

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF MAY 27, 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 and Frank Lindgren.

Council Member absent: Guy Martin.

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

CROOKSTON FORUM

There was no one present to address the Council.

PRESENTATIONS AND PUBLIC INFORMATION

Police Chief Tim Motherway presented Officer Aaron Pry with the Meritorious Service Award from the Minnesota Chiefs of Police Association.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Council Member Mykleseth asked that Item No. 6.04 "Approve partial payment estimate No. 4 – Final, 2007 Street Improvements to Northstar Materials, Bemidji, in the amount of \$66,328.42.", be moved to Item 8.07 under the Regular Agenda.

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

- 6.01 City Council Minutes of May 13, 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. 24839)
- 6.03 Resolution to approve entering into an agreement for professional services between Short Elliott Hendrickson Inc. (SEH) and the City of Crookston for design services related to flood protection projects to be located in Sampson's Woodland Addition (Stage 3B), Phase 1. (Res. No. 24840)
- 6.04 This item was moved to Item 8.07 under the Regular Agenda.
- 6.05 Resolution to approve deferment of Special Service District annual fee for Parcel No. 82.00987.00. (Res. No. 24841)
- 6.06 Resolution to approve partial payment estimate No. 8, Crookston Flood Control Project stage 3A & 4, to Spruce Valley Corporation in the amount of \$240,618.85. (Res. No. 24842)
- 6.07 Dance permit for Relay for Life, UMC Campus Mall, 4-Wheel Drive band, 11:00 p.m. – 1:00 a.m., June 20/21, 2008.
- 6.08 Cement Mason License for Duane Deboer Construction Inc., Erskine, MN.

REGULAR AGENDA

- 8.01 First reading of an ordinance establishing a sidewalk improvement district.
Second Reading and final passage will be held June 9, 2008.
- 8.02 Final passage of an ordinance dealing with accessory buildings and structures in residential districts.
Council Members voting in the affirmative: Bunes, Mjoen, Mykleseth, Melbye, Manole, Vedbraaten and Lindgren.
Council Members voting in the negative: None.
- 8.03 Final passage of an Ordinance by repealing and amending certain provisions relating to planned unit developments.
Council Members voting in the affirmative: Bunes, Mjoen, Mykleseth, Melbye, Manole, Vedbraaten and Lindgren.
Council Members voting in the negative: None.

- 8.04 On Motion by Council Member Vedbraaten, Seconded by Council Member Manole and duly carried:
Resolution to approve Planned Unit Development within the C-1 zoning district and Conditional Use Permit allowing apartments at the Palace/Wayne Hotel. (Res. No. 24843)
- 8.05 On Motion by Council Member Mykleseth, Seconded by Council Member Melbye and duly carried:
Resolution to approve designating site for new arena. (Res. No. 24844)
- 8.06 On Motion by Council Member Bunes, Seconded by Council Member Manole and duly carried:
Resolution to approve minimum ice arena project budget. (Res. No. 24845)
- 8.07 On Motion by Council Member Vedbraaten, Seconded by Council Member Lindgren and duly carried:
Approve partial payment estimate No. 4 – Final, 2007 Street Improvements to Northstar Materials, Bemidji, in the amount of \$66,328.42. (Res. No. 24846)

REPORTS AND STAFF RECOMMENDATIONS

Mike MacDonald, Community Development Director, stated they have secured the right-of-way interest that was needed to complete the current project in Sampson’s Addition. This is the last component of the project and work will begin shortly. MacDonald cautioned residents in the area that they need to take caution going in and out of the Addition.

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

Keith Mykleseth, Council Member 3rd Ward, stated he will be holding a Ward-3 informational meeting on Tuesday, June 3 at 7:00 p.m. in the Sunlight Room at Villa St. Vincent.

Marlys Mjoen, Council Member 2nd Ward, asked that citizens be considerate of their neighbors and not park RV’s construction trailers, etc. on streets for extended periods of time. This is an eyesore to people who have to look out their window at it. She asked that citizens take pride in their neighborhoods and be respectful of their neighbors. It is also a safety concern as some streets are narrower than others and it does not leave a lot of room for passing traffic when there are trailers parked on the street.

Craig Bunes, Council Member 1st Ward, reminded downtown businesses that the parking surveys are due by Friday, May 30th.

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

Aaron Parish, City Administrator, stated the Ice Arena Advisory Committee would be having their first meeting on June 2nd at 7:00 p.m. Parish also reminded the Mayor, Council and community that Titan Machinery will be holding their groundbreaking ceremony at 11:30 a.m. on Wednesday, May 29th.

Mayor Genereux and Council Members congratulated Officer Pry on his award that he received tonight.

Mayor Genereux publicly thanked Representative Bernie Lieder for all of his efforts at the legislature this year on behalf of the City of Crookston. He was very instrumental in the City receiving the additional Local Government Aid over the next five years.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:25 p.m.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk-Treasurer