

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF APRIL 26, 2005, COUNCIL CHAMBERS, CITY HALL.

Assistant Mayor Marlys Mjoen called the meeting to order at 7:00 p.m. and requested all present to stand for a moment of silence.

Council Members present in answer to roll call were: Craig Bunes, Keith Mykleseth, Wayne Melbye, Harry Manole, Tom Vedbraaten, Dave Genereux and Frank Lindgren.

Council Members absent were: Mayor Donald Osborne.

Staff present were: Chad Palm, Tim Froeber, Scott Kleven, Tim Motherway, Pat Kelly, Mike MacDonald, Arlene Tucker, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

No one was present to address the Council.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- 6.01 City Council Minutes of April 12, 2005.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$241,761.82. Check Nos. 25925 through 26034. (RES. No. 24113)
- 6.03 Resolution authorizing Northwest Minnesota Multi-County Housing and Redevelopment Authority to issue refunding bonds with respect to multi-family rental housing facilities in the City of Crookston and authorizing the execution and delivery of a settlement termination. (RES. No. 24114)
- 6.04 Resolution approving VFW Post 1902 State of Minnesota Gambling Control Board Premises Permit Renewal application. (RES. No. 24115)

PUBLIC HEARING

- 7.01 For the Small Cities Development Program Grant CDAP-09-0089-0-FY00 closeout.

Assistant Mayor Mjoen opened the Public Hearing and asked that if anyone wished to be heard to please come to the podium and state their name and address.

Ken Buchanan, from the NW Multi-County HRA, stated that through the Housing Authority he administered this grant for the City of Crookston. The grant was awarded in 2000 and actually got going in 2002. The original goal was to assist 11 families and they were able to assist 10. The grant was originally \$320,000.00 with the maximum of \$30,000.00 per home for the ten new homes that they assisted. For the \$300,000.00 in grants, there was private financing included of \$702,244.00, with the total financing of the homes of \$1,002,244.00. The City did participate financially with an additional \$2,000.00 in administration funds, and the budget for the administration was \$29,000.00 for the 4 years that the grant was open. The loans are \$30,000.00 deferred loans, secured by a 10-year repayment agreement. If the home is sold in the first 5 years, 50% is forgiven and after 10 years 100% is forgiven. There were 51 applications received for the 10 homes that were done. Multi-County ended up building a couple of homes in order to provide housing for applicants through the program. There was a budget revision that was requested to DEED for the final \$20,000.00 to be used on the West 6th Street slide project. The budget revision was granted and \$20,000.00 can be used on the landslide for acquisition.

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

- 702. Public Hearing to enter into a JOBZ Business Subsidy Agreement between the City of Crookston and Eickhof Columbaria, LLP.

Kari Thompson, Crookston Economic Development Authority Director, stated that this business subsidy agreement for Eickhof Columbaria, LLP had gone to the Finance Committee and the Finance Committee had made a recommendation to proceed to council. It is a requirement of the JOBZ to have a public hearing to allow public input on the project.

Assistant Mayor Mjoen 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 Bunes, seconded by Council Member Vedbraaten and duly carried: Resolution authorizing entering into a JOBZ Business Subsidy Agreement between the City of Crookston and Eickhof Columbaria, LLP. (RES. No. 24116)

REPORTS AND STAFF RECOMMENDATIONS

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

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

Keith Mykleseth, Council Member 3rd Ward - No report.

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

Harry Manole, Council Member 5th Ward, wanted to thank everyone that had come to his Ward 5 meeting held last Thursday evening.

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

Dave Genereux, Council Member-at-Large, wanted to thank Northwest Multi-County HRA for all the work they have done for Crookston and Northwest Minnesota. They have been a good partner for the City of Crookston and he wanted to thank them for all they do.

Rich Clauson, Widseth Smith and Nolting, stated May 5th would be the bid opening for the 2005 Street Projects.

Aaron Parrish, City Administrator, reported that UMC will be kicking off the “Garden of the North” project next week. He also stated the NW Partnership annual meeting will be May 12.

On Motion by Council Member Bunes , seconded by Council Member Lindgren and duly carried that there being no further business to come before the City Council that said meeting be adjourned.

Marlys R. Mjoen, Assistant Mayor

Betty Arvidson, City Clerk-Treasurer