

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF SEPTEMBER 9, 2008, COUNCIL CHAMBERS, CITY HALL.

Mayor David Genereux called the meeting to order at 8:00 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, Keith Mykleseth, Wayne Melbye, Harry Manole, Tom Vedbraaten, Guy Martin and Frank Lindgren.

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

CROOKSTON FORUM

Dana Johnson, 404 Pleasant Ave., requested a sign be placed at the intersection of St. Paul Street and Pleasant Avenue since Sargent Street is closed. During the flood control project the area has become quite congested. She would like the situation looked into.

Mayor Genereux asked that Pat Kelly visit with Dana after the Council Meeting to see what can be done in that area.

APPROVAL OF AGENDA

Betty Arvidson, City Clerk/Treasurer, asked that Item No. 8.03, "Call for Public Hearing on vacation of the westerly 15 feet of South Front Street abutting Block 17, South Crookston Addition", be added to the Regular Agenda.

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

CONSENT AGENDA

On motion by Council Member Bunes, 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 August 26, 2008.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$239,242.08. Ck Nos. 35231 through 35314. (Res. No. 24906)
- 6.03 Resolution declaring cost to be assessed and ordering preparation of proposed assessment for Project No.910 Locken Boulevard by reconstruction. (Res. No. 24907)
- 6.04 Resolution to approve setting public hearing for October 14, 2008, on proposed assessment for Project No. 910 Locken Boulevard by reconstruction. (Res. No. 24908)
- 6.05 Resoluion to approve setting the Truth in Taxation Hearing and Continuation Hearing for proposed property taxes payable 2009. (Res. No. 24909)
- 6.06 Resolution to approve Change Order No. 3 from Spruce Valley Corporation for the Crookston Flood Control Project Stage 3A & 4. (Res. No. 24910)
- 6.07 Resolution to approve partial payment estimate No. 11, Crookston Flood Control Project stage 3A & 4, to Spruce Valley Corporation in the amount of \$354,048.33. (Res. No. 24911)

REGULAR AGENDA

8.01 Final passage of an Ordinance amending Chapter 152, "Zoning" by changing Section 152.921, "Zoning Map" District Boundaries to exclude from the FARM RESIDENCE (FR) district and include in the INSTITUTIONAL (IN) district the tract of land described as: The South 1050.00 feet of the West 825.00 feet of the Southwest Quarter of Section 20, Township 150 North, Range 46 West of the Fifth Principal Meridian, Polk County, Minnesota, containing 19.89 acres, more or less, and being subject to easements, restrictions, or reservations of record, if any.

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 Bunes, Seconded by Council Member Vedbraaten and duly carried:
 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 2. (Res. No. 24912)
- 8.03 On Motion by Council Member Manole, Seconded by Council Member Mykleseth and duly carried:
 Resolution to approve calling for public hearing on Vacation of the westerly 15 feet of South Front Street abutting Block 17, South Crookston Addition. (Res. No. 24913)

REPORTS AND STAFF RECOMMENDATIONS

Police Chief Tim Motherway introduced the newest Crookston Police Officer, Brooks Johnson, to the Mayor and Council Members.

Guy Martin, Council Member-at-Large	-	No report.
Tom Vedbraaten, Council Member 6th Ward	-	No report.

Harry Manole, Council Member 5th Ward, stated he is holding his Ward 5 Informal Meeting on Thursday, September 11 at 5:00 p.m., Carmen School Park.

Wayne Melbye, Council Member 4th Ward	-	No report.
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Keith Mykleseth, Council Member 3rd Ward, thanked all the Election Judges for their hard work.

Marlys Mjoen, Council Member 2 nd Ward	-	No report.
Craig Bunes, Council Member 1 st Ward	-	No report.
Frank Lindgren, Council Member-at-Large	-	No report.

Betty Arvidson, Clerk/Treasurer, stated the filing period for the City Council Member positions closed today at 4:30 p.m. and the following is a list of applicants that have filed: Ward One; Dale Halos and Dana Johnson. Ward 3; Keith Mykleseth. Ward 5; Joe Kresl, Dale Stainbrook and Marc Cardinal. Council Member at Large: Frank Lindgren and Trent Brekken.

Arvidson stated that last Friday interviews were held for the City Accountant position. They interviewed five candidates and the consensus was to promote Tracy McGlynn, our current Payroll/Accounting Clerk, to the City Accountant position effective Monday, September 8, 2008. That will leave the Payroll/Accountant Clerk position open and we will begin a search to fill that position.

Aaron Parrish, City Administrator, reported on the following:

1. Bradley Peterson from the Coalition of Greater Minnesota Cities will be stopping at City Hall from 12:00 to 1:00 p.m. on Tuesday, September 16th to update the City on things going on with the Coalition.
2. Bids for the site development of the Crookston Arena Project are due Tuesday, September 16th at 2:00 p.m.
3. The contractor has started on the next phase of the Flood Control Project in the Sampson's Addition and also the 6th Street Landslide area.

Parrish thanked the citizens of our community for being so patient with all of the projects going on in our community above and beyond our normal Street Projects.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 8:11 p.m.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk-Treasurer