

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF JUNE 13, 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 Richard Rock, Tim Motherway, Pat Kelly, Chad Palm, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Council Member Bunes asked that Item No. 6.06, Resolution to not re-assess deferred special assessments from 1982 water project number 82117, be move to Item 8.01 under the Regular Agenda.

On motion by Council Member Bunes, seconded by Council Member Mjoen and duly carried by roll call vote to approve the Consent Agenda, which includes the following items:

- 6.01 City Council Minutes of May 23, 2006.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$362,528.06. Check Nos. 29002 through 29138. (RES. No. 24368)
- 6.03 Resolution accepting bid and awarding contract to Northern Paving Inc. for the 2006 Street Improvements in the amount of \$415,001.23. (RES. No. 24369)
- 6.04 Resolution amending Pool Use Agreement with Independent School District No. 593. (RES. No. 24370)
- 6.05 Resolution to approve contributing \$5,000 to the Humane Society of Polk County, Inc. (RES. No. 24371)
- 6.06 This item was moved to Item No. 8.01 under the Regular Agenda.
- 6.07 Resolution accepting bid and awarding contract to Davidson Construction for the University Avenue Fontage Road improvements in the amount of \$1,013,276.40. (RES. No. 24372)

REGULAR AGENDA

8.01 On Motion by Council Member Mykleseth seconded by Council Member Vedbraaten and duly carried: Resolution to not re-assess deferred special assessments from 1982 water project number 82117. (RES. No. 24373) Council Member Bunes abstained due to conflict of interest.

REPORTS AND STAFF RECOMMENDATIONS

Dave Genereux, Council Member-at-Large, stated during a recent rural fire on some CRP land, our firefighters were having problems getting it put out. Mike Gasper volunteered to spray the fire and put it out. Dave wanted to publicly thank Mike for his help.

Tom Vedbraaten, Council Member 6th Ward , wanted to remind the public that if someone is standing in a crosswalk ready to go, to please stop for them.

Harry Manole, Council Member 5th Ward, wanted to congratulate the high school kids that participated at state this past week.

Wayne Melbye, Council Member 4th Ward - No report.
Keith Mykleseth, Council Member 3rd Ward - No report.

Marlys Mjoen, Council Member 2nd Ward, wanted to thank the Mayor and Mike MacDonald for their efforts in securing funds for our Flood Control project. She stated she is looking forward to seeing Sampson's Addition get started on their project.

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

Arvidson stated she had attended an applicants briefing today put on by the State of Minnesota Homeland Security Emergency Management and FEMA. Representatives were here from both agencies and helped those in attendance officially make application for assistance for the flooding this spring. Our project officer will start meeting with cities and townships next Monday to complete necessary paperwork for reimbursement of dollars spent this spring during our high water event.

On Motion by Council Member Melbye, 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 J. Arvidson, City Clerk/Treasurer