

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF JUNE 27, 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, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Bob Quanrud, and Frank Lindgren.

Council Member absent: Dana Johnson

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

CROOKSTON FORUM

Cheryl Adams, owner of 309 E 5th Street, wanted to express to the Mayor and Council her concerns regarding the house next door, 315 E 5th Street. She asked if someone could look into having the property cleaned up and the cars with antique plates dealt with. Mayor Genereux thanked Adams for relaying her concerns and asked Fire Chief Richard Rock to look into the matter and to get back to Adams.

PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS

APPROVAL OF AGENDA

On motion by Council Member Lindgren, seconded by Council Member Quanrud and duly carried to approve the agenda as presented.

CONSENT AGENDA

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

- 6.01 Proposed Council Minutes of June 13, 2011.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$420,392.61. Check Nos. 42562 to 42684. (RES NO 25500)
- 6.03 Resolution to approve plans and specifications and to call for bids on the Ingersoll Avenue Sanitary Sewer and Water main Extensions and the Crookston Implement Water Line Relocation. (RES NO 25501)
- 6.04 Resolution to approve Change Order No. 1 for Lyle Wilkens, Inc. for additional debris removal and hauling to landfill for the Winter Sports/Civic Arena Demolition project in the amount of \$8,502.54. (RES NO 25502)
- 6.05 Resolution to approve partial payment estimate No. 2 – FINAL to Lyle Wilkens, Inc. for the Winter Sports/Civic Arena Demolition project in the amount of \$89,124.54. (RES NO 25503)
- 6.06 Resolution to approve partial payment estimate No. 1 to Spruce Valley Corporation for the Flood Control Project State 5 – LeBlanc's Addition in the amount of \$911,701.99. (RES NO 25504)
- 6.07 Resolution to adopt the water and wastewater fee schedule for 2011. (RES No 25505)
- 6.08 Resolution to call for public hearing on the vacation of West Robert Street from the Northerly Line of West Loring Street to the Southerly Line of West Fletcher Street in Chase's Addition. Hearing to be held July 11, 2011. (RES NO 25506)
- 6.09 2011 Cement Mason's License, Schenck Construction, Crookston, MN

PUBLIC HEARING

REGULAR AGENDA

REPORTS AND STAFF RECOMMENDATIONS

Parks and Recreation Director Scott Riopelle introduced the new Parks and Recreation Supervisor, Scott Butt to the Mayor and Council.

- Tom Jorgens**, Council Member 1st Ward - No report.
- Keith Mykleseth**, Council Member 3rd Ward, inform the Mayor and Council that he has been reappointed by Governor Dayton to the Board of Water and Soil Resources for another four year term.
- Wayne Melbye**, Council Member 4th Ward - No report.
- Dale Stainbrook**, Council Member 5th Ward - No report.
- Tom Vedbraaten**, Council Member 6th Ward - No report.
- Bob Quanrud**, Council Member-at-Large - No report.
- Frank Lindgren**, Council Member-at-Large - No report.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:10 PM.