

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF AUGUST 23, 2005, COUNCIL CHAMBERS, CITY HALL.

Mayor Don Osborne 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, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Harry Manole, Tom Vedbraaten, Dave Genereux and Frank Lindgren.

Staff present were: Tim Motherway, Arlene Tucker, Scott Kleven, Chad Palm, Pat Kelly, Bob Magsam, Richard Rock, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

No one was present to address the Council.

APPROVAL OF AGENDA

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

CONSENT AGENDA

On motion by Council Member Mjoen, 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 August 9, 2005.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$290,711.66. Check Nos. 26741 through 26967. (RES. No. 24175)
- 6.03 Resolution to approve waiving building permit fees for the rehabilitation of existing homes under a MURL grant administered by Tri-Valley Opportunity Council, Inc. (RES. No. 24176)
- 6.04 Resolution to approve setting a public hearing for a Small Cities Development Program grant. (RES. No. 24177)
- 6.05 Resolution to approve sale of Lot 11, Block 3 Eickhof Third Resubdivision. (RES. No. 24178)
- 6.06 Resolution to approve sale of Lot 1, Block 8 Evergreen Estates Subdivision. (RES. No. 24179)
- 6.07 Dance Application for UMC, Bede Ballroom, 9/24/05, 9:00 p.m. - Midnight. DJ: Class Music.
- 6.08 Dance Application for UMC, Bede Ballroom, 2/25/06, 9:00 p.m. - Midnight. DJ: Class Music.

REGULAR AGENDA

On Motion by Council Member Manole, seconded by Council Member Melbye and duly carried:

- 8.01 Resolution to reconsider vetoed resolution that enters into an employment agreement with Crookston Professional Firefighters Local No. 3394 for the years 2005 and 2006. (RES. No. 24180)

Council Members voting in the affirmative were: Bunes, Mjoen, Melbye, Manole, Vedbraaten, Genereux and Lindgren.

Council Members voting in the negative were: Mykleseth.

REPORTS AND STAFF RECOMMENDATIONS

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

Craig Bunes, Council Member 1st Ward, stated that he has been approached by a citizen from one of the largest employers in Crookston and they made the statement that the City of Crookston “dropped the ball” relating to an Artic Cat expansion plant that is going into St. Cloud. Bunes stated that we were never approached and the City never “dropped the ball”.

Marlys Mjoen, Council Member 2nd Ward, confirmed what Council Member Bunes said, and stated if you read the article in the paper, it was very apparent that they were not looking at communities in northwest Minnesota. They were looking closer to the cities to tap into the job market there.

Buness stated that he felt the article regarding Grand Forks/East Grand Forks looked like they were looking in northwest Minnesota.

Keith Mykleseth, Council Member 3rd Ward, wanted to publicly welcome the Grand Theatre owners to town. He and his family took in a matinee the other day and it cost him \$21.00 for a family of seven. He thinks it is a good thing they are keeping up the Grand Theatre and adding different movie times.

Wayne Melbye, Council Member 4th Ward, stated the Park Department is working on Wildwood Park and it is getting closer to completion.

Harry Manole, Council Member 5th Ward, stated he will be holding a Ward 5 annual meeting on September 8, starting at 5:00 p.m. at Carmen Park. He invited staff and Council to the meeting.

Tom Vedbraaten, Council Member 6th Ward, stated that he has heard a lot of good comments about the Grand Theatre, as well as the bowling alley. He has not been in the bowling alley but people that have, say it is really impressive. If you drive by at night it really catches your eye.

Dave Genereux, Council Member-at-Large - No report.

Council Members commented on what a great weekend OxCart Days was and thanked all that were involved with putting on the event.

Richard Rock, Fire Chief, thanked the Council for approving the Firefighters contract.

On Motion by Council Member Mykleseth, 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.

Donald A. Osborne, Mayor

Betty Arvidson, City Clerk-Treasurer