

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF APRIL 25, 2006, 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: Craig Bunes, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Harry Manole, Tom Vedbraaten, Dave Genereux and Frank Lindgren.

Staff present were: Tim Motherway, Pat Kelly, Chad Palm, Mike MacDonald, Richard Rock, Scott Kleven, Darin Selzler, Aaron Parrish and Arlene Tucker.

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Council Member Mjoen asked that Item No. 6.10 'Approve purchase of 3/4 ton cargo van from Crookston Pontiac, Buick, GMC for the Water Department' be moved under the Regular Agenda as Item No. 8.04, to avoid a perception of conflict of interest.

On motion by Council Member Vedbraaten, 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 April 11, 2006.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$224,911.41, Check Nos. 28694 through 28798. (Res. No. 24339)
- 6.03 Resolution to approve CGMC Labor and Employee Relations Committee membership. (Res. No. 24340)
- 6.04 Resolution to approve sale of Lot 1, Block 2, Evergreen Estates. (Res. No. 24341)
- 6.05 Resolution to approve sale of Lot 5, Block 3, Evergreen Estates. (Res. No. 24342)
- 6.06 Resolution receiving plans and ordering advertising for bids for the 2006 Street Improvements. (Res. No. 24343)
- 6.07 Resolution waiving building permit fees for the installation of the corn burner at the Crookston Community Swimming Pool. (Res. No. 24344)
- 6.08 Resolution purchasing 20 self-contained breathing apparatuses for the Fire Department. (Res. No. 24345)
- 6.09 Resolution to purchase and install an outdoor warning siren. (Res. No. 24346)
- 6.10 Resolution to approve sale of 10 used self-contained breathing apparatuses to Hadar Volunteer Fire & Rescue, Hadar, Nebraska. (Res. No. 24347)
- 6.11 Dance/Entertainment Permit for Relay for Life, American Cancer Society, University Campus Mall, June 16/17.

PUBLIC HEARING

Mayor Osborne opened the public hearing on the vacation of utility easements located in the North Acres Subdivision. He asked if anyone wished to be heard to please stand and state their name and address. Upon hearing none he closed the public hearing.

REGULAR AGENDA

- 8.01 On Motion by Council Member Mykleseth, seconded by Council Member Bunes and duly carried:
Resolution to approve a Conditional Use Permit to allow outdoor display and sales at property located in North Acres and North Acres 2nd Subdivision. (Res. No. 24348)
- 8.02 On Motion by Council Member Vedbraaten, seconded by Council Member Manole and duly carried:
Resolution to approve the Preliminary and Final Plat, to be known as Wal-Mart Addition to North Acres. (Res. No. 24349)

- 8.03 On Motion by Council Member Genereux, seconded by Council Member Vedbraaten and duly carried:
Resolution to approve vacation of Utility Easements located in North Acres Subdivision. (Res. No. 24350)
- 8.04 On Motion by Council Member Bunes, seconded by Council Member Lindgren and duly carried:
Resolution to approve purchase of ¾ Ton cargo van from Crookston Pontiac, Buick, GMC for the Water Department.
(Res. No. 24351)

Council Members voting in the affirmative were: Lindgren, Bunes, Mykleseth, Melbye, Manole, Vedbraaten and Genereux
Council Member abstaining was: Mjoen

REPORTS AND STAFF RECOMMENDATIONS

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

Marlys Mjoen, Council Member 2nd Ward, commended the staff on the sale of two more lots in the north addition.

Keith Mykleseth, Council Member 3rd Ward, looks forward to working with Wal-Mart people.

Wayne Melbye, Council Member 4th Ward, thanked the Park & Recreation Department for a nice job on the park in his ward and stated that last Sunday a party for about 100 people was held. It went very well and they commented the equipment was good and everything went fine.

Harry Manole, Council Member 5th Ward, thanked the department heads for their attendance at the annual 5th Ward meeting at the Shanty. There was a good crowd present, many questions were asked and answered.

Tom Vedbraaten, Council Member 6th Ward, stated he was glad to see that two more lots sold in Evergreen Estates. He is also excited about Wal-Mart coming to town.

Dave Genereux, Council Member-at-Large, said that in the mid 80’s Crookston had been trying hard to find an anchor store that would attract other businesses to town. He said now we have hope for more businesses coming with Wal-Mart. He said there had been mixed feelings with good comments and recognized that competition will be tight for some of the stores. A recent study had shown that 80% of the market is gone out of town. This will help keep people shopping in Crookston. Hats off to Wal-Mart and welcome to our community.

Richard Rock, Fire Department, stated he will be having a Flood After Action meeting and if you have any issues please contact him.

Chad Palm said he had assisted at the Highland School Safety night assisting Officer Pry with Child ID cards.

Aaron Parish, City Administrator, thanked City crew for working on City Clean up Week.

Mayor Osborne proclaimed the week of May 4 through May 31, 2006 as Oncology Nursing Month. Mayor Osborne read the proclamation.

Mayor Osborne stated there are a lot of rumors about Wal-Mart’s negative impact in the community, but he thinks it will draw more people and new businesses to the City and will help the ones that are here. We look forward to working with Wal-Mart.

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

Donald A. Osborne, Mayor

Arlene Tucker, Deputy City Clerk/Treasurer