

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF JUNE 9, 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.

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

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

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- 6.01 City Council Minutes of May 27, 2008.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$223,850.65. Check Nos. 34405 through 34522. (Res. No. 24847)
- 6.03 Resolution to approve purchase of a 2003 Chevrolet 1-ton truck from Best Used Trucks for the Parks & Recreation Department. (Res. No. 24848)
- 6.04 Resolution rejecting bids for the Airport FBO hangar building addition. (Res. No. 24849)
- 6.05 Resolution to approve the construction of a storage shed by the Crookston Firefighters Association at the Fire Department and to loan the Firefighters up to \$25,000 with terms for said construction. (Res. No. 24850)
- 6.06 Resolution to approve amending Resolution No. 24360, establishing the ice arena complex advisory committee. (Res. No. 24851)
- 6.07 Dance license for D'Anne Johnson, Polk County Public Health, Crookston Arena, July 18, 7 p.m. to midnight. Unknown bands.
- 6.08 Plumbers License for Anytime Plumbing, Inc., Grand Forks, ND.

REGULAR AGENDA

- 8.01 Final passage of an ordinance establishing a sidewalk improvement district.
Council Members voting in the affirmative: Bunes, Mjoen, Mykleseth, Melbye, Manole, Vedbraaten, Martin and Lindgren.
Council Members voting in the negative: None.
- 8.02 On Motion by Council Member Vedbraaten, Seconded by Council Member Melbye and duly carried:
Resolution to approve setting public hearing to consider a service charge within the sidewalk improvement district for the purpose of sidewalk improvements. Public Hearing to be held July 8, 2008. (Res. No. 24852)

REPORTS AND STAFF RECOMMENDATIONS

Mike MacDonald, Community Development Director, stated the contractors that were working on coloring the floodwall, have not been able to work due to the rain and hoped to get back to it tomorrow. Also, depending on the weather, they hope to be out of the W. Robert St. and Maple St. intersection tomorrow.

Richard Rock, Fire Chief, thanked the Council for approving the construction of a storage building at the Fire Department.

Rick Clauson, Widseth Smith Nolting and Associates, stated that Anderson Bros. Construction will be starting work on our 2008 Street Projects tomorrow.

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

Tom Vedbraaten, Council Member 6th Ward, stated now that school is out there are a lot of kids out and about so please drive carefully.

Harry Manole, Council Member 5th Ward - No report.

Wayne Melbye, Council Member 4th Ward, wished Alyson Gilbert “good luck” as a contestant on “Nashville Star” airing tonight.

Keith Mykleseth, Council Member 3rd Ward, stated that Marlys Mjoen, Aaron Parrish, Pat Kelly, Betty Arvidson and he will be going to Rochester to attend the League of Minnesota Cities meeting.

Marlys Mjoen, Council Member 2nd Ward, asked, in reference to the 2008 Street Improvements, if Anderson Brothers Construction is starting on 7th Street, will they also be getting around to Birch and Stephens Drive with the storm sewer.

Rick Clauson stated the focus this week will be on the storm sewer and follow up with the street project.

Craig Bunes, Council Member 1st Ward, asked Police Chief Tim Motherway what the plans are for replacing Officer Gobernatz.

Chief Motherway stated the second officer of choice that was on their list from the last hiring was not interested in coming to Crookston at this time, so they are starting over with a hiring process.

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

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:08 p.m.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk-Treasurer