

OFFICIAL PROCEEDINGS OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF MAY 25, 2004, COUNCIL CHAMBERS, CITY HALL.

Mayor Don Osborne 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: Smulan, Mjoen, Mykleseth, Melbye, Manole, Vedbraaten and Sprague. Council Members absent: Genereux.

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

Others present were: Mike Christoferson - Crookston Daily Times, Attorney Charles Fitzgerald, MaryAnn Simmons - KROX.

On motion by Council Member Smulan, seconded by Council Member Sprague and duly carried that the Minutes of the first regular meeting of May 11, 2004, be approved and that the reading in full of the minutes of said meeting be dispensed with and placed on file.

Mayor Osborne asked if there were any changes to the Consent Agenda.

Council Member Melbye asked that Item No. 4 be moved to the Regular Agenda.

On motion by Council Member Manole, seconded by Council Member Mjoen and duly carried by roll call vote that the Consent Agenda items were approved.

CONSENT AGENDA: RESOLUTIONS

RESOLUTION NO. 23865 DULY PASSED: Approved setting public hearing for the improvement of Barrette Street between Central Avenue and 4th Avenue N.E. by bituminous overlay.

RESOLUTION NO. 23866 DULY PASSED: Approved sale of Part of Lot One (1), Block Eleven (11), also all of Lots Five (5), Six (6), and Seven (7), Block Eleven (11), Davis' Addition. (formerly Gust Swenson property)

RESOLUTION NO. 23867 DULY PASSED: Approved declaring surplus property for the City of Crookston and set sale date.

RESOLUTION NO. 23868 DULY PASSED: Approved sale of Lot 13, Block 3 Eickhof 3rd Resubdivision.

RESOLUTION NO. 23869 DULY PASSED: Approved entering into an easement, termination of party wall and release agreement between the City of Crookston and the Agassiz Masonic Building Association, for Lots 7 and 8 Block 5 Fletcher and Houston's Addition to the City of Crookston.

RESOLUTION NO. 23870 DULY PASSED: Approved purchase of a 2004 Ford Crown Victoria for the Crookston Police Department.

RESOLUTION NO. 23871 DULY PASSED: Approved the salary schedule and benefits for certain employees of the City of Crookston for the year 2004.

RESOLUTION NO. 23872 DULY PASSED: Approved tobacco-free Youth Recreation Policy for City of Crookston parks and athletic complexes.

RESOLUTION NO. 23873 DULY PASSED: Approved resolution of appreciation for Clayton Briggs.

RESOLUTION NO. 23874 DULY PASSED: Approved resolution of appreciation for Gerry Moreno.

RESOLUTION NO. 23875 DULY PASSED: Approved to contract the services of Davidson Redi-Mix and Construction for the water main replacement project on 7th Street and Central Avenue.

RESOLUTION NO. 23876 DULY PASSED: Approved entering into a contract for administrative services with NW Multi-County HRA to act as administrating agency for the City on Project CDAP-03-0108-0-FY04 of the MN Small Cities Development Program Grant. (Buyout/relocation for the 6th Street slope failure)

RESOLUTION NO. 23877 DULY PASSED: Approved Partial Payment Estimate No. 2 for the Airport Slurry Seal project to Struck & Irwin Paving, Inc. in the amount of \$109,440.

RESOLUTION NO. 23878 DULY PASSED: Approved City of Crookston bills and disbursements in the amount of \$178,157.37. Check Nos. 22974 through 23092.

LICENSES:

Special Sports and Convention Facility License

Marty Hettervig

RR 1, Box 126

Reynolds, ND

Wedding Dance/Reception - June 12, 2004

National Guard Armory

Liquor. Lic. Holder: Irishman's Shanty

REGULAR AGENDA: RESOLUTIONS

On Motion by Council Member Mjoen, seconded by Council Member Mykleseth;
RESOLUTION NO. 23879 DULY PASSED: Approved participating in the purchase of a 1996 heavy rescue truck from the Pine Island Fire Department in the amount of \$23,750.00.

COUNCIL MEMBER'S REPORTS:

Mavis Sprague, Council Member-at-Large	-	no report.
Odine Smulan, Council Member 1st Ward	-	no report.
Marlys Mjoen, Council Member 2nd Ward	-	no report.

Keith Mykleseth, Council Member 3rd Ward, mentioned there would be a retirement open-house, Thursday, May 27 from 2:00 p.m. to 4:00 p.m. for Officers Clayton Briggs and Gerry Moreno at City Hall.

Wayne Melbye, Council Member 4th Ward, stated he met with Bob Magsam at the Fire Department on the Ward 4 EOC as things are starting to move forward under the new Emergency Management Director.

Harry Manole, Council Member 5th Ward, stated that Ward 5 has been working on their Ward EOC.

Tom Vedbraaten, Council Member 6th Ward, also stated that he was contacted on his Ward's EOC. He wanted to thank the Fire Department for their fast response to the fire at Summerfield Apartments last week.

OTHER REPORTS:

Scott Kleven, Part & Recreation Director, wanted to thank the Council for passing the Tobacco Free Recreation Policy. He has 25 signs that were free of charge and will be posted at the city owned parks and athletic complexes that hold youth activities.

On motion by Council Member Sprague, seconded by Council Member Vedbraaten and duly carried that there being no further business to come before the City Council that said meeting be adjourned.

Donald A. Osborne, Mayor

Betty Arvidson, City Clerk-Treasurer