

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF AUGUST 9, 2005, 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: Craig Bunes, Marlys Mjoen, Keith Mykleseth, Harry Manole, Tom Vedbraaten, Dave Genereux and Frank Lindgren.

Council Members absent were: Wayne Melbye.

Staff present were: Mike MacDonald, Dan Crane, Tim Froeber, Tim Motherway, Pat Kelly, Chad Palm, Robin Steinbrink, Arlene Tucker, Scott Kleven, Aaron Parrish and Betty Arvidson.

**CROOKSTON FORUM**

No one was present to address the Council.

**APPROVAL OF AGENDA**

Council Member Mykleseth asked that Item No. 8.02, To approve requesting that Polk County complete a street lighting project from Highway 2 to Barrette Street, be added to the Regular Agenda.

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

**CONSENT AGENDA**

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

- 6.01 City Council Minutes of July 26, 2005.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$510,939.64. Check Nos. 26741 through 26860. (RES No. 24168)
- 6.03 Resolution to approve designating employer representatives for the grievance procedure as required in the current union contracts. (RES No. 24169)
- 6.04 Resolution to approve plans and specifications on Windsor Court. (RES No. 24170)
- 6.05 Resolution to approve change order No. 2 to Northern Paving Inc. by adding curb & gutter, aggregate base of Windsor Court to the 2005 Street Improvement for an increase in the amount of \$42,162.00. (RES No. 24171)
- 6.06 Resolution to approve partial pay estimate No. 1 to Northern Paving, Inc. for the Arrival/Departure Building Drainage Improvements in the amount of \$10,071.00. (RES No. 24172)
- 6.07 Approve partial pay estimate No. 1 to Northern Paving, Inc. for the 2005 Street Improvements in the amount of \$337,042.49. (RES No. 24173)

**REGULAR AGENDA**

On Motion by Council Member Bunes, seconded by Council Member Lindgren and duly carried:

8.01 Resolution to approve entering into an employment agreement with Crookston Professional Firefighters Local No. 3394 for the years 2005 and 2006.

Council Members voting in the positive: Bunes, Mjoen, Manole, Vedbraaten, Genereux and Lindgren.

Council Member voting in the negative: Mykleseth

**Vetoed** by Mayor Osborne.

On Motion by Council Member Lindgren, seconded by Council Member Bunes and duly carried:

8.02 Resolution to approve requesting that Polk County complete a street lighting project on Fisher Avenue from Highway 2 to Barrette Street. (RES. No. 24174)

**REPORTS AND STAFF RECOMMENDATIONS**

Frank Lindgren, Council Member-at-Large - No report.  
Craig Bunes, Council Member 1<sup>st</sup> Ward - No report.

Marlys Mjoen, Council Member 2nd Ward, asked if Rich Clauson, from Widseth Smith and Nolting, could give an update on the Birch Street and Grant Street projects.

Clauson stated that Cone Construction is doing the concrete work for Knight Construction as they were too busy to get started. They are starting on Alexander this week, and once Alexander is complete they will be jumping over to Birch and Grant streets. Northern Paving and Gordon Construction are currently working on the Front Street project.

Mjoen asked what the estimated completion date is for the Birch and Grant Street projects.

Clauson stated they hoped to have Birch Street done before school starts.

Keith Mykleseth, Council Member 3<sup>rd</sup> Ward - No report.  
Harry Manole, Council Member 5<sup>th</sup> Ward - No report.  
Tom Vedbraaten, Council Member 6<sup>th</sup> Ward - No report.  
Dave Genereux, Council Member-at-Large - No report.

Dave Kildahl, Widseth Smith Nolting, stated he had just come from the Dam Project where the last remnants from the old power house are disappearing quickly and by the end of the week the work in the river should be done.

Council Member Bunes asked when the seeding/landscaping would be completed.

Kildahl stated that once they repair the sanitary sewer separation they would be able to then complete the seeding and sodding and they hope to have it done by mid September.

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

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Donald A. Osborne, Mayor

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Betty Arvidson, City Clerk-Treasurer