

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF NOVEMBER 10, 2009, 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: Dana Johnson, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Dale Stainbrook and Frank Lindgren.

Council Members absent: Tom Vedbraaten and Guy Martin.

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

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- 6.01 Council Minutes of October 27, 2009.
- 6.02 Resolution for City of Crookston bills and disbursements in the amount of \$252,247.74. Check Nos. 38377 through 38487. (RES. No. 25167)
- 6.03 Resolution setting a public hearing for November 24, 2009, to consider tax abatement of City property tax on parcels qualifying for the Housing Incentive Program. (RES. No. 25168)
- 6.04 Resolution for partial payment estimate No. 2, Crookston Flood Control Project Stage 3B-Phase II to Rachel Contracting in the amount of \$258,591.19. (RES. No. 25169)
- 6.05 Resolution to approve partial pay estimate No. 2 to Sand Steel Building Co.on the FBO Hangar Addition for the Municipal Airport in the amount of \$29,068.20. (RES. No. 25170)
- 6.06 Resolution amending the Special Assessment/Street Financing Policy. (RES. No. 25171)
- 6.07 Resolution reshingling the library roof in 2010. (RES. No. 25172)
- 6.08 Gas Fitters License for Grand Forks Heating, Grand Forks, ND.
- 6.09 Gas Fitters License for Dale Amundson, East Grand Forks, MN.
- 6.10 Gas Fitters License for A.L. Restaurant Supply – Dennis Niswander, Bemidji, MN.

REGULAR AGENDA

- 8.01 Second Reading and final passage of an Ordinance amending City Code Chapter 152 entitled "Zoning" by changing section 152.021, "Zoning Map" District Boundaries to exclude from the One and Two Family Residential (R-2) district and include in the Light Industrial (I-2) district Lots 355 to 360, Norcross Addition.

Council Members voting in the affirmative: Johnson, Mjoen, Mykleseth, Melbye, Stainbrook and Lindgren.

Council Members voting in the negative: None.

REPORTS AND STAFF RECOMMENDATIONS

Scott Kleven, Parks & Recreation Director, introduced the department's newest employee Eric Aguilar. Eric started work with the City on Monday, November 9th.

- Frank Lindgren**, Council Member At-Large - No Report.
- Dana Johnson**, Council Member 1st Ward - No Report.
- Marlys Mjoen**, Council Member 2nd Ward - No Report.
- Keith Mykleseth**, Council Member 3rd Ward - No Report.
- Wayne Melbye**, Council Member 4th Ward - No Report.
- Dale Stainbrook**, Council Member 5th Ward - No Report.

ADJOURNMENT

Mayor Genereux adjourned the meeting at 7:05 p.m.

David W. Genereux, Mayor

Betty J. Arvidson