

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF DECEMBER 28, 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, Genereux and Sprague.
Council Member absent: Vedbraaten.

Staff present were: Richard Rock, Chad Palm, Mike MacDonald, Arlene Tucker, Pat Kelly, Scott Kleven, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

No one was present to address the Council.

PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS

4.01 Recognition of outgoing Charter Commission and Council Members.

Mayor Osborne presented a plaque of recognition to Ray Ecklund for his seven years of service on the Charter Commission.
Mayor Osborne presented Odine Smulan and Mavis Sprague plaques of recognition, for Odine's 11 years and Mavis' 9 years of service on the City Council.

APPROVAL OF AGENDA

On motion by Council Member Sprague, seconded by Council Member Smulan and duly carried that the Agenda be approved as presented.

CONSENT AGENDA

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

- 6.01 Approve proposed City Council Minutes of December 7 and December 14, 2004.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$233,865.31. Ck Nos. 24925 through 25028. (RES No. 24047)
- 6.03 Resolution to approve 2005 License renewals. (RES No. 24048)
- 6.04 Resolution to approve subdivision of land by the Red River Valley Sugar Beet Museum, Inc. (RES No. 24049)
- 6.05 Resolution to approve Joint Rec & Ed, 2nd half City contribution in the amount of \$20,600.00. (RES No. 24050)
- 6.06 Resolution to approve payment to Phoenix Industries, Public Development Agreement, Tax Increment District No. 3-1 in the amount of \$8,509.00. (RES No. 24051)
- 6.07 Resolution to approve payment to Crookston Development Authority, Public Development Agreement, Tax Increment District No. 3-2 in the amount of \$154,733.00. (RES No. 24052)
- 6.08 Resolution to approve payment to Dee, Inc., Public Development Agreement, Tax Increment District No. 3-3 in the amount of \$4,312.00. (RES No. 24053)
- 6.09 Resolution to approve payment to Crookston Townhomes Limited Partnership, Public Development Agreement, Tax Increment District No. 3-4 in the amount of \$17,800.00. (RES No. 24054)
- 6.10 Resolution to approve payment to Tri-Valley Opportunity Council Inc., Public Development Agreement, Tax Increment District No. 3-7 in the amount of \$11,467.40. (RES No. 24055)
- 6.11 Resolution to approve partial pay estimate No. 6 to Davidson Construction for the 2004 Street Improvements in the amount of \$26,655.41. (RES No. 24056)
- 6.12 Resolution to approve authorizing & requesting to use the remaining funds in Grant #CDAP-99-0089-0-FY00 to assist in the acquisition in conjunction with Grant #CDAP-03-0108-0-FY04. (RES No. 24057)
- 6.13 Resolution to approve proposed reorganization of the Public Works Department to include the Water Department and to create a Community Development Department. (RES No. 24058)
- 6.14 Resolution to approve to not waive the monetary limits on municipal tort liability. (RES No. 24059)

PUBLIC HEARINGS

7.01 Mayor Osborne opened the public hearing; "Vacation of a portion of 4th Avenue South, Townsite of Carman".

Mayor Osborne asked if anyone wished to be heard to please stand and state their name and address, and upon hearing none closed the Public Hearing.

REGULAR AGENDA

- 8.01 On Motion by Council Member Manole, Seconded by Council Member Melbye and duly carried to approve a resolution to vacate a portion of 4th Avenue South , Townsite of Carman. (RES No. 24060)
- 8.02 On Motion by Council Member Genereux, Seconded by Council Member Mjoen and duly carried to approve a resolution prescribing the form and details and providing for the payment of \$450,000 General Obligation Wastewater Facility Revenue Refunding Bonds, Series 2005. (RES No. 24061)

REPORTS AND STAFF RECOMMENDATIONS

Mavis Sprague, Council Member-at-Large, wanted to thank everybody that she has worked with over the years. She has enjoyed getting to know these people. Her term on the Council has been very enlightening, interesting and educational. She stated that she would like to see the City grow in a positive manner and the top priority should be quality of life.

Odine Smulan, Council Member 1st Ward, stated that he appreciated working with everyone – Mayor, Council, Staff. He mentioned that his wife was here tonight to see him off. He also appreciated the opportunity to be on the City Council to represent his ward. He wished everyone well and looks forward to 2005.

Marlys Mjoen, Council member 2nd Ward, wanted to thank Odine and Mavis for their many years of service to our City. She stated that she had only worked with them for about 3 years but it has been a pleasure working with them and she has learned from both of them as well. “Congratulations to both of you.”

Keith Mykleseth, Council Member 3rd Ward, expressed the same sentiment as Council Member Mjoen.

Wayne Melbye, Council Member 4th Ward, also expressed his thanks to Mavis and Odine and he stated that he has only worked with them for a couple of years on the Council and has enjoyed it. He also thanked the staff for all of the help they have given him in Ward 4 with the Flood Protection Project and stray animals.

Harry Manole, Council Member 5th Ward, stated that it has been a pleasure working with Odine and Mavis.

Dave Genereux, Council Member-at-Large, wished Odine and Mavis the best of luck in their “second” retirement. He appreciates their friendship and working with both of them throughout the years.

Scott Kleven, Park & Recreation Director, stated the ice resurfacers has arrived and is being put to good use this week at the KROX holiday hockey tournament. He also reported that they received a good price for the old unit from a group in Minnetonka.

Aaron Parrish, City Administrator, reminded the Council that the first meeting in January will be on Monday, January 3, 2005 at 7:00 PM.

Mayor Osborne thanked Odine and Mavis, from the bottom of his heart, for the years they dedicated to the City of Crookston.

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