

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF OCTOBER 28, 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, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Harry Manole, Tom Vedbraaten and Frank Lindgren.

Council Member absent: Guy Martin.

Staff present were: Gene Wisness, Mike MacDonald, Pat Kelly, Richard Rock, Scott Riopelle, Tom Lindo, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the council.

APPROVAL OF AGENDA

On Motion by Council Member Mjoen, Seconded by Council Member Lindgren and duly carried that the agenda be approved as presented.

CONSENT AGENDA

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

- 6.01 City Council Minutes of October 14, 2008.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$266,159.09. Ck. Nos. 35579 through 35683. (Res. No. 24932)
- 6.03 Resolution to approve partial pay estimate No. 3 - final on the 2008 Street Improvements to Anderson Brothers Construction in the amount of \$4,271.15. (Res. No. 24933)
- 6.04 Resolution to approve not waiving the monetary limits on municipal tort liability. (Res. No. 24934)
- 6.05 Resolution to approve partial payment estimate No. 12, Crookston Flood Control Project stage 3A & 4, to Spruce Valley Corporation in the amount of \$74,672.30. (Res. No. 24935)
- 6.06 Resolution to approve partial payment estimate No. 1, Crookston Flood Control Project stage 3B – Phase 1, to Spruce Valley Corporation in the amount of \$1,010,500.78. (Res. No. 24936)
- 6.07 Resolution to approve installation of an irrigation system for the infield of the Jim Karn Baseball Field at Highland Park. (Res. No. 24937)
- 6.08 Resoluiton to approve authorizing North Star Pump Service to renovate the Spendley Street lift station. (Res. No. 24938)
- 6.09 Resolution to approve waiving delinquent water bill assessment on tax forfeited parcel No. 82.01930.00. (Res. No. 24939)

PUBLIC HEARING

7.01 Mayor Genereux opened the hearing on the proposed assessment for unpaid water and sewer charges and charges for current services.

Arvidson stated there were three components to this assessment.

- 1. Snow Removal - Total amount to be assessed is \$219.59.
 - 2. Mowing - Total amount to be assessed is \$1,957.60.
 - 3. Unpaid Water and Sewer - Amount to be assessed of \$4,091.09.
- Arvidson is recommending to assess these items for one year at 0% interest.

Mayor Genereux asked if anyone else wished to be heard, and upon hearing none closed the public hearing.

7.02 Mayor Genereux opened the hearing to consider tax abatement of City property tax on parcels qualifying for the Housing Incentive Program.

Arvidson stated there are seven parcels that qualify for tax abatement in 2009 and 2010 of City property tax. The estimated amount of tax abatement each year is \$5,669.00. She stated, in the beginning, there were 112 City owned lots in the northeast corner. To date 96 have been sold leaving 16 lots available. The estimated market value for the parcels that have qualified for the tax abatement, to date, is \$9,205,600.00.

Mayor Genereux asked if anyone else wished to be heard, and upon hearing none closed the public hearing.

REGULAR AGENDA

- 8.01 On Motion by Council Member Vedbraaten, Seconded by Council Member Lindgren and duly carried:
Resolution to approve proposed assessment for unpaid water and sewer charges and charges for current services. (Res. No. 24940)
- 8.02 On Motion by Council Member Mjoen, Seconded by Council Member Vedbraaten and duly carried:
Resolution to approve tax abatement of City property tax on parcels qualifying for the Housing Incentive Program. (Res. No. 24941)
- 8.03 On Motion by Council Member Mykleseth, Seconded by Council Member Melbye and duly carried:
Resolution relating to the Crookston Arena Project to be undertaken by the City of Crookston establishing compliance with reimbursement bond regulations under the Internal Revenue Service Income Tax Regulations. (Res. No. 24942)
- 8.04 On Motion by Council Member Bunes, Seconded by Council Member Mykleseth and duly carried:
Resolution to approve funding amounts for the Pool Use Agreement between the City of Crookston and ISD No. 593 for 2009. (Res. No. 24943)
- 8.05 On Motion by Council Member Mykleseth, Seconded by Council Member Manole and duly carried:
Resolution to approve Ice Arena Advisory Committee's Arena Project Plan. (Res. No. 24944)
- 8.06 On Motion by Council Member Manole, Seconded by Council Member Vedbraaten and duly carried:
Resolution to approve partial payment estimate No. 1, Crookston Arena Project, to RJ Zavoral and Sons, Inc. in the amount of \$398,748.47. (Res. No. 24945)

REPORTS AND STAFF RECOMMENDATIONS

Gene Wisness, Crookston Police Department, reported on the Halloween Party that was held this past Sunday at the Crookston Armory. There were over 700 kids that attended, and 7 to 8 uniformed officers volunteered their time to work at the party. He felt it was a huge success once again.

Frank Lindgren, Council Member-at-Large	-	No report.
Craig Bunes, Council Member 1 st Ward	-	No report.
Marlys Mjoen, Council Member 2 nd Ward	-	No report.

Keith Mykleseth, Council Member 3rd Ward, thanked the election judges for working at the upcoming election.

Wayne Melbye, Council Member 4th Ward	-	No report.
Harry Manole, Council Member 5th Ward	-	No report.
Tom Vedbraaten, Council Member 6th Ward	-	No report.

Arvidson stated they have hired a new Payroll/Accounting Clerk, Kathy Carlson. She started today and the Clerk's Office is now back at full staff. Arvidson reminded the Council that the first Council Meeting in November will be held on Monday, November 10th due to Veteran's Day on the 11th.

Mayor Genereux stated he had attended a transportation meeting with representatives from North Dakota and Minnesota, and stated Tri-Valley had been awarded a grant to increase bus services, which would extend its hours starting earlier in the day and going later at night and possibly on week ends.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:15 p.m.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk-Treasurer