth also wanted to thank Perry Hart for his service to the City of Crookston as tomorrow is his last day. Mykleseth thanked the Council for his appointment to the Convention and Visitor's Bureau.

Wayne Melbye, Council Member 4th Ward - no report.

Harry Manole, Council Member 5th Ward, invited everyone to his Ward 5 meeting to be held on September 9, 2004, 5:00 p.m. at Carmen Park.

Tom Vedbraaten, Council Member 6th Ward, wanted to wish Perry well.

Dave Genereux, Council Member-at-Large, wished Perry "good luck" in his new adventure. Genereux thanked the community for participating in OxCart Days. Genereux also commented on the talk of Wal-Mart coming into town. He would like to let the citizens know that the City did not do anything different than they would have with any other business. The City did not give them any tax breaks or anything else. We just did the normal things that we do with potential business. They were not offered any incentives as we are trying to keep everyone on the equal playing field.

Dave Kildahl stated that the resolution authorizing the advertising for the bids for dam removal that was passed tonight may seem like a pretty routine resolution, but for those of you that don't know this is about a year and a half worth of effort to get to this point. Kildahl just wanted to publicly thank Keith Mykleseth for pushing the project and finding the funds to get it to where it is today.

Perry Hart, Water Department Superintendent, wanted to thank Council and staff for supporting him in his employment with the City for the past couple of years.

Rich Clauson stated that work will begin on Golf Terrace on Monday morning and if everything goes according to plan, it should be finished by the end of September or first of October.

Tim Motherway, Police Chief, wanted to thank all of his officers, the Crookston Police Reserve, the Polk County Posse and the State Patrol that assisted with traffic control during the parade and the dances in the park. He stated everything went well.

Aaron Parrish, City Administrator, stated that he has only been able to work with Perry Hart the past few months and it has been fantastic working with him. Parrish wished him well in his new endeavors and he feels he will do a great job in Michigan. He also informed the Council that we will be having a going-away party on Wednesday at 2:30 p.m. and invited the Council to stop by and say good-bye.

Mayor Osborne also wished Perry "good-luck" in Michigan.

On motion by Council Member Mykleseth, seconded by Council Member Sprague and duly carried that there being no further business to come before the City Council that said meeting be adjourned.

Donald A. Osborne, Mayor

Betty Arvidson, City Clerk-Treasurer