

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF AUGUST 8, 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, Wayne Melbye, Harry Manole, Tom Vedbraaten, Dave Genereux and Frank Lindgren.

Council Member absent: Keith Mykleseth.

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

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

Arvidson asked that the following items be added to the Regular agenda:

- Item No. 8.01, Approve authorization to execute FAA grant agreement for reconstruction of Airport Access Road and Overlay Vehicle Parking Lot.
- Item No. 8.02, Approve entering into a purchase agreement with Julianne and Ronald Reitmeier for a parcel of land situated in Polk County.
- Item No. 8.03, A Dance Permit for Battle of the Bands for Oxcart Days, August 17.

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

CONSENT AGENDA

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

- 6.01 City Council Minutes of July 25, 2006.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$310,180.25. Check Nos. 29474 through 29564. (Res. No. 24408)
- 6.03 Resolution to approve change order No. 1 for the Arrival/Departure Building Drainage Improvements. (Res. No. 24409)
- 6.04 Resolution to approve partial pay estimate No. 4 (Final) to Northern Paving, Inc. for the Arrival/Departure Building Drainage Improvements in the amount of \$3,704.30. (Res. No. 24410)
- 6.05 Resolution to approve partial pay estimate No. 1 to Minn-Dak Asphalt, Inc. for the Airport Entrance Road and Parking Lot Resurfacing project in the amount of \$3,195.00. (Res. No. 24411)
- 6.06 Resolution to approve partial pay estimate No. 2 to Spruce Valley Corporation for the UMC / Crookston Multi-Use Trail in the amount of \$42,436.85. (Res. No. 24412)
- 6.07 Resolution to approve partial pay estimate No. 2 to Northstar Materials, Inc. for the Tennis Courts and Utility Service Lines in the amount of \$186,134.75. (Res. No. 24413)
- 6.08 Resolution to approve change order No. 1 for the 2006 Street Improvements. (Res. No. 24414)
- 6.09 Resolution to approve Partial payment estimate No. 2 to Northern Paving, Inc. in the amount of \$111,899.46 for the 2006 Street Improvements. (Res. No. 24415)
- 6.10 Resolution to approve Partial payment estimate No. 1 to Davidson Construction, Inc. in the amount of \$91,535.54 for the University Avenue Frontage Road Improvements. (Res. No. 24416)
- 6.11 Resolution to approve Entering into a Small Cities Development Program Grant Agreement No. CDAP-05-0031-0-FY06 with the Department of Employment and Economic Development for the rehabilitation of owner occupied and rental properties in the Woods Addition to the City of Crookston. (Res. No. 24417)
- 6.12 Resolution to approve Entering into a contract for administrative services with Northwest Minnesota Multi-County Housing and Redevelopment Authority to act as administering agency for grant No. CDAP-05-0031-0-FY06. (Res. No. 24418)

- 6.13 Resolution to approve Appointing Isaacson Agency as insurance broker for the City’s participation in the League of Minnesota Insurance Trust Property/Casualty program. (Res. No. 24419)
- 6.14 Resolution to approve Entering into an agreement with The Nature Conservancy to conduct an appraisal on land owned by TNC for consideration of purchase by the City for use for our well-head projection needs. (Res. No. 24420)
- 6.15 Dance Permit to Crookston Chamber of Commerce, Oxcart Days August 18, 9 p.m. – midnight.
- 6.16 Dance Permit to Crookston Chamber of Commerce, Oxcart Days August 19, 9 p.m. – 1:00 a.m.
- 6.17 Temporary Liquor License to Irishman’s Shanty, Beer/Wine concession for Oxcart Days August 19, 2006.

REGULAR AGENDA

- 8.01 On motion by Council Member Manole, seconded by Council Member Melby and duly carried: Resolution to approve authorization to execute the FAA grants agreement for reconstruction of Airport Access Road and Overlay Vehicle Parking Lot. (Res. No. 24421)
- 8.02 On motion by Council Member Lindgren, seconded by Council Member Vedbraaten and duly carried: Resolution entering into a purchase agreement with Julianne and Ronald Reitmeier for a parcel of land situated in Polk County. (Res. No. 24422)
- 8.03 Dance permit for Battle of the Bands August 17, Central Park.

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, wanted to encourage everybody to take an active part in OxCart Days and enjoy it. It is a lot of hard work by a lot of people and maybe if you are asked to volunteer to please do so.

Wayne Melby, Council Member 4th Ward - No report.
 Harry Manole, Council Member 5th Ward - No report.
 Tom Vedbraaten, Council Member 6th Ward - No report.

Dave Genereux, Council Member-at-Large, thanked the staff from the Police Department on the excellent job they did on the recent “National Night Out” event that was held here in Crookston. Officer Pry went above and beyond to get things set up and there was an excellent turnout by the citizens.

Chad Palm, IT Director, stated that this being his last official report as IT Director for the City of Crookston, he wanted to thank the City and Council for four wonderful years of employment and wished them the best of luck in all of their future technology endeavors.

Aaron Parrish, City Administrator, stated that Palm will be greatly missed and Chaska is getting a great IT Director. Parrish also acknowledged that the Mayor was honored with the “Jack Murray Award”. The Coalition gives this very distinguished award annually to people that have made a significant difference in Coalition activities. The Mayor has worked with the Coalition in a number of different legislative issues as well as serving on their board. This award is definitely a compliment to him and a credit to our community.

Mayor Osborne commented that with Chad Palm’s ability he felt that somewhere along the line he would advance in his field. He wished him “Good Luck” in his new position with Chaska.

On Motion by Council Member Lindgren, seconded by Council Member Mjoen 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