

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF JUNE 24, 2008, COUNCIL CHAMBERS, CITY HALL.

Mayor David Genereux called the meeting to order at 7:00 p.m. and requested all present to stand for a moment of silence.

ROLL CALL

Council Members present in answer to roll call were: Craig Bunes, Marlys Mjoen, Wayne Melbye, Harry Manole, Tom Vedbraaten, Guy Martin and Frank Lindgren.

Council Member absent: Keith Mykleseth. (Mykleseth was attending the Northwest Regional Development Commission annual meeting on behalf of the City of Crookston.)

2.01 Summary of closed Labor Committee meeting held on June 9, 2008.

Mayor Genereux stated a closed session of the Labor Committee was held Monday, June 9, 2008 to conduct the City Administrator's performance evaluation. At that meeting the Council provided a satisfactory performance evaluation for Aaron that will be placed on file in his personnel folder.

Staff present were: Mike MacDonald, Pat Kelly, Tim Motherway, Richard Rock, Scott Kleven, Tom Lindo, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

Arvidson asked that Item No. 8.02 Approve entering into a Recreation Agreement with Independent School District 593 for the use of school district buses for Parks and Recreation activities, and Item 8.03 Approve amendment No. 3 to Flood Hazard Mitigation Grant Agreement A85342/A92806 to increase the amount by \$5,000,000 to \$14,000,000, be added to the Regular Agenda.

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

CONSENT AGENDA

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 June 9, 2008.

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$378,842.90. Ck Nos. 34608 through 34747. (Res. No. 24853)

6.03 Resolution to approve setting public hearing to consider establishing special service district fee for flood control for 2009. Public Hearing to be held July 22, 2008. (Res. No. 24854)

6.04 Resolution to approve Change Order No. 2 from Spruce Valley Corporation for the Crookston Flood Control Project Stage 3A & 4. (Res. No. 24855)

6.05 Resolution to approve partial payment estimate No. 9, Crookston Flood Control Project stage 3A & 4, to Spruce Valley Corporation in the amount of \$615,419.82. (Res. No. 24856)

6.06 Resolution to approve amending resolution 24758 to correct the effective date. (Res. No. 24857)

6.07 Resolution to approve market salary adjustment for Aaron Parish, City Administrator, July 1, 2008 and January 1, 2009. (Res. No. 24858)

6.08 Resolution to approve sale of Lot 4, Block 2, Evergreen Estates Subdivision, Crookston, MN. (Res. No. 24859)

6.09 Temporary Liquor License, Amiot/Hanson Wedding Reception, 111½ N Main, Irishman's Shanty.

REGULAR AGENDA

8.02 On Motion by Council Member Bunes, Seconded by Council Member Melbye and duly carried:
Resolution to approve supporting a request for assistance from MetroPlains, LLC. (Res. No. 24860)

8.02 On Motion by Council Member Mjoen, Seconded by Council Member Martin and duly carried:

Resolution to approve entering into a Recreation Agreement with Independent School District 593 for the use of school district buses for Parks and Recreation activities. (Res. No. 24861)

8.03 On Motion by Council Member Vedbraaten, Seconded by Council Member Melbye and duly carried:

Resolution to approve amendment No. 3 to Flood Hazard Mitigation Grant Agreement A85342/A92806 to increase the amount by \$5,000,000 to \$14,000,000. (Res. No. 24862)

REPORTS AND STAFF RECOMMENDATIONS

Mike MacDonald, Community Development Director, stated the Flood Control Project is moving along slowly. The weather has been cooperating, but the project along the entryway into the Chases and CM Lorings Additions has been more complicated than thought.

Rich Clauson, Widseth Smith Nolting and Associates, stated the 2008 Street Projects are moving along. The contractor has been working well with the residents in dealing with access to their property.

Scott Kleven, Parks and Recreation Director, thanked the council for approving the agreement with the school district for the use of the bus. Club Kid has a trip planned this Thursday and can now move forward with that.

Tim Motherway, Police Chief, stated today they held an Alcohol Under-Age Service training and in the morning session they had 25 attendees. He was not sure how many this evening but felt there was a very good turn out. Thursday they start the hiring process. Seventeen were invited to test.

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

Craig Bunes, Council Member 1st Ward, commented on the approval of the grant agreement for the flood control project. This is good as it allows the project to keep moving.

Marlys Mjoen, Council Member 2nd Ward - No report.

Wayne Melbye, Council Member 4th Ward - No report.

Harry Manole, Council Member 5th Ward, stated that he will not be running for Ward 5 Council Member. He is planning to retire from the Council after 18 years of service.

Tom Vedbraaten, Council Member 6th Ward - No report.

Guy Martin, Council Member-at-Large - No report.

Aaron Parish, City Administrator, stated the Ice Arena Advisory Committee will be meeting Monday, June 30, 7:00 p.m.

Betty Arvidson, City Clerk-Treasurer, stated she received a notice from the IRS that the mileage rate is going up to 58½ cents as of July 1 through December 31, 2008.

Mayor Genereux invited the council members to attend a retirement party for Gloria Watro on Tuesday July 8 from 2 – 4 p.m.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:10 p.m.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk-Treasurer