

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF JANUARY 2, 2007, COUNCIL CHAMBERS, CITY HALL.

Mayor Dave Genereux 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, Guy Martin and Frank Lindgren.

Staff present were: Karen Radke, Tim Motherway, Scott Kleven, Richard Rock, Pat Kelly, Aaron Parrish and Betty Arvidson.

Mayor Genereux struck the "Election of Assistant Mayor". This will be brought up at the next Ways and Means Committee meeting.

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- 6.01 City Council Minutes of December 26, 2006.
- 6.02 Resolution approving City of Crookston bills and disbursements in the amount of \$167,818.14. Ck Nos. 30632 through 30680. (RES. No. 24533)
- 6.03 Resolution appointing the CPA firm of Drees, Risky and Vallager as the City Auditing firm for the year 2007. (RES. No. 24534)
- 6.04 Resolution designating the Crookston Daily Times as the official newspaper for the year 2007. (RES. No. 24535)
- 6.05 Resolution designating depositories for public funds for the year 2007. (RES. No. 24536)
- 6.06 Resolution appointing Charles Fitzgerald from the law firm of Odland, Fitzgerald & Reynolds, P.L.L.P. as City Attorney for the year 2007. (RES. No. 24537)
- 6.07 Gas Fitting and Plumbing License for ICS Inc., Grand Forks, N.D.
- 6.08 Gas Fitting and Plumbing License for Lunseth Plumbing and Heating, Grand Forks, N.D.
- 6.09 Special Sports or Convection Facility License for Crookston Fighting Challenge (MMA Fight), January 19, 2007.

REGULAR AGENDA

8.01 On Motion by Council Member Bunes, Seconded by Council Member Mjoen to introduce an Ordinance amending City Code Chapter 2 by adding a provision providing for Administrative Offenses and Penalties. Second Reading and final passage will be held January 23, 2007.

REPORTS AND STAFF RECOMMENDATIONS

Craig Bunes, Council Member 1 st 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.
Harry Manole, Council Member 5th Ward	-	No report.
Tom Vedbraaten, Council Member 6th Ward	-	No report.
Guy Martin, Council Member-at-Large	-	No report.
Frank Lindgren, Council Member-at-Large	-	No report.

Aaron Parrish, City Administrator, stated Kathy Umlauf had passed away last week and her service was today. Kathy was a very dedicated city employee and he wanted to acknowledge her great contribution to the City of Crookston.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:10 p.m.

David W. Genereux, Mayor

Betty Arvidson, City Clerk-Treasurer