

**PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF JANUARY 24, 2011, COUNCIL CHAMBERS, CITY HALL.**

Mayor David Genereux called the meeting to order at 5:15 p.m. and requested all present to stand for a moment of silence.

**ROLL CALL**

Council Members present in answer to roll call were: Tom Jorgens, Dana Johnson, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Bob Quanrud, and Frank Lindgren.

Staff present were: Tim Motherway, Mike MacDonald, Scott Kleven, Richard Rock, Tom Lindo, Pat Kelly, Aaron Parrish, and Betty Arvidson.

**CROOKSTON FORUM**

There was no one present to address the Council.

**PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS**

Mayor Genereux announced the City has received \$10M in grant proceeds from the Department of Employment and Economic Development for the arena project.

**APPROVAL OF AGENDA**

On motion by Council Member Jorgens, seconded by Council Member Lindgren, and duly carried to approve the agenda as presented.

**CONSENT AGENDA**

Mayor Genereux asked that item No. 6.03 be moved to item 8.04 under the regular agenda.

On motion by Council Member Vedbraaten, seconded by Council Member Quanrud and duly carried to approve the consent agenda which contains the following items:

- 6.01 Approve proposed Council Minutes of January 3, 2011.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$738,870.44. Check Nos. 41461-41635. (RES NO 25440)
- 6.03 This item was moved to item 8.04 under the regular agenda.
- 6.04 Resolution approving change order number 2 to the contract with Rachel Contracting for Crookston Flood Control Stage 3B-Phase II, resulting in a net decrease of (\$35,472.73). (RES NO 25441)
- 6.05 Resolution approving final payment to Rachel Contracting for Crookston Flood Control Stage 3B-Phase II, in the amount of \$41,888.63. (RES NO 25442)
- 6.06 Resolution approving partial payment estimate No. 10 to Reiner Contracting, Inc. for Crookston Flood Control Project Stage 3B- Phase III in the amount of \$9,541.08. (RES NO 25443)
- 6.07 Resolution to approve the preliminary plat to be known as Natures View Estates. (RES NO 25444)
- 6.08 2011 Plumbing & Gas Fitter's License, Lunseth Plumbing and Heating, Co., Grand Forks, ND.
- 6.09 Dance Permit, Kari A Olson, UMC Ag Arama at the Eagles on January 29, 2011.

**PUBLIC HEARING**

- 7.01 Mayor Genereux opened the public hearing for the 2011 Street Improvements. He asked if anyone wished to be heard to please come to the podium and state their name and address.
  - 1.) Maple Street from West Robert Street to the Red Lake River. No one addressed the Council on this project.
  - 2.) West Loring Street from Maple Street to the Railroad Tracks. No one addressed the Council on this project.

- 3.) North Ash Street from 7<sup>th</sup> Street to Stearns Avenue. Marlan Pokrzywinski, 201 E 8<sup>th</sup> Street, asked what the plan was as this was a triangular piece of property and there is a yield sign on the north corner of the property. In order for people to make a right hand turn they almost go on to the neighbor's property. Pat Kelly, Public Works Director stated they will take a look at this corner. There is an 80' ROW, similar to the corner on Washington Ave. They can narrow the street and put more of a curve in it. Marlan questioned if he could donate some of his land to facilitate this and get a reduction on his costs. Council Member Mykleseth asked if this is something we could do. Kelly stated with an 80' ROW we would not need to acquire additional land from Mr. Pokrzywinski to accomplish this. Pokrzywinski stated with this odd shaped parcel, if his home were gone, no one could build on it. He doesn't think his market value supports the value as he has tried to sell but was not successful.
- 4.) 8<sup>th</sup> Street from North Ash Street to Stearns Avenue. Mr Pokrzywinski's comments relate to this project also.
- 5.) Stearns Avenue from 8<sup>th</sup> Street to Fourth Avenue North. Mr Pokrzywinski's comments relate to the project also.

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

## REGULAR AGENDA

- 8.01 Second reading and final passage of Ordinance No. 26 amending City Code Chapter 94, entitled "Health and Safety; Nuisances"  
Council Members voting in the affirmative: Jorgens, Johnson, Mykleseth, Melbye, Stainbrook, Vedbraaten, Quanrud and Lindgren.  
Council Members voting in the negative: None.
- 8.02 Second reading and final passage of Ordinance No. 27 amending City Code Chapter 150, entitled "Building Regulations"  
Council Members voting in the affirmative: Jorgens, Johnson, Mykleseth, Melbye, Stainbrook, Vedbraaten, Quanrud and Lindgren.  
Council Members voting in the negative: None.
- 8.03 On motion by council Member Mykelseth, seconded by Council Member Melbye and duly carried to adopt a resolution to approve ordering improvements and preparation of plans and specifications for the 2011 Street Improvements. (RES NO 25445)
- 8.04 On motion by Council Member Jorgens, seconded by Council Member Johnson and duly carried to adopt a resolution approving the City of Crookston to support Local Government Aid Program. (RES NO 25446)

## REPORTS AND STAFF RECOMMENDATIONS

Police Chief Tim Motherway introduced the newest member of the Crookston Police Department, Justin Roue, to the Mayor and Council.

Community Development Director, Mike MacDonald, reported he had been in St. Paul last week meeting with Kent Lokkesmoe and Pay Lynch at the DNR regarding our continued need for Flood Damage Reduction Program (FDRP) grant funding. MacDonald had updated them on the status of our projects in the Sampson's Addition and asked for continued support for the Jerome's Addition. MacDonald stated they showed strong support of the Crookston project. We would need a bonding bill in 2011 to add additional dollars to the FDRP for Crookston. MacDonald also stated the pre-bid meeting for the demolition of the Winter Sports/Civic Arena was held last Tuesday. Mykleseth asked about the cost to finish up the Jerome's Addition. MacDonald estimates approximately \$3M with favorable future bids. Mykleseth asked if MacDonald felt it was necessary for Council/Staff to make a trip to St. Paul to lobby for this. MacDonald stated there is strong support at the Legislature for the FDRP and the DNR staff has strong support for the Crookston project. Council Member Quanrud asked MacDonald about the timeline for the Letter of Map Revision (LOMR) for these Additions. MacDonald stated that once the data needed was collected and sent to FEMA it could take FEMA 18-24 months to process. MacDonald stated it took 4 years to get the Woods Addition certified and the CORPS was involved in that project. It could take us longer without the CORPS persistence.

<b>Tom Jorgens</b> , Council Member 1 <sup>s</sup> Ward	-	No report.
<b>Dana Johnson</b> , Council Member 2 <sup>nd</sup> Ward	-	No report.
<b>Keith Mykleseth</b> , Council Member 3 <sup>rd</sup> Ward	-	No report.
<b>Wayne Melbye</b> , Council Member 4 <sup>th</sup> Ward, thanked Aaron and Betty for their work on getting the \$10M grant disbursed.		
<b>Dale Stainbrook</b> , Council Member 5 <sup>th</sup> Ward	-	No report.
<b>Tom Vedbraaten</b> , Council Member 6 <sup>th</sup> Ward	-	No report.
<b>Bob Quanrud</b> , Council Member-at-Large	-	No report.

**Frank Lindgren**, Council Member-at-Large

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No report.

The Mayor and Council Members welcomed Justin Roue to the CPD. They also complimented the Public Works Department on their continued snow removal efforts.

City Administrator Aaron Parrish reported the following:

- Special Council Meeting on February 7<sup>th</sup> at 7:00 PM to award the bids for the arena demolition
- CGMC Legislative Action Day to be held February 9<sup>th</sup>. Let Tina know if you are interested in attending

Mayor Genereux thanked Betty and Aaron for their efforts on the disbursement of the \$10M DEED grant.

#### **ADJOURNMENT**

Mayor Genereux declared the meeting adjourned at 5:41 PM

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David W. Genereux, Mayor

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Betty J. Arvidson, City Clerk Treasurer