

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF AUGUST 22, 2011, 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: Tom Jorgens, Dana Johnson, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Bob Quanrud, and Frank Lindgren.

Council Member absent: Tom Vedbraaten

Staff present were: Mike MacDonald, Tim Motherway, Scott Riopelle, Kent Ellingson, Pat Kelly, Tom Lindo, Aaron Parrish, and Betty Arvidson.

CROOKSTON FORUM

Mark Froemke, Northern Valley Labor Council, spoke on behalf of union members from American Crystal Sugar. He stated as of August 1, 250 employees in Crookston were locked out of American Crystal Sugar. If this continues it will be devastating to the local economy. His request was for the Mayor/Council to write a letter to both the Union and American Crystal Sugar asking both sides to go back to the negotiating table. Mayor Genereux stated he has talked with Dave Berg, CEO of American Crystal Sugar a few times. He said to let the union know they are willing to meet and they should work through the mediator to set up a time. Mayor Genereux stated there is an Administrative Committee meeting immediately following the Council Meeting where they will discuss the request by the union to write a letter.

PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS

APPROVAL OF AGENDA

Mayor Genereux stated that item No. 8.02 is being pulled as the language needs to be modified. It will be put on the September 12, 2011 meeting agenda.

On motion by Council Member Jorgens, seconded by Council Member Johnson and duly carried to approve the agenda as amended.

CONSENT AGENDA

On motion by Council Member Mykleseth, seconded by Council Member Lindgren and duly carried to approve the consent agenda which contains the following items:

- 6.01 Approve proposed Council Minutes of August 8, 2011.
- 6.02 Approve proposed Special Council Minutes of August 8, 2011.
- 6.03 Resolution to approve City of Crookston bills and disbursements in the amount of \$162,536.35. Check Nos. 42949-43041. (RES NO 25527)
- 6.04 Resolution authorizing the sale or disposal of real property; Lot 2, Block 5, Evergreen Estates Subdivision to Crookston Housing and Economic Development Authority. (RES NO 25528)
- 6.05 Resolution to approve Application for Variance to reduce rear yard from 50 feet to 10 feet, on the west one half of Lot 4, Lot 5 and Lot 6, Block 12, Davis Addition. (RES NO 25529)
- 6.06 Resolution approving partial payment estimate No. 11, Crookston Flood Control Project Stage 3B – Phase III to Reiner Contracting, Inc., Hutchinson, MN. (RES NO 25530)
- 6.07 Dance Permit, UMC-Student Activities, October Road playing at the Eagles on October 1, 2011.

PUBLIC HEARING

REGULAR AGENDA

8.01 On Motion by Council Member Melbye, seconded by Council Member Stainbrook to:
Introduce an Ordinance amending City Code Chapter 72, entitled "Parking Regulations".

Second reading and final passage will be on September 12, 2011.

8.02 This item was removed from the agenda.

REPORTS AND STAFF RECOMMENDATIONS

Tim Motherway, Chief of Police, reported that OxCart Days went very well this year and there were no major incidents to report. **Scott Riopelle, Parks and Recreation Director**, also stated that OxCart Days went very well.

Aaron Parrish, City Administrator, informed the Mayor/Council there is a bus toured scheduled on September 8th at 5:30 PM.

Tom Jorgens , Council Member 1 ^s Ward	-	No report.
Dana Johnson , Council Member 2 nd Ward	-	No report.
Keith Mykleseth , Council Member 3 rd Ward	-	No report.
Wayne Melbye , Council Member 4 th Ward	-	No report.
Dale Stainbrook , Council Member 5 th Ward	-	No report.
Bob Quanrud , Council Member-at-Large	-	No report.
Frank Lindgren , Council Member-at-Large	-	No report.

Mayor Genereux reminded the Council that Eric Kaler, U of M President, will be at UMC on Friday, August 26 from 2:30 to 3:30 at Kiehle Auditorium. He invited all to attend.

The Mayor and Council thanked all involved with OxCart Days as it was another huge success.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:18 PM.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk Treasurer