

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF NOVEMBER 22, 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 and Frank Lindgren.

Council Member absent: Dave Genereux.

Staff present were: Chad Palm, Pat Kelly, Mike MacDonald, Scott Kleven, Richard Rock, Gene Wisness, Aaron Parrish and Betty Arvidson.

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

Council Member Bunes asked that Item No. 6.06, Approve partial pay estimate No. 3 to Northern Paving, Inc. for the Arrival/Departure Building Drainage Improvements in the amount of \$9,036.00, be moved to Item No. 8.02 under the Regular 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 November 8, 2005.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$367,213.75. Check Nos. 27554 through 27646. (RES. No. 24240)
- 6.03 Resolution to decertify Tax Increment Financing District 3-3. (RES. No. 24241)
- 6.04. Resolution to amend resolution No. 24218, decertification of Tax Increment Financing District 3-2. (RES. No. 24242)
- 6.05 Resolution entering into a Cooperative Agreement for Dispatch Services with Polk County to provide dispatch services for the City of Crookston. (RES. No. 24243)
- 6.06 This item was removed from the Consent Agenda and placed under the Regular Agenda as Item No. 8.02.
- 6.07 Resolution to approve Liquor License Applications for year 2006. (RES. No. 24244)
- 6.08 2005 Sunday On-Sale and Sunday Liquor License to Northland Inn of Crookston – Jalaram, LLC.
- 6.09 2005 Tobacco License for Northland Inn of Crookston – Jalaram, LLC.

PUBLIC HEARING

Mayor Osborne opened the Public Hearing to review and raise the the sewer rates and fees charged by the City of Crookston.

Mayor Osborne asked if anyone wished to be heard to please stand and state their name and address.

Mayor Osborne asked Public Works Director Pat Kelly to comment on this.

Kelly stated this is a recommendation by the Street and Utility Committee to raise the sewer rates 20 cents per thousand gallons for 2006. This would allow the sewer fund to build up capital improvement funds for aging infrastructure. The committee felt that it was better to build up funds and be able to pay for projects versus bonding. This way we will save on interest costs.

Mayor Osborne 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 Mykleseth seconded by Council Member Manole and duly carried;
Resolution to approve raising the sewer rates and fees charged by the City of Crookston. (RES. No. 24245)

8.02 On motion by Council Member Bunes seconded by Council Member Vedbraaten and duly carried;
Resolution to approve partial pay estimate No. 3 to Northern Paving, Inc. for the Arrival/Departure Building Drainage Improvements in the amount of \$9,036.00. (RES. No. 24246)

REPORTS AND STAFF RECOMMENDATIONS

Tom Vedbraaten, Council Member 6 th Ward	-	No report.
Harry Manole, Council Member 5 th Ward	-	No report.
Wayne Melbye, Council Member 4 th Ward	-	No report.
Frank Lindgren, Council Member-at-Large	-	No report.
Craig Bunes, Council Member 1 st Ward	-	No report.
Marlys Mjoen, Council Member 2nd Ward	-	No report.

Keith Mykleseth, Council Member 3rd Ward, stated he recently attended a movie and wanted to compliment the new owners of the Grand Theatre on a job well done to the theatre.

Mayor Osborne recognized three high school students in the audience that were attending the council meeting from Mr. Garmen's Chemistry class; Matt Baril, Daniel Montalvo and Derek Vilven.

On Motion by Council Member Vedbraaten, seconded by Council Member Melbye 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