

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF JULY 22, 2008, 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: Craig Bunes, Keith Mykleseth, Wayne Melbye, Harry Manole, Tom Vedbraaten, Guy Martin and Frank Lindgren.

Council Member absent: Marlys Mjoen.

Staff present were: Tom Lindo, Mike MacDonald, Pat Kelly, Scott Kleven, Tim Motherway, Scott Riopelle, Phyllis Hagen, Jake Solberg, 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 Manole and duly carried that the agenda be approved as presented.

CONSENT AGENDA

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

- 6.01 City Council Minutes of July 8, 2008.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$374,407.90. Ck Nos. 34840 through 34955. (Res. No. 24869)
- 6.03 Resolution to approve amending Resolution No. 24556 fee schedule, by adding Fireworks-Business License application and Fireworks-Pyrotechnic Permit application. (Res. No. 24870)
- 6.04 Resolution to approve polling places and appoint election judges for the September 9th primary election and the November 4th general election. (Res. No. 24871)
- 6.05 Resolution to approve amending resolution No. 24865 to set public hearing to consider tax abatement of City property tax on parcels qualifying for the Titan Machinery project. (Res. No. 24872)
- 6.06 Resolution to approve Change Order No. 1 with Anderson Brothers Construction Company for an increase to the 2008 Street Improvements in the amount of \$1,642.96. (Res. No. 24873)
- 6.07 Resolution to approve partial pay estimate No. 1 on the 2008 Street Improvements to Anderson Brothers Construction in the amount of \$173,743.79. (Res. No. 24874)
- 6.08 Resolution to approve purchase of GPS/GIS Mapper for use on Crookston's Flood Control Project not to exceed \$12,251.32. (Res. No. 24875)
- 6.09 Approve Gas Fitters License for CL Linfoot Co., Grand Forks, ND.

REGULAR AGENDA

- 8.01 Final passage of an Ordinance amending Chapter 36 entitled "City Policy" by adding a section providing for Administrative Offenses and Penalties.
Council Members voting in the affirmative: Bunes, Mykleseth, Melbye, Manole, Vedbraaten, Martin and Lindgren.
Council Members voting in the negative: None.
- 8.02 Final passage of an Ordinance amending Section 152.174 by adding a provision relating to parking in the central business district (C-1).
Council Members voting in the affirmative: Bunes, Mykleseth, Melbye, Manole, Vedbraaten, Martin and Lindgren.
Council Members voting in the negative: None.
- 8.03 On Motion by Council Member Vedbraaten, Seconded by Council Member Manole and duly carried:
Resolution to approve amending resolution No. 24854 Calling for a public hearing for special Service District Flood Fee. (Res. No. 24876)

REPORTS AND STAFF RECOMMENDATIONS

Mike MacDonald, Community Development Director, stated that on Wednesday there would be a pre-bid meeting for the next flood control project.

Scott Kleven, Parks & Recreation Director, stated their department has been very busy with a lot of special events this summer. This weekend there will be a prep state baseball tournament held in Crookston.

Tim Motherway, Police Chief, stated that on August 5th we will be holding the National Night Out at Central Park, and invited everyone to attend.

Craig Bunes, Council Member 1st Ward - No report.

Keith Mykleseth, Council Member 3rd Ward, thanked the election judges that have said they would serve at the upcoming elections.

Wayne Melbye, Council Member 4th Ward - No report.

Harry Manole, Council Member 5th Ward - No report.

Tom Vedbraaten, Council Member 6th Ward - No report.

Frank Lindgren, Council Member-at-Large - No report.

Guy Martin, Council Member-at-Large - No report.

Betty Arvidson, City Clerk/Treasurer informed the Mayor and Council the new Payroll/Accounting Clerk, Tracy McGlynn, started work with the City Monday, July 21st.

Aaron Parrish, City Administrator, stated there would be an Ice Arena Advisory Committee meeting on Monday, July 28 at 7 p.m.

Mayor Dave Genereux noted there will be an open house for former Mayor Doug Oman on Friday and encouraged everyone to attend.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:09 p.m.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk-Treasurer