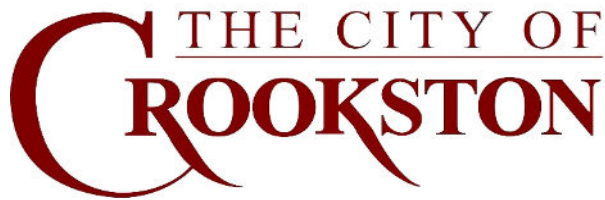


Mayor -Dale Stainbrook

Council Members:
W-1 Kristie Jerde
W-2 Steve Erickson
W-3 Clayton Briggs
At Large - Tom Vedbraaten



Council Members:
W-4 Donald R Cavalier
W-5 Joe Kresl
W-6 Dylane Klatt
At Large – Wayne Melbye

CITY COUNCIL AGENDA

June 27, 2022 - 7:00 pm

If you would prefer to participate by phone, you may call in at (218) 281-4515 and speak during the public forum. A member or members of the Crookston City Council may participate by telephone or other electronic means. City Hall doors will be unlocked at 6:30 p.m. The City's YouTube Channel is <https://www.youtube.com/channel/UCd7U3vLewtXURjal7ivLzIA/live> Council Member Vedbraaten will be participating electronically from Beachers Lodge- 6970 A1A South St Augustine, FL 32080 Room 411

1. CALL TO ORDER

"I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

2. ROLL CALL

3. CROOKSTON FORUM - Individuals may address the Council about any item not contained on the regular agenda. Maximum of 15 minutes is allotted for the Forum. If the full 15 minutes are not needed for the Forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the Forum, with the exception of referral to staff or Commission for future report.

4. PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS

5. APPROVE AGENDA - Council Members may add items to the agenda including items contained in the Council Information memorandum for discussion purposes or staff direction only. The Council will not normally take official action on items added to the agenda.

6. CONSENT AGENDA - These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the consent Agenda and placed elsewhere on the agenda.

6.01 Approve proposed City Council Minutes from June 13, 2022 City Council meeting.

6.02 Resolution to approve City of Crookston Bills and Disbursements in the amount of \$280,391.40 Check No 68726-68819.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Resolution to approve Rental Rehabilitation Loan Program Mortgage Satisfaction to Willard and Linda Nephew, husband and wife, DBA: W.L.N. Properties, LLC Document #A000649788.

8.02 Resolution to approve Rental Rehabilitation Loan Program Mortgage Satisfaction to Willard and Linda Nephew, husband and wife, DBA: W.L.N. Properties, LLC Document #A000649789.

8.03 Resolution to Amend the State of Minnesota Grant Contract with respects to Improving sites along the Red Lake River Corridor including Central Park.

8.04 Resolution to approve Dance permit for Downtown Crookston Development Partnership Event on June 28, 2022.

8.05 Resolution to approve dispensing of intoxicating liquor on premises at a Downtown Crookston Development Partnership Community Event.

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT

OFFICIAL MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR COUNCIL MEETING OF JUNE 13, 2022, COUNCIL CHAMBERS, CITY HALL.

Mayor Stainbrook called the meeting to order at 7:00 p.m. and requested all present to stand to recite the Pledge of Allegiance.

ROLL CALL

Council Members present in answer to roll call were: Tom Vedbraaten, Kristie Jerde, Steve Erickson, Donald Cavalier, Joe Kresl and Dylane Klatt.

Council Members absent: Clayton Briggs and Wayne Melbye

Staff present: Charles Reynolds, Darin Selzler, Greg Hefta, Brandon Carlson, Tim Froeber, Ryan Lindtwed, Chad Palm, Robert Barnes, and Ashley Rystad.

CROOKSTON FORUM

PRESENTATION AND PUBLIC INFORMATION ANNOUNCEMENT

Scruffy TailS Humane Society Presentation: Humane Society of Polk County, Inc is now doing business as Scruffy Tails Humane Society. The Mission is to aid in the reunification and rehoming of cats and dogs, to support the human/animal bond through community education, and to provide safe shelters when needed. Scruffy tails' vision is to lead and inspire a community dedicated to saving the lives of pets and supporting the humans who love them.

APPROVAL OF AGENDA

Mayor Stainbrook asked if anyone wished to remove anything from the agenda. Hearing none, on motion by Council Member Kresl, seconded by Council Member Erickson, and duly carried to approve the agenda.

CONSENT AGENDA

Mayor Stainbrook asked if anyone wished to remove anything from the Consent Agenda. City Clerk, Ashley Rystad, commented that the original packet has been updated online since the bills and disbursements did not get attached. On motion by Council Member Klatt, seconded by Council Member Jerde, and duly carried to approve the Consent Agenda.

- 6.01** Approve proposed City Council Minutes from May 23, 2022, City Council meeting.
- 6.02** Resolution to approve City of Crookston Bills and Disbursements in the amount of \$390,541.95 Check NoS 68618-68725. (Res No 27481)
- 6.03** Resolution to approve the donation from Douglas & Barbara Erdman for Crookston Fire Department Smoke Detector and Carbon Monoxide Alarm Program. (Res No 27482)
- 6.04** Resolution to approve the donation from Crookston Baseball Association for Crookston Parks & Recreation Legion Coaches. (Res No 27483)
- 6.05** Resolution to approve independent contractor for nuisance mowing bid and contract with Thunder Paws. (Res No 27484)
- 6.06** Approval of Crookston Housing & Economic Development Authority (CHEDA) Agenda for June 27, 2022.

PUBLIC HEARINGS

REGULAR AGENDA

- 8.01** Motion was made by Council Member Cavalier, seconded by Council Member Erickson; City Interim Administrator, Corky Reynolds, briefed the Council that there are some maintenance issues pertaining to the leaks in the roof at the library. Proposals have been sought, and we received one proposal from Widseth to prepare the appropriate design criteria. It was duly carried to approve the Resolution authorizing engagement of Professional Design Services for the Library. (Res No 27485)

8.02 Motion was made by Council Member Klatt, seconded by Council Member Cavalier; City Interim Administrator, Corky Reynolds, briefed the Council that this resolution allow Corky Reynolds to be a City employee so that any coverage from the League of Minnesota Cities would be applicable to me. As it presently stands, I am an independent contractor and that does not allow for coverage. It's not insurance or health coverage. It's coverage for hopefully no mistakes that I might make during my tenure here. It was duly carried to approve Resolution approving a City Administrator Employment Agreement for Charles Reynolds. (Res No 27486)

8.03 Discussion was made about the Transient Merchant/ Food Truck Ordinance. City Interim Administrator, Corky Reynolds, briefed the Council that this ordinance was originally passed in 1926 and amended in 2011. It appears from its history that it was initially made as such items as historically the Fuller Brush man, vacuum cleaner salesmen, and encyclopedia salesmen. That was the purpose at that time. As it has progressed within the past five years, most significantly food trucks have become more and more predominant. Not many salesmen are going door to door. In my opinion it is applicable to food trucks. It isn't suddenly. To people in the City, maybe it's suddenly to all of you here and the citizens in general. This year it came to light that other entities in the community planned several food truck events. The City does have an ordinance which is applicable and laid out the criteria. We have here in the city a Transient Merchant application which can be filled out and the Transient Merchant fee set by the Council is \$100.00. It does not mean that the whole ordinance is something that is applicable now. Not applicable now is that the items in a food truck be pre-packaged. That would not need to be enforced. The fourteen- day application period, although we would like that, doesn't have to be enforced. We needed to interpret this considering the food trucks and how often they are here, why they are here, and where. This is a health and safety issue. To make sure our citizens are aware that food trucks are appropriately here, registered here, and have the appropriate health certificates from the State of Minnesota. Individuals that spoke during the discussion were: Chris Boike – 304 Eickhof Blvd Crookston, MN – Libby Boucher, 332 S Ash Street- James Pogatshnik, Crookston Ox Cart Committee – Landen Duckworth, 107 West 2nd Street Carol Webber, 911 19th Street NW, East Grand Forks, Minnesota.

REPORTS AND STAFF RECOMMENDATIONS

Charles “Corky” Reynolds, Interim City Administrator:

- Read through the questions that were asked regarding to the Food Truck Ordinance.

Darin Selzler, Police Chief:

- Patrol and investigations continue to be extremely busy with summer in full swing.
- We participated in Safety Town last week and was another huge success with approximately 40 kids participating.
- Hiring: we're still in desperate need of two Police Officers. With school out it allowed us to utilize Officer Rascott in the patrol position versus the school resource position. Obviously that helps, but it will be short-lived. In the past 30 days, I have received one application and that candidate did not meet the states requirements.
- Tomorrow at 2:00PM, we will be having our department meeting. It will be our first in-person meeting in probably two years. Since Covid we didn't want to risk putting all our officers in the same room at the same time.

Ryan Lindtwed, Finance Director:

- We have started looking at budgets and beginning that process. It is going to be a very difficult year and looking at the rise in inflation and what we have seen coming so far.
- We have done our reporting to the U.S Department of Agriculture for our intermediary loan program.
- Working with Brady Martz to finish up our audit. It falls in their court now, so they'll come back and finish up the last few questions.
- Had the Mayor in my office and finished up the last of the MIF application for Dee, Inc.
- Today we had Jordan Bergquist start, and he is the new HR Coordinator.

Tim Froeber, Fire Chief:

- We will be having CERT training down at the Fire Hall (Community Emergency Response Team training). We're going to do it on June 22, 2022, at 6:30PM. It will be a overview of the highwater event and if you can make it, that would be great.
- Thank you to the Erdman's for their donations to the Fire Department for their smoke alarm and CO detector program.
- Today was a historic day for the Fire Service. I would like to thank the Minnesota Legislators and the ceremonial signing of Governor Waltz of the Homeland Heroes Act. It's a program for Firefighters to provide assistance with expanded emotional and peer support. There will be up to a \$20,000 critical illness policy for firefighters whether they are volunteer, paid on call, or full time. One other very important part of this bill is that they will provide ongoing health and wellness training to keep our fire services brothers and sisters physical, mental, and emotional health in balance.

Chad Palm, IT Director:

- Very exciting day for IT. We replaced the very last Department Head's computer with the new surface pro platform.
- Big thank you to all participating departments in the website design committee as we reached a milestone late last week. All content from the old site was revised and we will be moving over to the new website. The next step in the process is end user training, which we will be receiving shortly. Our go live is still on schedule for July.
- The first components of our new network equipment has arrived. It includes parts for our route and our switch infrastructure. So we are moving forward with that plan.

Brandon Carlson, Public Works Director:

- We received some quotes for sandbag removal and Lyle Wilkins, Inc will be removing hopefully this week.
- Lift Station Two panel was installed. That's the first of the eleven sites.
- The local road projects: I believe they are going to start milling on Sunflower first between 3rd and Crescent Ave is tentatively scheduled.
- The City did make it through all our gravel roads and alleys, graded and added gravel last week.
- Last week the City sprayed for mosquitoes, and I wanted to thank Todd Hanson from the City of Grand Forks.
- The worst portion of the downtown sidewalks is by KROX and Widseth block. We don't have any blocks to replace them, so we are going to pull them and put cement down.

Jake Solberg, Parks, and Recreation Director:

- We are in full swing with summer activities programs.
- On June 1, 2022, I had all seasonal staff attend a safety meeting.
- Parks Crew has been busy trying to catch up with everything on the dikes and all the areas that we mow.
- I would like to thank the Blue Line Club, Hot Stove, and the Pirate Booster Club. This spring they purchased some synthetic ice and shooting tarp.

REPORTS FROM CITY COUNCIL MEMBERS

Kristie Jerde, Council Member 1st Ward,

- Thank you to everyone involved with Safety Town. It was a wonderful event.

Steve Erickson, Council Member 2nd Ward,

- No Report

Clayton Briggs, Council Member 3rd Ward,

- No Report

Donald R Cavalier, Council Member 4th Ward,

- The Chamber has formed a new women's leadership network which is taking place tonight, Bingo with Brandy.

Joe Kresl, Council Member 5th Ward,

- CVB met this morning, and we are trying to get some advertising on Fast Tracks and we are going to meet again on Thursday morning to get things finalized.

Dylane Klatt, Council Member 6th Ward,

- Special CHEDA meeting at noon tomorrow, and our second special meeting will be held at 6:45PM on Monday, June 27, 2022.

Tom Vedbraaten, Council Member-at-Large,

- No Report

Wayne Melbye, Council Member-at-Large,

- No Report

Mayor Dale Stainbrook

- Thank you to Doug & Barb Erdman for their donation to the Fire Department.
- Thank you to the Crookston Baseball Association for your donation to the Parks and Recreation Department for Legion coaches.
- Thank you to everyone who came out tonight with regards to the Food Truck Ordinance. Your inputs are important to us.

ADJOURNMENT

Mayor Stainbrook declared the meeting adjourned at 8:37pm.

Dale Stainbrook, Mayor

Ashley Rystad, City Clerk

RESOLUTION NO. _____

At a second regular meeting of the City Council of the City of Crookston held on the 27th day of June, 2022, Council

Member _____ offered the following resolution which was seconded by Council

Member _____,

RESOLUTION TO APPROVE THE CITY OF CROOKSTON BILLS AND DISBURSEMENTS

IT IS RESOLVED, That the Mayor and City Administrator of the City of Crookston be, and the same hereby are, directed to issue warrants of the City of Crookston in favor of the hereinafter named claimants in payment of the following listed bills which have been filed as claims against the City of Crookston and said warrants to be drawn on the fund and in the amounts set opposite each claimant's name respectively, per attached check register of the City of Crookston.

Upon the call of ayes and nays the vote stood as follows:

Council Members voting in the affirmative:

Council Members in the negative:

Upon this vote, the Mayor declares this resolution _____ and, if passed, effective upon the Mayor's

signature this _____ Day of _____, 2022, at

Attest:

Ashley Rystad
City Clerk

Dale Stainbrook
Mayor

VENDOR SET: 01 City of Crookston
 BANK: AP BREMER BANK, N.A. - AP
 DATE RANGE: 6/11/2022 THRU 99/99/9999

| VENDOR I.D. | NAME | STATUS | CHECK DATE | INVOICE AMOUNT | DISCOUNT | CHECK NO | CHECK STATUS | CHECK AMOUNT |
|-------------|---|------------------|--|---------------------------------------|----------|--------------------------------------|--------------|--------------|
| 0299 | CAPITAL BANK AND TRUST COMPANY DEF COMP WITHHOLDING | D | 6/23/2022 | 1,475.00 | | 000949 | | 1,475.00 |
| 3047 | CAPITAL BANK AND TRUST COMPANY DEF COMP EMPLOYER CONTRIBUTION | D | 6/23/2022 | 66.44 | | 000950 | | 66.44 |
| 2606 | EFTPS FEDERAL TAX WITHHOLDING FICA TAX WITHHOLDING MEDICARE TAX WITHHOLDING | D D D | 6/23/2022 6/23/2022 6/23/2022 | 12,707.15 12,872.54 4,787.54 | | 000951 000951 000951 | | 30,367.23 |
| 2607 | MN DEPT OF REVENUE STATE TAX WITHHOLDING | D | 6/23/2022 | 6,546.41 | | 000952 | | 6,546.41 |
| 2681 | MN STATE RETIREMENT SYSTEM MN DEFERRED COMPENSATION-457B\$ MN DEFERRED COMPENSATION-ROTH% HEALTH CARE SAVINGS PLAN HEALTH CARE SAVINGS PLAN | D D D D | 6/23/2022 6/23/2022 6/23/2022 6/23/2022 | 200.00 54.32 377.78 3,510.33 | | 000953 000953 000953 000953 | | 4,142.43 |
| 1550 | P.E.R.A. PERA WITHHOLDING PERA WITHHOLDING PERA WITHHOLDING | D D D | 6/23/2022 6/23/2022 6/23/2022 | 10,451.55 200.00 18,599.00 | | 000954 000954 000954 | | 29,250.55 |
| 1 | CONNECT WIRELESS US REFUND | R | 6/23/2022 | 50.01 | | 068726 | | 50.01 |
| 1 | FOLLETTE, SARAH US REFUND | R | 6/23/2022 | 55.80 | | 068727 | | 55.80 |
| 1 | HALLER, DAVID US REFUND | R | 6/23/2022 | 74.75 | | 068728 | | 74.75 |
| 1 | JELLE, TRYSTAN US REFUND | R | 6/23/2022 | 72.01 | | 068729 | | 72.01 |
| 1 | KRAFT, ALLEN/LISA US REFUND | R | 6/23/2022 | 65.66 | | 068730 | | 65.66 |
| 1 | MCBRIDE'S AUTO US REFUND | R | 6/23/2022 | 73.56 | | 068731 | | 73.56 |

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| VENDOR I.D. | NAME | STATUS | CHECK DATE | INVOICE AMOUNT | DISCOUNT | CHECK NO | CHECK STATUS | CHECK AMOUNT |
|-------------------|--------------------------------|--------|------------|----------------|----------|----------|--------------|--------------|
| 1 | MILLER, MELANIE | | | | | | | |
| I-000202206145221 | US REFUND | R | 6/23/2022 | 74.12 | | 068732 | | 74.12 |
| 1 | NESS, RANDY | | | | | | | |
| I-000202206145210 | US REFUND | R | 6/23/2022 | 43.09 | | 068733 | | 43.09 |
| 1 | REM NORTH STAR #1352 | | | | | | | |
| I-000202206145214 | US REFUND | R | 6/23/2022 | 68.60 | | 068734 | | 68.60 |
| 1 | RODAHL, VALERIA | | | | | | | |
| I-000202206145217 | US REFUND | R | 6/23/2022 | 64.83 | | 068735 | | 64.83 |
| 1 | SHIMPA, JOY | | | | | | | |
| I-000202206145220 | US REFUND | R | 6/23/2022 | 61.23 | | 068736 | | 61.23 |
| 1 | SIZEMORE, JERRI | | | | | | | |
| I-000202206145208 | US REFUND | R | 6/23/2022 | 63.68 | | 068737 | | 63.68 |
| 1 | SWENSON, LES | | | | | | | |
| I-000202206145211 | US REFUND | R | 6/23/2022 | 63.05 | | 068738 | | 63.05 |
| 1 | THYES, JACOB | | | | | | | |
| I-000202206145219 | US REFUND | R | 6/23/2022 | 76.98 | | 068739 | | 76.98 |
| 0021 | ADVANCED TIRE & AUTO SERV. LLC | | | | | | | |
| I-43372 | TIRE REPAIR | R | 6/23/2022 | 99.64 | | 068740 | | |
| I-43380 | TIRE REPAIR | R | 6/23/2022 | 35.50 | | 068740 | | |
| I-43384 | TIRE REPAIR | R | 6/23/2022 | 25.00 | | 068740 | | |
| I-43403 | MOUNT TIRE | R | 6/23/2022 | 102.61 | | 068740 | | |
| I-578 | OIL CHANGE- #533 | R | 6/23/2022 | 50.20 | | 068740 | | |
| I-580 | SERVICE- BELT | R | 6/23/2022 | 136.55 | | 068740 | | |
| I-582 | OIL CHANGE #535 | R | 6/23/2022 | 46.27 | | 068740 | | 495.77 |
| 3526 | ADVANCED ELEMENTS, INC | | | | | | | |
| I-80671 | ADVANCED ELEMENTS, INC | R | 6/23/2022 | 3,506.50 | | 068741 | | |
| I-80672 | ADVANCED ELEMENTS, INC | R | 6/23/2022 | 730.93 | | 068741 | | |
| I-81159 | ADVANCED ELEMENTS, INC | R | 6/23/2022 | 1,842.50 | | 068741 | | 6,079.93 |
| 2200 | AUTO VALUE OF CROOKSTON | | | | | | | |
| I-76199450 | MOWER MATERIAL | R | 6/23/2022 | 49.13 | | 068742 | | |
| I-76199655 | TEMP GUN | R | 6/23/2022 | 31.99 | | 068742 | | |
| I-76199741 | CLASSICAL SECTION | R | 6/23/2022 | 15.99 | | 068742 | | |
| I-76200089 | TOW STRAP | R | 6/23/2022 | 47.98 | | 068742 | | 145.09 |

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|-------------|---|--------|------------|----------------|----------|----------|--------------|--------------|
| 4511 | TRISTYN BAIR I-20220617 VENDING MACHINE FOOD | R | 6/23/2022 | 94.60 | | 068743 | | 94.60 |
| 4435 | BERT'S TRUCK EQUIPMENT OF MOOR I-S93943 KIT FOOT CONTROLS | R | 6/23/2022 | 2,137.00 | | 068744 | | 2,137.00 |
| 0186 | BERTIL'S GRAVEL & EXCAVATION L I-7452 HOVEN LANE SEWER | R | 6/23/2022 | 1,643.05 | | 068745 | | |
| | I-7455 CLAY REMOVAL FROM ROADWAY | R | 6/23/2022 | 600.00 | | 068745 | | |
| | I-7468 RIP RAP - HIGH WATER | R | 6/23/2022 | 4,078.40 | | 068745 | | 6,321.45 |
| 2001 | BEST USED TRUCKS OF MN I-CI020831 REPAIRS TO L-3 | R | 6/23/2022 | 15.52 | | 068746 | | |
| | I-CI020833 FUEL SHOT | R | 6/23/2022 | 36.37 | | 068746 | | 51.89 |
| 0188 | DACIAN BIENEK I-20220608 UNIFORM REIMBURSEMENT 2022 | R | 6/23/2022 | 162.25 | | 068747 | | 162.25 |
| 0225 | BRANDNER PRINTING I-24954 PO - STAMPS | R | 6/23/2022 | 899.50 | | 068748 | | |
| | I-51772 OFFICE SUPPLIES | R | 6/23/2022 | 29.16 | | 068748 | | |
| | I-5400 BRANDNER PRINTING | R | 6/23/2022 | 139.00 | | 068748 | | |
| | I-5412 BUSINESS CARDS- P2P | R | 6/23/2022 | 76.03 | | 068748 | | |
| | I-5496 BUSINESS CARDS- POLICE | R | 6/23/2022 | 56.03 | | 068748 | | 1,199.72 |
| 2651 | RYAN BREKKEN I-20220617 UNIFORM REIMBURSEMENT 2022 | R | 6/23/2022 | 242.70 | | 068750 | | 242.70 |
| 4507 | CALLYO 2009 CORPORATION I-R16399 P2P CALLYO SOLUTIONS | R | 6/23/2022 | 3,540.00 | | 068751 | | 3,540.00 |
| 3911 | CENTURYLINK I-20220610 OLD WELLS | R | 6/23/2022 | 49.99 | | 068752 | | 49.99 |
| 3184 | CINTAS CORPORATION I-4121323202 BAGSTANDS | R | 6/23/2022 | 28.00 | | 068753 | | |
| | I-4121900564 LAUNDRY- STREET | R | 6/23/2022 | 36.49 | | 068753 | | 64.49 |
| 0321 | CITY OF EAST GRAND FORKS I-20220616 P2P OT WAGES | R | 6/23/2022 | 794.64 | | 068754 | | 794.64 |
| 4468 | CLASSIC PROTECTIVE COATINGS, I I-202206235224 CLASSIC PROTECTIVE COATINGS, I | R | 6/23/2022 | 26,259.90 | | 068755 | | 26,259.90 |

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|-------------|------------------------------|--------|------------|----------------|----------|----------|--------------|--------------|
| 3395 | CODE 4 SERVICES, INC | | | | | | | |
| I-7319 | MOUTING SPACE | R | 6/23/2022 | 18.75 | | 068756 | | 18.75 |
| 0337 | COLE PAPERS INC. | | | | | | | |
| I-10139008 | JANITOR SUPPLIES- LIBRARY | R | 6/23/2022 | 156.80 | | 068757 | | |
| I-10156541 | CLEANING SUPPLIES- POLICE | R | 6/23/2022 | 245.57 | | 068757 | | |
| I-10159056 | JANITOR SUPPLIES- PARK & REC | R | 6/23/2022 | 294.82 | | 068757 | | |
| I-10162677 | JANITOR SUPPLIES | R | 6/23/2022 | 60.56 | | 068757 | | 757.75 |
| 4067 | CORE & MAIN LP | | | | | | | |
| I-P624390 | CORE & MAIN LP | R | 6/23/2022 | 3,686.55 | | 068758 | | |
| I-Q945117 | CORE & MAIN LP | R | 6/23/2022 | 329.25 | | 068758 | | |
| I-Q964913 | CORE & MAIN LP | R | 6/23/2022 | 270.67 | | 068758 | | 4,286.47 |
| 0363 | CROOKSTON BUILDING CENTER | | | | | | | |
| I-280473 | RISER SCREW | R | 6/23/2022 | 35.73 | | 068759 | | |
| I-281758 | READY MIX CONCRETE | R | 6/23/2022 | 298.48 | | 068759 | | 334.21 |
| 0413 | CROOKSTON NOON-DAY LIONS | | | | | | | |
| I-20220601 | DUES- FROEBER | R | 6/23/2022 | 85.00 | | 068760 | | 85.00 |
| 0455 | CROOKSTON VALLEY CO-OP INC. | | | | | | | |
| I-33179 | CURTAIL | R | 6/23/2022 | 327.83 | | 068761 | | |
| I-33360 | CURTAIL 5 GAL | R | 6/23/2022 | 655.66 | | 068761 | | |
| I-33775 | MAKAZE YIELD PRO | R | 6/23/2022 | 277.39 | | 068761 | | 1,260.88 |
| 0465 | CROOKSTON WATER DEPARTMENT | | | | | | | |
| I-20220614 | SERVICE 04/24-05/24/2022 | R | 6/23/2022 | 1,341.35 | | 068762 | | 1,341.35 |
| 0470 | CROOKSTON WELDING INC. | | | | | | | |
| I-042739 | FILTERS | R | 6/23/2022 | 97.43 | | 068763 | | |
| I-042752 | BATTERY | R | 6/23/2022 | 53.99 | | 068763 | | |
| I-042782 | O RING/ COUPLER | R | 6/23/2022 | 16.94 | | 068763 | | |
| I-042815 | OIL FILTERS | R | 6/23/2022 | 67.27 | | 068763 | | |
| I-043029 | POWER WASHER | R | 6/23/2022 | 1,895.00 | | 068763 | | |
| I-043094 | PIANO HINGE | R | 6/23/2022 | 8.67 | | 068763 | | |
| I-043155 | IRON | R | 6/23/2022 | 215.25 | | 068763 | | |
| I-043337 | SOCKETS/ PLIERS | R | 6/23/2022 | 60.47 | | 068763 | | |
| I-043433 | TUBING | R | 6/23/2022 | 23.25 | | 068763 | | |
| I-043471 | PLUG TAP | R | 6/23/2022 | 21.98 | | 068763 | | |
| I-043474 | 55 GAL OIL | R | 6/23/2022 | 1,125.92 | | 068763 | | |
| I-043514 | 1-1 4HS | R | 6/23/2022 | 20.38 | | 068763 | | |
| I-043554 | CROOKSTON WELDING INC. | R | 6/23/2022 | 59.65 | | 068763 | | |
| I-043582 | BOLT/NUT FLATWARE | R | 6/23/2022 | 28.00 | | 068763 | | 3,694.20 |

VENDOR SET: 01 City of Crookston

BANK: AP BREMER BANK, N.A. - AP

DATE RANGE: 6/11/2022 THRU 99/99/9999

| VENDOR I.D. | NAME | STATUS | CHECK DATE | INVOICE AMOUNT | DISCOUNT | CHECK NO | CHECK STATUS | CHECK AMOUNT |
|-------------|--------------------------------|--------|------------|----------------|----------|----------|--------------|--------------|
| 1610 | CUMMINS SALES AND SERVICE | | | | | | | |
| I-F1-30634 | CUMMINS SALES AND SERVICE | R | 6/23/2022 | 516.61 | | 068765 | | |
| I-F1-30653 | CUMMINS SALES AND SERVICE | R | 6/23/2022 | 701.09 | | 068765 | | |
| I-F1-30682 | GENERATOR- REPLACE BATTERY | R | 6/23/2022 | 473.38 | | 068765 | | |
| I-F1-30698 | REPLACE BLOCK HEATER | R | 6/23/2022 | 220.44 | | 068765 | | |
| I-F1-30720 | INSPECTION | R | 6/23/2022 | 524.73 | | 068765 | | |
| I-F1-30760 | CUMMINS SALES AND SERVICE | R | 6/23/2022 | 883.04 | | 068765 | | |
| I-F1-30764 | CUMMINS SALES AND SERVICE | R | 6/23/2022 | 777.30 | | 068765 | | |
| I-F1-30924 | CUMMINS SALES AND SERVICE | R | 6/23/2022 | 908.29 | | 068765 | | |
| I-F1-30926 | CUMMINS SALES AND SERVICE | R | 6/23/2022 | 774.56 | | 068765 | | |
| I-F1-30927 | CUMMINS SALES AND SERVICE | R | 6/23/2022 | 850.07 | | 068765 | | 6,629.51 |
| 2390 | D & D GARDEN CENTER | | | | | | | |
| I-25172 | FLOWERS | R | 6/23/2022 | 119.80 | | 068767 | | 119.80 |
| 0753 | FLAHERTY & HOOD, P.A. | | | | | | | |
| I-17751 | PD PERSONNEL REVIEW | R | 6/23/2022 | 160.00 | | 068768 | | 160.00 |
| 0875 | FLEET SUPPLY | | | | | | | |
| I-105815 | RAIN JACKET | R | 6/23/2022 | 121.49 | | 068769 | | |
| I-107148 | GREASE | R | 6/23/2022 | 62.89 | | 068769 | | |
| I-107505 | JACK | R | 6/23/2022 | 99.99 | | 068769 | | |
| I-107635 | LIVE TRAP | R | 6/23/2022 | 97.98 | | 068769 | | |
| I-107809 | FUEL FILTER/ FLOW PUMP | R | 6/23/2022 | 513.97 | | 068769 | | |
| I-108003 | SUPPLIES | R | 6/23/2022 | 52.33 | | 068769 | | |
| I-108084 | QUICK LINK | R | 6/23/2022 | 8.18 | | 068769 | | |
| I-108331 | BLADE | R | 6/23/2022 | 38.98 | | 068769 | | 995.81 |
| 0909 | GARDEN VALLEY TECHNOLOGIES | | | | | | | |
| I-101160888 | EQUIP/MAINTENCE-CSC | R | 6/23/2022 | 49.00 | | 068770 | | 49.00 |
| 4422 | GLOBAL SAFETY NETWORK, INC | | | | | | | |
| I-379493 | GLOBAL SAFETY NETWORK, INC | R | 6/23/2022 | 82.20 | | 068771 | | |
| I-384084 | DOT-UA-TENNESON | R | 6/23/2022 | 82.20 | | 068771 | | |
| I-385256 | DOT- UA- HANSON | R | 6/23/2022 | 82.20 | | 068771 | | 246.60 |
| 1000 | GROVE MECHANICAL INC. | | | | | | | |
| I-39348-1 | SERVICE CONTRACT- CITY HALL | R | 6/23/2022 | 1,187.50 | | 068772 | | 1,187.50 |
| 0457 | H & L MESABI | | | | | | | |
| I-42089 | ONE WAY PLOWS | R | 6/23/2022 | 1,609.80 | | 068773 | | 1,609.80 |
| 1848 | HARBOTT, KNUTSON & LARSON & HO | | | | | | | |
| I-2022-1337 | QUIT CLAIM DEED- GUTIERREZ | R | 6/23/2022 | 200.00 | | 068774 | | |
| I-2022-1352 | CRIMINAL MATTERS MAY 2022 | R | 6/23/2022 | 9,562.00 | | 068774 | | 9,762.00 |

VENDOR SET: 01 City of Crookston

BANK: AP BREMER BANK, N.A. - AP

DATE RANGE: 6/11/2022 THRU 99/99/9999

| VENDOR I.D. | NAME | STATUS | CHECK DATE | INVOICE AMOUNT | DISCOUNT | CHECK NO | CHECK STATUS | CHECK AMOUNT |
|-------------|--------------------------------|--------|------------|----------------|----------|----------|--------------|--------------|
| 3400 | CROOKSTON HARDWARE HANK | | | | | | | |
| I-064672/2 | TOOLS FOR HIGH WATER | R | 6/23/2022 | 121.38 | | 068775 | | |
| I-64708/2 | ROOF 10.OZ | R | 6/23/2022 | 9.49 | | 068775 | | |
| I-64923/2 | SUMP PUMP- LIFT SATION 3 | R | 6/23/2022 | 181.96 | | 068775 | | |
| I-65412/2 | SPRAY - LAWN | R | 6/23/2022 | 60.72 | | 068775 | | |
| I-65433/2 | SAFETY VEST | R | 6/23/2022 | 66.96 | | 068775 | | |
| I-65662/2 | NIPPLE | R | 6/23/2022 | 4.49 | | 068775 | | |
| I-65663/2 | BATTERY/ TAPE/ SHRINK | R | 6/23/2022 | 17.47 | | 068775 | | |
| I-65674/2 | CROOKSTON HARDWARE HANK | R | 6/23/2022 | 29.97 | | 068775 | | |
| I-65678/2 | AIR FRESH- CSC | R | 6/23/2022 | 29.95 | | 068775 | | |
| I-65741/2 | MISC HARDWARE | R | 6/23/2022 | 8.50 | | 068775 | | |
| I-65800/2 | POWERED GRAPHITE | R | 6/23/2022 | 5.98 | | 068775 | | 536.87 |
| 1043 | HAWKINS, INC | | | | | | | |
| I-6200800 | HAWKINS, INC | R | 6/23/2022 | 1,300.00 | | 068777 | | 1,300.00 |
| 1006 | HN QUALITY PLUMBING INC. | | | | | | | |
| I-009809 | DRINKING FOUNTAIN | R | 6/23/2022 | 340.92 | | 068778 | | 340.92 |
| 1105 | HUGO'S | | | | | | | |
| I-0024 | SUPPLIES- AIRPORT | R | 6/23/2022 | 14.68 | | 068779 | | |
| I-0104 | CANTALOUPE- FOR TRAPS | R | 6/23/2022 | 4.31 | | 068779 | | 18.99 |
| 4510 | JOHN W. HOCK COMPANY | | | | | | | |
| I-20220622 | STANDARD LIGHT TRAP | R | 6/23/2022 | 1,084.44 | | 068780 | | 1,084.44 |
| 1198 | SCOTT KLEVEN | | | | | | | |
| I-20220617 | WEED/ GRASS KILLER | R | 6/23/2022 | 31.19 | | 068781 | | 31.19 |
| 1197 | KLM ENGINEERING, INC | | | | | | | |
| I-8956 | KLM ENGINEERING, INC | R | 6/23/2022 | 4,133.25 | | 068782 | | 4,133.25 |
| 1262 | LEAGUE OF MN CITIES INS TRUST | | | | | | | |
| I-7302 | GONZALEZ ACCIDENT | R | 6/23/2022 | 1,000.00 | | 068783 | | 1,000.00 |
| 1262 | LEAGUE OF MN CITIES INS TRUST | | | | | | | |
| I-7307 | SOLBERG ACCIDENT | R | 6/23/2022 | 1,000.00 | | 068784 | | 1,000.00 |
| 4508 | LEGEND TECHNICAL SERVICES, INC | | | | | | | |
| I-2202617 | DRUG TESTING | R | 6/23/2022 | 90.00 | | 068785 | | 90.00 |
| 1236 | LYLE WILKENS, INC | | | | | | | |
| I-921 | TEMP CLAY LEVEE REMOVEAL | R | 6/23/2022 | 30,807.00 | | 068786 | | 30,807.00 |

VENDOR SET: 01 City of Crookston

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|--------------|--------------------------------|--------|------------|----------------|----------|----------|--------------|--------------|
| 3834 | RMB ENVIRONMENTAL LABORATORIES | | | | | | | |
| I-D030864 | RMB ENVIRONMENTAL LABORATORIES | R | 6/23/2022 | 266.00 | | 068797 | | |
| I-D031243 | RMB ENVIRONMENTAL LABORATORIES | R | 6/23/2022 | 266.00 | | 068797 | | |
| I-D031244 | RMB ENVIRONMENTAL LABORATORIES | R | 6/23/2022 | 386.00 | | 068797 | | |
| I-D031267 | RMB ENVIRONMENTAL LABORATORIES | R | 6/23/2022 | 146.00 | | 068797 | | |
| I-D031347 | RMB ENVIRONMENTAL LABORATORIES | R | 6/23/2022 | 100.00 | | 068797 | | |
| I-D031675 | RMB ENVIRONMENTAL LABORATORIES | R | 6/23/2022 | 271.00 | | 068797 | | |
| I-D031938 | STROM WATER | R | 6/23/2022 | 40.00 | | 068797 | | 1,475.00 |
| 2437 | SCOTT'S TRUE VALUE HARDWARE | | | | | | | |
| I-A221217 | TAPE | R | 6/23/2022 | 24.99 | | 068798 | | |
| I-A221445 | GLOVES | R | 6/23/2022 | 11.29 | | 068798 | | |
| I-A221935 | PAINT/ BRUSHES/ TOWEL | R | 6/23/2022 | 216.87 | | 068798 | | |
| I-A222008 | WATER WAND | R | 6/23/2022 | 37.04 | | 068798 | | |
| I-A222090 | COUPLING/ STOP | R | 6/23/2022 | 3.11 | | 068798 | | |
| I-A222308 | PAINT | R | 6/23/2022 | 202.65 | | 068798 | | 495.95 |
| 0745 | DARIN SELZLER | | | | | | | |
| I-20220617 | UNIFORM REIMBURSEMENT 2022 | R | 6/23/2022 | 516.25 | | 068799 | | 516.25 |
| 2231 | SERVICE PRO OF CROOKSTON INC | | | | | | | |
| I-0143705 | FUEL- | R | 6/23/2022 | 59.98 | | 068800 | | |
| I-0143775 | GAS/ STRING | R | 6/23/2022 | 117.95 | | 068800 | | |
| I-0143776 | TRIMMER | R | 6/23/2022 | 209.99 | | 068800 | | |
| I-0144035 | TRIM/ ECO FUEL | R | 6/23/2022 | 159.92 | | 068800 | | 547.84 |
| 2319 | STUARTS TOWING | | | | | | | |
| I-008546 | TOWING-P2P | R | 6/23/2022 | 150.00 | | 068801 | | 150.00 |
| 2372 | TEAM LAB CHEMICAL CORP. | | | | | | | |
| I-INV0030733 | TEAM LAB CHEMICAL CORP. | R | 6/23/2022 | 4,200.00 | | 068802 | | 4,200.00 |
| 4160 | TECHNIQUES INC. | | | | | | | |
| I-21854 | UPSTAIRS MEZZANINE | R | 6/23/2022 | 1,002.35 | | 068803 | | 1,002.35 |
| 4434 | WILLIAM WALBERT | | | | | | | |
| I-94268 | 514 N MAIN - MOWED | R | 6/23/2022 | 50.00 | | 068804 | | |
| I-984265 | 620 HOLLY AVE MOWED | R | 6/23/2022 | 200.00 | | 068804 | | |
| I-984266 | 604 PINE - MOWED | R | 6/23/2022 | 100.00 | | 068804 | | |
| I-984267 | 320 W 6TH STREET -MOWED | R | 6/23/2022 | 150.00 | | 068804 | | 500.00 |
| 0410 | IAN TIEDEMANN | | | | | | | |
| I-20220614 | TRAVEL REIMBURSEMENT 2022 | R | 6/23/2022 | 20.63 | | 068805 | | 20.63 |

VENDOR SET: 01 City of Crookston
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| VENDOR I.D. | NAME | STATUS | CHECK DATE | INVOICE AMOUNT | DISCOUNT | CHECK NO | CHECK STATUS | CHECK AMOUNT |
|--------------|--------------------------------|--------|---------------|-------------------|----------|-------------|-----------------|-----------------|
| 2404 | TODD'S TIRE SERVICE INC. | | | | | | | |
| I-31798 | PROPANE FILL | R | 6/23/2022 | 60.00 | | 068806 | | |
| I-31825 | REPLACE WORN RIMS ON AXLE | R | 6/23/2022 | 1,094.56 | | 068806 | | 1,154.56 |
| 2435 | TRI VALLEY OPPORTUNITY COUNCIL | | | | | | | |
| I-14105 | TRANSPORT SAND BAGGERS- HIGH W | R | 6/23/2022 | 833.33 | | 068807 | | 833.33 |
| 4371 | TRITECH SOFTWARE SYSTEMS | | | | | | | |
| I-302373 | P2P SUBS | R | 6/23/2022 | 1,800.00 | | 068808 | | 1,800.00 |
| 0400 | VALLEY PLAINS EQUIPMENT | | | | | | | |
| I-0400 | SPINDLE | R | 6/23/2022 | 212.80 | | 068809 | | |
| I-3346787 | MOWER PARTS | R | 6/23/2022 | 1,050.37 | | 068809 | | |
| I-3347048 | SERVICE OIL | R | 6/23/2022 | 120.54 | | 068809 | | |
| I-3347179 | BLADE | R | 6/23/2022 | 89.02 | | 068809 | | |
| I-3347553 | BOLT/NUT/BLADES | R | 6/23/2022 | 140.03 | | 068809 | | |
| I-3350283 | GASKET | R | 6/23/2022 | 23.37 | | 068809 | | |
| I-3355201 | BLADES | R | 6/23/2022 | 170.70 | | 068809 | | |
| I-3357845 | SPINDLE/ WASHER | R | 6/23/2022 | 221.00 | | 068809 | | 2,027.83 |
| 2506 | VERIZON WIRELESS | | | | | | | |
| I-9907987519 | JUNE 2022 BILLING -P2P | R | 6/23/2022 | 314.19 | | 068810 | | |
| I-9908892479 | PD DATA 06/16-07/15/2022 | R | 6/23/2022 | 180.05 | | 068810 | | 494.24 |
| 4437 | WEX BANK | | | | | | | |
| I-80764503 | FUEL- STREET | R | 6/23/2022 | 506.17 | | 068811 | | 506.17 |
| 4437 | WEX BANK | | | | | | | |
| I-81387324 | FUEL- FIRE | R | 6/23/2022 | 132.32 | | 068812 | | 132.32 |
| 4437 | WEX BANK | | | | | | | |
| I-81387343 | FUEL- POLICE | R | 6/23/2022 | 303.65 | | 068813 | | 303.65 |
| 4437 | WEX BANK | | | | | | | |
| I-81387348 | FUEL- PARKS | R | 6/23/2022 | 591.52 | | 068814 | | 591.52 |
| 2545 | WIDSETH SMITH NOLTING & ASSOC, | | | | | | | |
| I-216455 | AIC ROAD ENTRANCE | R | 6/23/2022 | 1,260.00 | | 068815 | | |
| I-216960 | 2021 FEDERAL FUND 06/13/2022 | R | 6/23/2022 | 2,970.00 | | 068815 | | |
| I-216961 | 2021 LOCAL STREET THUR 5/13/22 | R | 6/23/2022 | 1,350.00 | | 068815 | | |
| I-216962 | 2022 STREET IMP | R | 6/23/2022 | 11,843.00 | | 068815 | | |
| I-216963 | 2022 CITY ENGINEERING | R | 6/23/2022 | 2,038.00 | | 068815 | | |
| I-217306 | HIGH WATER SERVICES | R | 6/23/2022 | 11,367.00 | | 068815 | | |
| I-217526 | 2021 FEDERAL FUNDED THU6/15/22 | R | 6/23/2022 | 1,800.00 | | 068815 | | |
| I-217527 | 2021 LOCAL FUNDED THUR6/15/22 | R | 6/23/2022 | 360.00 | | 068815 | | |
| I-217528 | AIC ROAD DESIGN | R | 6/23/2022 | 270.00 | | 068815 | | |
| I-217529 | 2022 STREET IMP THU 6/20/22 | R | 6/23/2022 | 9,252.00 | | 068815 | | |
| I-217530 | CITY ENGINEERING 2022 | R | 6/23/2022 | 552.50 | | 068815 | | 43,062.50 |

VENDOR SET: 01 City of Crookston
BANK: AP BREMER BANK, N.A. - AP
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| VENDOR I.D. | NAME | STATUS | CHECK DATE | INVOICE AMOUNT | DISCOUNT | CHECK NO | CHECK STATUS | CHECK AMOUNT |
|-------------|--|--------|------------|----------------|----------|----------|--------------|--------------|
| 2600 | ZIEGLER INC. I-IN000577892 ZIEGLER INC. | R | 6/23/2022 | 43.30 | | 068817 | | 43.30 |
| 1222 | LELS I-UDP202206205222 UNION DUES WITHHOLDING | R | 6/23/2022 | 780.00 | | 068818 | | 780.00 |
| 1275 | LOCAL # L - 3394 FIRE DEPT I-UDF202206205222 UNION DUES WITHHOLDING | R | 6/23/2022 | 240.00 | | 068819 | | 240.00 |

| * * T O T A L S * * | NO | INVOICE AMOUNT | DISCOUNTS | CHECK AMOUNT |
|---------------------|----|---------------------------------------|-----------|--------------|
| REGULAR CHECKS: | 89 | 208,543.34 | 0.00 | 208,543.34 |
| HAND CHECKS: | 0 | 0.00 | 0.00 | 0.00 |
| DRAFTS: | 6 | 71,848.06 | 0.00 | 71,848.06 |
| EFT: | 0 | 0.00 | 0.00 | 0.00 |
| NON CHECKS: | 0 | 0.00 | 0.00 | 0.00 |
| VOID CHECKS: | 0 | VOID DEBITS 0.00 VOID CREDITS 0.00 | 0.00 | 0.00 |

TOTAL ERRORS: 0

| VENDOR SET: 01 | BANK: AP | TOTALS: | NO | INVOICE AMOUNT | DISCOUNTS | CHECK AMOUNT |
|----------------|----------|---------|----|----------------|-----------|--------------|
| | | | 95 | 280,391.40 | 0.00 | 280,391.40 |
| BANK: AP | TOTALS: | | 95 | 280,391.40 | 0.00 | 280,391.40 |
| REPORT TOTALS: | | | 95 | 280,391.40 | 0.00 | 280,391.40 |

CK 68726-68819

Total: \$280,391.40

RESOLUTION NO. _____

At a second regular meeting of the City Council of the City of Crookston held on the 27th day of June, 2022, Council

Member _____ offered the following resolution which was seconded by Council

Member _____,

RESOLUTION TO APPROVE RENTAL REHABILITATION LOAN PROGRAM AND MORTGAGE SATISFACTION ON THE PROPERTY OWNED BY WILLARD AND LINDA NEPHEW, HUSBAND AND WIFE, DBA: W.L.N. PROPERTIES, LLC DOCUMENT #A000649788

WHEREAS, Willard and Linda Nephew, husband and wife, DBA; W.L.N. Properties, LLC did on the 5th day of November, 2008, enter into a Rental Rehabilitation Loan Program Deferred Loan Repayment Agreement and Mortgage.

WHEREAS, the City of Crookston paid \$12,052.14 to Willard and Linda Nephew, husband and wife, DBA; W.L.N. Properties, LLC as a loan for rehabilitation work on their existing rental housing property.

WHEREAS, the proceeds of the loan were used for improvements to the conditions relating to the health, safety, basic livability, and energy efficiency of said rental housing property.

WHEREAS, the City of Crookston wished to secure the repayment of the loan with a mortgage on the property owned by Willard and Linda Nephew, husband and wife, DBA; W.L.N. Properties, LLC.

WHEREAS, Willard and Linda Nephew, husband and wife, DBA; W.L.N. Properties, LLC did on the 5th day of November, 2008 own rental rehabilitation real property situated in the County of Polk and City of Crookston legally described as: Lot 15 Block 8 Cromb & Sletten Subdivision of outlot Hurlbut Addition to Crookston.

WHEREAS, Willard and Linda Nephew, husband and wife, DBA; W.L.N. Properties, LLC granted to the City of Crookston mortgage lien on the rental housing located in the City of Crookston with respect to the rental rehabilitation loan program repayment agreement.

WHEREAS, the mortgage lien was certified, filled and recorded in the office of the Polk County Recorder on November 17, 2008 and designated as document A000649788

WHEREAS, the deferred loan repayment agreement and mortgage indicated that if after the 5th year after the date of the loan that being November 5, 2008 or anytime thereafter. Owner shall have no obligation to repay the loan or any portion thereof to lender.

WHEREAS, the real property described as: Lot 15 Block 8 Cromb & Sletten Subdivision of outlot Hurlbut Addition to the City of Crookston. Continued to be owned and not sold or transfer other wise conveyed and that the City of Crookston did not on or before November 5, 2013 commence any action to foreclose the mortgage and did not file a notice an action of mortgage foreclosure.

NOW THEREFORE, BE IT RESOLVED, that the City of Crookston execute a Satisfaction of the Mortgage with respect to the Rehabilitation Loan Program Deferred Loan Repayment Agreement and Mortgage which is recorded in the office of the Polk County recorder on November 17, 2008 designated as document number A000649788.

IT IS FURTHER RESOLVED, the Mayor and City Administrator for the City of Crookston are authorized to sign and execute a Mortgage Satisfaction and any and all other documents necessary to release and satisfy the mortgage obtained on the 5th day of November 2008, filed in the office of the County Recorder designated as document number A000649788.

Upon the call of ayes and nays the vote stood as follows:

Council Members voting in the affirmative:

Council Members in the negative:

Upon this vote, the Mayor declares this resolution _____ and, if passed, effective upon the Mayor's

signature this _____ Day of _____, 2022, at

Attest:

Dale Stainbrook Mayor

Ashley Rystad Deputy City Clerk

RESOLUTION NO. _____

At a second regular meeting of the City Council of the City of Crookston held on the 27th day of June, 2022, Council

Member _____ offered the following resolution which was seconded by Council

Member _____,

RESOLUTION TO APPROVE RENTAL REHABILITATION LOAN PROGRAM AND MORTGAGE SATISFACTION ON THE PROPERTY OWNED BY WILLARD AND LINDA NEPHEW, HUSBAND AND WIFE, DBA: W.L.N. PROPERTIES, LLC DOCUMENT #A000649789

WHEREAS, Willard and Linda Nephew, husband and wife, DBA; W.L.N. Properties, LLC did on the 5th day of November, 2008, enter into a Rental Rehabilitation Loan Program Repayment Agreement and,

WHEREAS, Willard and Linda Nephew, husband and wife, DBA; W.L.N. Properties, LLC did on the 5th day of November, 2008 own rental real property situated in the City of Crookston and County of Polk legally described as : Lot 15 Block 8 Cromb & Sletten Subdivision of outlot Hurlbut Addition to Crookston and,

WHEREAS, the City of Crookston paid \$12,052.14 to Willard and Linda Nephew, husband and wife, DBA; W.L.N. Properties, LLC as a loan for the rehabilitation work existing rental housing real property located in the City of Crookston and,

WHEREAS, the City of Crookston wished to secure the repayment of the rental rehabilitation on the property owned by Willard and Linda Nephew, husband and wife, DBA; W.L.N. Properties, LLC with a mortgage lien on the rental housing property located in the City of Crookston and,

WHEREAS, Willard and Linda Nephew, husband and wife, DBA; W.L.N. Properties, LLC granted to the City of Crookston mortgage lien on the rental housing real property located in the City of Crookston with respects to the rental rehabilitation loan program repayment agreement and,

WHEREAS, the mortgage lien was certified, filled and recorded in the office of the Polk County Recorder on November 17, 2008 and designated as document A000649789

WHEREAS, Willard and Linda Nephew, husband and wife, DBA; W.L.N. Properties, LLC have paid in full all principals and interest with respect to the rental rehabilitation loan program repayment agreement dated November 5, 2008 and,

NOW THEREFORE, BE IT RESOLVED, that the City of Crookston execute a Satisfaction of the Mortgage with respect to the Rehabilitation Loan Program Deferred Loan Repayment Agreement and Mortgage which is recorded in the office of the Polk County recorder on November 17, 2008 designated as document number A000649789.

IT IS FURTHER RESOLVED, the Mayor and City Administrator for the City of Crookston are authorized to sign and execute a Mortgage Satisfaction and all other documents necessary to release and satisfy the mortgage obtained on the 5th day of November 2008, filed in the office of the County Recorder designated as document number A000649789.

Upon the call of ayes and nays the vote stood as follows:

Council Members voting in the affirmative:

Council Members in the negative:

Upon this vote, the Mayor declares this resolution _____ and, if passed, effective upon the Mayor's

signature this _____ Day of _____, 2022, at

Attest:

Dale Stainbrook Mayor

Ashley Rystad Deputy City Clerk

RESOLUTION NO. _____

At a second regular meeting of the City Council of the City of Crookston held on the 27th day of June, 2022, Council

Member _____ offered the following resolution which was seconded by Council

Member _____,

RESOLUTION TO AMEND GRANT CONTRACT GMRPTC20-03/PO#3000172990 WITH THE STATE OF MINNESOTA

WHEREAS, State of Minnesota, through its Commissioner of Department of Natural Resources has a grant contract with the City of Crookston as grantee with respects to improving sites along the Red Lake River Corridor including Central Park, Crookston and,

WHEREAS, State of Minnesota, through its Commissioner of Department of Natural Resources and the City of Crookston are willing to amend the original grant contract and,

WHEREAS, State of Minnesota, through its Commissioner of Department of Natural Resources and the City of Crookston agree to amend the original contract to extend the end date of the contract and change the fiscal agent for the project and,

WHEREAS, the original expiration date of the contract is June 30, 2022

WHEREAS, the contract is purposed to be amended with respect to the expiration date being June 30, 2024 or until all obligations have been satisfactorily fulfilled, whichever occurs first and,

WHEREAS, the original representative for the grantee was Shannon Stassen and,

WHEREAS, the purposed grantee’s fiscal agent is Charles Reynolds, Interim City Administrator of the City of Crookston and,

WHEREAS, the purposed amendments with the respects to the expiration date and the authorized representative are agreed to and,

NOW THEREFORE, BE IT RESOLVED, that the purposed amendment #1 for the grant contract # GMRPTC20-03/PO #3000172990 is approved.

IT IS FURTHER RESOLVED, the Mayor and City Administrator for the City of Crookston are authorized to execute amendment #1 for the grant contract # GMRPTC20-03/PO #3000172990 and each and all documents related.

Upon the call of ayes and nays the vote stood as follows:

Council Members voting in the affirmative:

Council Members in the negative:

Upon this vote, the Mayor declares this resolution _____ and, if passed, effective upon the Mayor’s

signature this _____ Day of _____, 2022, at

Attest:

Ashley Rystad
City Clerk

Dale Stainbrook
Mayor

Amendment # 1 for Grant Contract # GMRPTC20-03/PO #3000172990

| | | | |
|-------------------------------------|-------------------|------------------------------|---------------------|
| Contract Start Date: | <u>06/29/2020</u> | Total Contract Amount: | <u>\$ 1,491,881</u> |
| Original Contract Expiration Date: | <u>06/30/2022</u> | Original Contract: | <u>\$ 1,491,881</u> |
| Current Contract Expiration Date: | <u>06/30/2022</u> | Previous Amendment(s) Total: | <u>\$ NA</u> |
| Requested Contract Expiration Date: | <u>06/30/2024</u> | This Amendment: | <u>\$ NA</u> |

This amendment is by and between the State of Minnesota, through its Commissioner of Department of Natural Resources (“State”) and City of Crookston (Grantee), 124 N Broadway, Crookston, MN 56716.

Recitals

1. The State has a grant contract with the Grantee identified as Contract Number **179049/ PO #3000172990** (“Original Grant Contract”) to improve sites along the Red Lake River Corridor including: Greenway Parks, La Fave Park, Folsom Park- East Grand Forks, Central Park - Crookston, Sportsman Park - Red Lake Falls, Oakland Park - Thief River Falls.
2. Grant to be amended to extend end date of contract and change fiscal agent for the project.
3. The State and the Grantee are willing to amend the Original Grant Contract as stated below.

Grant Contract Amendment

REVISION 1. Clause 1. “**Term of Grant Contract**” is amended as follows:

1.1 Effective date:

July 1, 2019, Notwithstanding Minnesota Statutes, section 16A.41, the Commissioner may make payments for otherwise eligible grant-program expenditures that are made on or after the effective date of the appropriation. No payments will be made to the Grantee until this grant contract is fully executed.

1.2 Expiration date:

~~June 30, 2022~~, **June 30, 2024** or until all obligations have been satisfactorily fulfilled, whichever occurs first.

1.3 Survival of Terms.

The following clauses survive the expiration or cancellation of this grant contract: 8. Liability; 9. State Audits; 10. Government Data Practices and Intellectual Property Rights; 12. Publicity and Endorsement; 13. Governing Law, Jurisdiction, and Venue, 15. Data Disclosure, 20. Resource Management and Protection and 24. Land Retention and Deed Restriction.

REVISION 2. Clause 2. “**Authorized Representative**” is amended as follows:

The State's Authorized Representative is **Daniel Golner, Grant Coordinator, Division of Parks and Trails, Department of Natural Resources, 500 Lafayette Road, Box 39, St. Paul, Minnesota 55155-4052, Daniel.Golner@state.mn.us, 251-259-5599**, or his/her successor, and has the responsibility to monitor the Grantee’s performance and the authority to accept the services provided under this grant contract. If the services are satisfactory, the State's Authorized Representative will certify acceptance on each invoice submitted for payment.

The Grantee’s Authorized Representative is **Shannon Stassen, Treasurer RLRC JPB, Red Lake River Corridor Joint Powers Board, 510 County Road 71 Suite 119, Crookston, MN, 56716, sstassen@umn.edu, 218-280-1347**, or his/her successor. If the Grantee’s Authorized Representative changes at any time during this grant contract, the Grantee must immediately notify the State.

The Grantee's Authorized Fiscal Agent is ~~Angel Weasner, MCMC~~, Charles Reynolds, Interim City Administrator, City of Crookston, 124 N. Broadway, Crookston, MN, 56716, aweasner@crookston.mn.us, 218-281-4503 creynolds@crookston.mn.us, 218-281-1232, or his/her successor. If the Grantee's Authorized Representative changes at any time during this grant contract, the Grantee must immediately notify the State.

Except as amended herein, the terms and conditions of the Original Grant and all previous amendments remain in full force and effect.

1. STATE ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minn. Stat. §§ 16A.15 and 16C.05

SIGNED ORIGINAL

Date: June 14, 2022

SWIFT Contract/PO No(s). 179049/PO# 3000172990

2. GRANTEE

The Grantee certifies that the appropriate person(s) have executed the grant contract on behalf of the Grantee as required by applicable articles, bylaws, resolutions or other governing documents.

SIGNED ORIGINAL

By: 5043AD88A96A42F...

Title: Treasurer - Red Lake River Corridor JPB

Date: June 14, 2022

By: _____

Title: _____

Date: _____

3. STATE AGENCY

By: _____

Title: _____

Date: _____

Distribution:
Agency
Grantee
State's Authorized Representative

RESOLUTION NO. _____

At a second regular meeting of the City Council of the City of Crookston held on the 27th day of June, 2022, Council

Member _____ offered the following resolution which was seconded by Council

Member _____,

**RESOLUTION TO APPROVE DANCE LICENSE PERMIT FOR
DOWNTOWN CROOKSTON DEVELOPMENT PARTNERSHIP EVENT ON JUNE 28, 2022**

WHEREAS, on Tuesday, June 28, 2022, citizens of Crookston will be engaging in event held within the municipality of Crookston.

WHEREAS, the Downtown Crookston Development Partnership has filed an application for a Dance License/Permit for the day June 28, 2022 and,

WHEREAS, the Downtown Crookston Development Partnership purposes to have a dance during the hours of 5:00 p.m. through 8:00 on June 28, 2022 and,

WHEREAS, the dance on this day shall be upon the premises on Exhibit A (Wayne Hotel Parking Lot) attached and,

WHEREAS, alcohol/intoxicating liquor is expected to be served in conjunction with the dance and,

WHEREAS, the Chief of Police has verified the applicant’s agent has not been convicted of a Felony, Gross Misdemeanor, or violation of any public dance laws within the past 5 years.

NOW THEREFORE, BE IT RESOLVED, the City of Crookston authorizes the Downtown Crookston Development Partnership to receive a dance license/permit for the day June 28, 2022.

IT IS FURTHER RESOLVED, the City Clerk and City Administrator of the City of Crookston are authorized to sign any documents or amendments thereto necessary to allow the Downtown Crookston Development Partnership to have a dance on June 28, 2022.

Upon the call of ayes and nays the vote stood as follows:

Council Members voting in the affirmative:

Council Members in the negative:

Upon this vote, the Mayor declares this resolution _____ and, if passed, effective upon the Mayor’s

signature this _____ Day of _____, 2022, at

Attest:

Ashley Rystad
City Clerk

Dale Stainbrook
Mayor



Wayne Hotel Parking Lot

6/24/2022

These data are provided on an "AS-IS" basis, without warranty of any type, expressed or implied, including but not limited to any warranty as to their performance, merchantability, or fitness for any particular purpose.

RESOLUTION NO. _____

At a second regular meeting of the City Council of the City of Crookston held on the 27th day of June, 2022, Council

Member _____ offered the following resolution which was seconded by Council

Member _____,

**RESOLUTION TO APPROVE DISPENSING OF INTOXICATING LIQUOR ON PREMISES
AT A COMMUNITY EVENT**

WHEREAS, the Downtown Crookston Development Partnership has made a request to have an event and,

WHEREAS, on Tuesday, June 28, 2022, citizens of Crookston will have the opportunity to engage in this community event which is held within the municipality of Crookston.

WHEREAS, the Downtown Crookston Development Partnership will have Irishman’s Shanty, Inc a retail on-sale intoxicating liquor licensee to dispense intoxicating liquor off its licensed premises during this event and the premises set forth in Exhibit A attached and,

WHEREAS, once the Irishman’s Shanty, Inc executes all the necessary proof of financial responsibility to the City of Crookston with regards to liability insurance as set forth pursuant to Minnesota Statute Section 340A.409 Subd. 1(a)(1) and Minnesota Statute Section 340A.404 Subd. 4(a).

NOW THEREFORE, BE IT RESOLVED, the City of Crookston authorizes Irishman’s Shanty, Inc on behalf of the Downtown Crookston Development Partnership to serve and allow the consumption of intoxicating liquor on premises indicated in Exhibit A on June 28, 2022, during the hours of 4 p.m. through 8:00 p.m. only.

IT IS FURTHER RESOLVED, the City Clerk and City Administrator of the City of Crookston are authorized to sign any documents or amendments thereto necessary to allow Irishman’s Shanty, Inc to dispense and have consumed intoxicating liquor and only upon the premises described in Exhibit A during the this community event during the hours of 4:00 p.m. through 8:00 p.m. only on June 28, 2022.

Upon the call of ayes and nays the vote stood as follows:

Council Members voting in the affirmative:

Council Members in the negative:

Upon this vote, the Mayor declares this resolution _____ and, if passed, effective upon the Mayor’s

signature this _____ Day of _____, 2022, at

Attest:

Ashley Rystad
City Clerk

Dale Stainbrook
Mayor



Wayne Hotel Parking Lot

6/24/2022

These data are provided on an "AS-IS" basis, without warranty of any type, expressed or implied, including but not limited to any warranty as to their performance, merchantability, or fitness for any particular purpose.