

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF JANUARY 25, 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: Bunes, Mjoen, Mykleseth, Melbye, Manole, Vedbraaten, Genereux and Lindgren.

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

CROOKSTON FORUM

No one was present to address the Council.

PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS

4.01 Outgoing Charter Commission members.

Mayor Osborne presented a plaque of recognition to Jim Ingeman for his years of service on the Charter Commission.

4.02 Volunteer of the year awards.

Mayor Osborne awarded the following people with Volunteer of the Year awards: Laurie Wilson, Ingrid Remick, Becca Olsen and Don and Mary Cavalier.

APPROVAL OF AGENDA

City Administrator Aaron Parrish asked that Item No. 6.04 be removed from the Agenda.

Council Member Dave Genereux, asked that Item No. 8.01 Approve ordering improvement of St. Mary's Drive, Fir Lane, St. John's Drive, Spruce Lane and Cedar Lane, be added to the Regular Agenda, and Item 8.02 Approve moving forward with the Dam Removal Project, be added to the Regular Agenda.

On motion by Council Member Mykleseth, seconded by Council Member Vedbraaten and duly carried that the Agenda be approved as amended.

CONSENT AGENDA

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

6.01 Minutes of January 3, 2005.

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$1,850,804.33. Check Nos. 25029 through 25292. (RES. 24071)

6.03 Resolution to approve sale of Lot 10, Block 4, Evergreen Estates Subdivision. (RES. 24072)

6.04 Resolution to approve purchase of one 2002 Chevrolet Silverado pickup for the Fire Dept. (This item was removed from the agenda)

6.05 Resolution to approve restructuring current indebtedness under the original promissary note for Page SuperValu, Inc. and Kevin L. Pankow. (RES. 24073)

6.06 Resolution to approve purchase of Parcel 82.00523.00 under the Small Cities Development Grant CDAP-03-01-8-0-FY04. (RES. 24074)

6.07 Resolutoion to approve purchase of Parcel 82.00527.00 under the Small Cities Development Grant CDAP-03-01-8-0-FY04. (RES. 24075)

6.08 Resolution to approve partial pay estimate No. 6 - Final, 2003 Street Improvements, to Northern Paving in the amount of \$1,664.87. (RES. 24076)

6.09 Resolution to approve 2005 Janitorial Contract for City Hall. (RES. 24077)

6.10 Plumbers License to 1st Mechanical Construction LLC, Crookston.

6.11 Gas Fitters License to 1st Mechanical Construction LLC, Crookston.

6.12 Dance Permit to UMC Ag Arama Club for January 29, Crookston Armory, 9 p.m. – 1 a.m.

6.13 Special Sports or Convention Facilities License to Ag Arama at the Armory, License holder is Irishman's Shanty.

- 6.14 Gas Fitters License to Strata Corporation, Grand Forks, ND.
- 6.15 Introduce an ordinance amending the City of Crookston's Home Rule Charter. Public Hearing and final passage to be held February 22, 2005.
- 6.16 Dance Permit for UMC, S.P.A.C.E., at the Armory February 11, 2005 from 9 p.m. to 1 a.m.

PUBLIC HEARINGS

None

REGULAR AGENDA

8.01 On Motion by Council Member Manole, seconded by Council Member Vedbraaten and duly carried to Approve a resolution to order improvement of St. Mary's Drive, Fir Lane, St. John's Drive, Spruce Lane and Cedar Lane. (RES. 24078)

8.02 On Motion by Council Member Genereux, seconded by Council Member Manole and duly carried to: Approve moving forward with the Dam Removal Project. (RES. 24079)

REPORTS AND STAFF RECOMMENDATIONS

Craig Bunes, Council Member 1st Ward - No report.
 Marlys Mjoen, Council Member 2nd Ward - No report.

Keith Mykleseth, Council Member 3rd Ward, reported that the Park & Rec. basketball tournament was postponed last week-end and that he wanted to thank Scott Kleven for trying to work the tournament in for this coming week-end. These tournaments really help out the community with all the teams coming to town.

Wayne Melbye, Council Member 4th Ward - No report.
 Harry Manole, Council Member 5th Ward - No report.
 Tom Vedbraaten, Council Member 6th Ward - No report.

Dave Genereux, Council Member-at-Large, stated the Crookston Development Authority's annual meeting would be on Wednesday, January 26, 4:30 p.m. at the Northland Inn and invited all the Council Members to attend the annual meeting.

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

Aaron Parish reported he had received confirmation that the City will be receiving a grant from the Northwest Minnesota Foundation in the amount of \$15,000 for the feasibility study on a Gateway Nature Visitor Center.

Mayor Osborne thanked those that received plaques and awards tonight for their volunteering and years of service for the City of Crookston.

On Motion by Council Member Lindgren , seconded by Council Member Bunes 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