

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF MARCH 22, 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: Marlys Mjoen, Keith Mykleseth, Tom Vedbraaten, Dave Genereux and Frank Lindgren.

Council Members absent: Craig Bunes, Wayne Melbye and Harry Manole.

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

**CROOKSTON FORUM**

No one was present to address the Council.

**PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS**

Mayor Osborne introduced Tom Thelen from the League of Minnesota Cities.

Tom stated he was traveling around northwest Minnesota visiting different cities promoting the League of Minnesota Cities' programs. He is also gathering opinions from city officials on the different topics being discussed at the State. He thanked the City Council for the many years of membership they have had with the League of Minnesota Cities. The League appreciates the city's support over the years and hopes they continue to support the League in the years to come.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

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

- 6.01 City Council Minutes of March 8, 2005.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$395,677.00. Check Nos. 25653 through 25769. (RES. No. 24093)
- 6.03 Resolution to approve Agreement of Assessment and Waiver of Irregularity and Appeal with Virgil and Pamela Dufault, 1708 S. Front St., Crookston for construction of S. Front Street from Ingersoll Avenue to MacLaren Avenue. (RES. No. 24094)
- 6.04 Resolution to approve resolution to approve Agreement of Assessment and Waiver of Irregularity and Appeal with Robert and Geri Lynn Prudhomme, 1720 S. Front St., Crookston for construction of S. Front Street from Ingersoll Avenue to MacLaren Avenue. (RES. No. 24095)
- 6.05 Resolution to approve Agreement of Assessment and Waiver of Irregularity and Appeal with Rodger Thompson, 1704 S. Front St., Crookston for construction of S. Front Street from Ingersoll Avenue to MacLaren Avenue. (RES. No. 24096)
- 6.06 Resolution of Jurisdiction Approval for D&D's Thomforde Gardern Center, Greenhouse and Gifts' application for a loan from Northwest Regional Development Commission. (RES. No. 24097)

**PUBLIC HEARINGS**

7.01 Improvement of South Front Street from Ingersoll Avenue to MacLaren Avenue.

Mayor Osborne opened the Public Hearing on the improvement of South Front Street from Ingersoll Avenue to MacLaren Avenue. He stated if anyone wanted to be heard to please come to the podium and state his or her name and address.

Bob Prudhomme, 1720 South Front, thanked the Council for doing this project. This will be a good improvement and the property owners are all in favor of it. He talked with Pat Kelly about the water/storm sewer issue. Right now the street is about 50% under water.

Mykleseth wanted further clarification on the "water issue".

Kelly stated the project includes street, curb, gutter and storm sewer. Originally they were only going half way up the street with the storm sewer. The residents discussed it and would like it to go all the way to the end of the street. This will also benefit future development in that area.

Mayor Osborne asked if anyone else wished to be heard and upon hearing none closed the Public Hearing.

**REGULAR AGENDA**

8.01 On motion by Council Member Vedbraaten seconded by Council Member Lindgren and duly carried; Resolution to approve ordering improvement and preparation of plans and specifications for improvement of South Front Street from Ingersoll Avenue to MacLaren Avenue. (RES. No. 24098)

**REPORTS AND STAFF RECOMMENDATIONS**

Dave Genereux, Council Member-at-Large - No report.  
Tom Vedbraaten, Council Member 6<sup>th</sup> Ward - No report.

Keith Mykleseth, Council Member 3<sup>rd</sup> Ward, stated this was his first year as a volunteer with the Crookston Youth Basketball Association. After helping with the CYBA tournament this past weekend, he realized how much work is involved with putting on the event. He wanted to publicly thank all the people that were involved with it because it is a lot of work.

Marlys Mjoen, Council Member 2nd Ward, also thanked the CYBA for all their hard work in putting on the tournament. There were a lot of people in town this past weekend spending out-of-town dollars in Crookston and it was fun to see the town so busy.

Aaron Parrish, City Administrator, wanted to extend our appreciation and congratulations to the boys basketball team for their 2<sup>nd</sup> place finish at State.

On Motion by Council Member Vedbraaten, 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.

---

Donald A. Osborne, Mayor

---

Betty Arvidson, City Clerk-Treasurer