

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF AUGUST 22, 2006, 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, Wayne Melbye, Harry Manole, Tom Vedbraaten, Dave Genereux and Frank Lindgren.

Staff present were: Mike MacDonald, Scott Riopelle, Richard Rock, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

Arvidson asked that a resolution to approve amendment No. 1 to Flood Hazard Mitigation Grant No. A85342 be added to the Regular Agenda as Item No. 8.02.

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

CONSENT AGENDA

Council Member Vedbraaten asked that Item No. 6.04 “Approve waiving delinquent assessments on Parcel No. 82.00617.00” be moved to the Regular Agenda as Item No. 8.03.

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

- 6.01 City Council Minutes of August 8, 2006.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$272,932.28. Check Nos. 29565 through 29670. (Res. No. 24423)
- 6.03 Resolution to approve partial pay estimate No. 3 to Northstar Materials, Inc. for the Tennis Courts and Utility Service Lines in the amount of \$35,945.64. (Res. No. 24424)
- 6.04 This item has been moved to Item No. 8.03 under the Regular Agenda.
- 6.05 Resolution to approve entering into a Limited Power of Attorney with Dale Umlauf for Valley Technology Park. (Res. No. 24425)

REGULAR AGENDA

- 8.01 On Motion by Council Member Bunes Seconded by Council Member Lindgren and duly carried;
Resolution amending the 2006 Council Meeting Calendar. (Res. No. 24426)
 - 8.02 On Motion by Council Member Genereux Seconded by Council Member Vedbraaton and duly carried;
Resolution to approve amendment No. 1 to Flood Hazard Mitigation Grant No. A85342. (Res. No. 24427)
 - 8.03 On Motion by Council Member Genereux Seconded by Council Member Bunes and duly carried;
Resolution to approve waiving delinquent assessments on Parcel No. 82.00617.00. (Res. No. 24428)
- Council Members voting in the affirmative: Bunes, Mjoen, Mykleseth, Melbye, Manole, Genereux and Lindgren.
Council Members voting in the negative: Vedbraaten.

REPORTS AND STAFF RECOMMENDATIONS

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

Marlys Mjoen, Council Member 2nd Ward - No report.
Keith Mykleseth, Council Member 3rd Ward - No report.
Wayne Melbye, Council Member 4th Ward - No report.
Harry Manole, Council Member 5th Ward - No report.

Tom Vedbraaten, Council Member 6th Ward, stated that the closing on the Wal-Mart land was this week and he has heard nothing but positive remarks from citizens.

Dave Genereux, Council Member-at-Large, - No report.

Mayor and Council Members wanted to commend all those involved with Oxcart Days this past weekend, as it was a huge success.

Mike MacDonald, Community Development Director, stated he is very excited about the opportunities we will have as we amend the grant agreement tonight adding the 4.5 million dollars to our Flood Hazard Mitigation grant. He feels this will carry us through flood control in other neighborhoods, and hopefully we will be able to start construction this fall or winter.

Aaron Parish, City Administrator, stated he asked staff to put together the net contribution from the City for Oxcart Days. Based on estimates from the Park Department, Public Works and the additional police overtime, it is estimated at around \$6,500.00. This is a significant contribution to the weekend. He also commented on the Wal-Mart closing this week and wanted to thank Mayor/Council, Mike MacDonald, Richard Rock, Paul Mercil, Pat Kelly, Widseth Smith & Nolting for their work on the storm sewer, Attorneys Chuck Fitzgerald and Dan Rust, and many other people who contributed to this.

The 6th Street demolition will likely begin this week starting with the asbestos abatement and then on to demolition.

Betty Arvidson, Clerk/Treasurer, wanted to also thank Aaron Parrish for his contribution toward the Wal-Mart project. Arvidson felt that Wal-Mart had basically written Crookston off as a site for a Wal-Mart and felt very strongly that Parrish was instrumental in reviving their interest.

On Motion by Council Member Melbye, seconded by Council Member Lindgren 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 J. Arvidson, City Clerk/Treasurer