

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF OCTOBER 24, 2006, COUNCIL CHAMBERS, CITY HALL.

Assistant Mayor Marlys Mjoen 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, Wayne Melbye, Harry Manole, Tom Vedbraaten, Dave Genereux and Frank Lindgren.

Council Member absent: Keith Mykleseth and Mayor Don Osborne.

Staff present were: Tim Froeber, Mike MacDonald, Pat Kelly, Tim Motherway, Tom Lindbo, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Council Member Bunes asked that Item No. 6.04 "Approve the salary schedule and benefits for certain employees of the City of Crookston for the years 2007, 2008 and 2009" be moved to the Regular Agenda as Item No. 8.03.

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

- 6.01 City Council Minutes of October 10, 2006.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$430,349.98. Check Nos. 30036 through 30133. (Res. No. 24479)
- 6.03 Resolution to approve change order No. 1 for the airport entrance road reconstruction and parking lot resurfacing. (Res. No. 24480)
- 6.04 This item has been moved to Item No. 8.03 under the Regular Agenda.
- 6.05 Resolution to approve Interfund Loan to finance expenditures of the Project for Tax Increment Financing District No. 3-8 (Housing). (Res. No. 24481)
- 6.06 Resolution to approve Interfund Loan to finance expenditures of the Project for Tax Increment Financing (Development) District No. 3-9. (Res. No. 24482)
- 6.07 Resolution to approve entering into grant agreement No. 89981 with the Minnesota Department of Transportation for costs incurred in the reconstruction of the airport access road and overlay of the vehicle parking lot for the Crookston Municipal Airport. (Res. No. 24483)
- 6.08 Resolution to approve Travel Policy for City employees effective January 1, 2007. (Res. No. 24484)
- 6.09 Resolution to approve sale of Lot 3, Block 3, Evergreen Estates. (Res. No. 24485)
- 6.10 Resolution to approve entering into a Performance Contract with Johnson Controls, Inc. (Res. No. 24486)
- 6.11 Resolution to approve the financing of the Johnson Controls, Inc. Performance Contract through Citimortgage, Inc. (Res. No. 24487)
- 6.12 Dance permit for Delta Theta Sigma to be held at the American Legion, October 28, 9 p.m. to 1 a.m. (Res. No. 24488)

PUBLIC HEARING

7.01 Assistant Mayor Mjoen opened the public hearing for proposed assessment for project No. 902, Mandatory Sidewalk Repair.

Assistant Mayor Mjoen asked if anyone wished to be heard to please come to the podium and state their name and address.

City Clerk/Treasurer Arvidson stated the total project cost is \$32,058.26. The City share is \$12,872.96 which leaves an amount to be assessed of \$19,185.30. Arvidson is recommending assessing this project for 1 – 6 years at 5½ %.

Assistant Mayor Mjoen 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 Lindgren, Seconded by Council Member Genereux and duly carried:
Resolution to approve proposed assessment for project No. 902 Mandatory Sidewalk Repair. (Res. No. 24488)

8.02 A Motion was made by Council Member Genereux to approve the proposed assessment for project No.895, South Front Street from Ingersoll Avenue to MacLaren Avenue by street reconstruction and storm sewer. The motion failed for lack of a second. On Motion by Council Member Lindgren, Seconded by Council Member Manole and duly carried to TABLE resolution to approve proposed assessment for project No. 895, South Front Street from Ingersoll Avenue to MacLaren Avenue by street reconstruction and storm sewer until the November 14th Council Meeting.

8.03 On Motion by Council Member Vedbraaten, Seconded by Council Member Melbye and duly carried:
Resolution to approve the salary schedule and benefits for certain employees of the City of Crookston for the years 2007, 2008 and 2009. (Res. No. 24489)

Council Members voting in the affirmative: Melbye, Manole, Vedbraaten, Genereux and Lindgren.
Council Member voting in the negative: Bunes.

REPORTS AND STAFF RECOMMENDATIONS

Frank Lindgren, Council Member-at-Large - No report.

Craig Bunes, Council Member 1st Ward, reminded everyone to vote on November 7th.

Wayne Melbye, Council Member 4th Ward, commented that this is Cleanup Week and the crews are doing a good job collecting the items that have been put out on the boulevards.

Harry Manole, Council Member 5th Ward, said it was good to see Willow and Ivy moving into the old fire hall. It is nice to see that building being used.

Tom Vedbraaten, Council Member 6th Ward, noted there was one more lot sale on the agenda tonight, and also that the walls are starting to go up on Wal-Mart so people can start to see progress now.

Dave Genereux, Council Member-at-Large, stated that on Monday there was a Manufacturer's Luncheon held and he appreciates the manufacturers in Crookston.

Tom Lindo, IT Director, stated he has been contacting local vendors to get quotes on putting an air conditioning system in the server room and also locks on the doors to comply with HIPPA regulations.

Tim Motherway, Police Chief, stated that on Wednesday the Crookston Police Department, Crookston Fire Department and the local EMS had an exercise with the 55th Civil Support Unit and on Thursday the Unit will be in town for training with the HAZMAT Units. They have also brought some equipment for public display.

Aaron Parrish, City Administrator, stated on October 30th there is going to be a NIMS training for Council Members and staff that have not completed that. Parrish stated that the Ice Arena Advisory Committee would be meeting on November 13 at 7:00 p.m. He also stated that this week-end would be the Crookston Police Department Halloween Party. The police officers along with the Leo Club will be putting this on at the Armory.

Adam Genereux, UMC student, stated that the visit by the Regents went very well last week and on Tuesday, Residential Life will be sponsoring a Haunted House on campus.

Assistant Mayor Mjoen commended the tennis players that are heading off to State and wanted to wish the football and volleyball teams "good luck". She also reminded people to vote.

On Motion by Council Member Bunes, 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.

Marlys R. Mjoen, Assistant Mayor

Betty J. Arvidson, City Clerk/Treasurer