

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF JANUARY 23, 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: Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Harry Manole, Tom Vedbraaten, Guy Martin and Frank Lindgren.

Council Member absent: Craig Bunes.

Staff present were: Pat Kelly, Tim Motherway, Tom Lindo, Brian Halos, Aaron Parrish and Betty Arvidson.

Mayor Genereux requested a motion to appoint Keith Mykleseth as the First Assistant Mayor and Marlys Mjoen as the Second Assistant Mayor.

On Motion by Council Member Vedbraaten, Seconded by Council Member Manole and duly carried to appoint Keith Mykleseth as First Assistant Mayor and Marlys Mjoen as the Second Assistant Mayor.

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- 6.01 City Council Minutes of January 2, 2007.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$1,267,975.72. Ck Nos. 30681 through 30851. (Res. No. 24538)
- 6.03 Resolution to approve transfer of funds from the SSD to the Flood Improvement Project Fund in the amount of \$148,321.95 to cover costs incurred in 2005 and 2006. (Res. No. 24539)
- 6.04 Resolution to appoint Will Meine to the Crookston Airport Commission. Three-year term to expire December 31, 2009. (Res. No. 24540)
- 6.05 Resolution to re-appoint Larry Leake to the Crookston Airport Commission. Three-year term to expire December 31, 2009. (Res. No. 24541)
- 6.06 Resolution to appoint Paul Dwyer to the Crookston Airport Commission. Three-year term to expire December 31, 2009. (Res. No. 24542)
- 6.07 Resolution to approve new appointments and re-appointments to the Crookston Charter Commission. (Res. No. 24543)
- 6.08 Resolution to re-appoint Jon Street to the Housing and Redevelopment Authority Board. Term to expire December 31, 2011. (Res. No. 24544)
- 6.09 Resolution to appoint Dave Johnson to the Crookston Library Board. Three-year term to expire December 31, 2009. (Res. No. 24545)
- 6.10 Resolution to re-appoint Frank Lindgren to the Lake Agassiz Regional Library Board. (Res. No. 24546)
- 6.11 Resolution to appoint Terri Beth Dufault to the Crookston Park Board. Three-year term to expire December 31, 2009. (Res. No. 24547)
- 6.12 Resolution to appoint Jay Amiot to the Crookston Park Board. Three-year term to expire December 31, 2009. (Res. No. 24548)
- 6.13 Resolution to appoint David Genereux to fill a vacancy on the Crookston Development Authority Board. Term to expire December 31, 2010. (Res. No. 24549)
- 6.14 Resolution to amend resolution No. 24518 to change the date of the public hearing from January 23, 2007 to February 13, 2007. (Res. No. 24550)
- 6.15 Resolution to amend resolution No. 20719, establishing Development Policy and Review Committee. (Res. No. 24551)
- 6.16 Resolution requiring the costs for the installation of automated reading devices for the water usage metering system to be billed to the property owner. (Res. No. 24552)
- 6.17 Resolution ratifying decertification of TIF District No. 3-1 effective December 31, 2004. (Res. No. 24553)

- 6.18 Resolution to approve partial payment estimate No. 3 to Davidson Construction, Inc. in the amount of \$196,170.84 for the Fisher Avenue Storm Sewer project. (Res. No. 24554)
- 6.19 Resolution to approve Change Order No. 1 to Davidson Construction for a net decrease of \$7,000.00 to the contract of installation of storm sewer along Fisher Avenue. (Res. No. 24555)
- 6.20 Dance Permit for the University of Minnesota Crookston, Student Activities, at the Crookston Armory, February 28, John Holm Band.
- 6.21 Gas Fitting License to 1st Mechanical Construction, LLC Crookston.
- 6.22 Plumbers License to 1st Mechanical Construction, LLC Crookston.

PUBLIC HEARINGS

Mayor Genereux stated there are two public hearings tonight regarding amending ordinances. He stated if anyone wished to be heard on either public hearing to please come to the podium and state their name and address.

- 7.01 Mayor Genereux opened the public hearing on the Ordinance amending City Code Chapter 11, entitled Land Use Regulations (zoning) by changing the zoning map to include in the FR (Farm Residence) Zoning District the land north of Fisher Ave. and east of Barrette Street.

Mayor Genereux asked if anyone wished to be heard and upon hearing none closed the public hearing.

- 7.02 Mayor Genereux opened the public hearing on the Ordinance amending City Code Chapter 11, entitle Land Use Regulations (Zoning) by changing the zoning map from the Multi Family (R-3) Zoning District and include in the Shopping Center (C-3)Zoning District for a portion of the former Elk River/Cretex site.

Mayor Genereux asked if anyone wished to be heard and upon hearing none closed the public hearing.

REGULAR AGENDA

- 8.01 Final passage of an Ordinance amending City Code Chapter 11, entitled Land Use Regulations (zoning) by changing the zoning map to include in the FR (Farm Residence) Zoning District the land north of Fisher Avenue and east of Barrette Street.

Council Members voting in the affirmative: Mjoen, Mykleseth, Melbye, Manole, Vedbraaten, Martin and Lindgren.

Council Member voting in the negative: none.

- 8.02 Final passage of an Ordinance amending City Code Chapter 11, entitle Land Use Regulations (Zoning) by changing the zoning map from the Multi Family (R-3) Zoning District and include in the Shopping Center (C-3)Zoning District for a portion of the former Elk River/Cretex site.

Council Members voting in the affirmative: Mjoen, Mykleseth, Melbye, Manole, Vedbraaten, Martin and Lindgren.

Council Member voting in the negative: none

- 8.03 Final passage of an Ordinance amending Chapter 2 by adding a provision providing for Administrative Offenses and Penalties.

Council Members voting in the affirmative: Mjoen, Mykleseth, Melbye, Manole, Vedbraaten, Martin and Lindgren.

Council Member voting in the negative: none.

- 8.04 On motion by Council Member Martin, seconded by Council Member Manole and duly carried:

Resolution to amend Resolution No. 24383 fee schedule, by adding Administrative Fines. (Res. No. 24556)

REPORTS AND STAFF RECOMMENDATIONS

Police Chief Motherway wanted to thank the Council for passing the Administrative Fine Ordinance. He feels this will be good for the City of Crookston and its citizens.

Thomas Lindo, IT Director, stated he is working with Halstad Wireless, as they will be doing some boring for the school district under the Police Department and City Hall. He is working with them to see if those two buildings can be added into the project and at what cost. Tom is also working with a couple of different vendors looking into the wireless solution for the Police Department.

Frank Lindgren, Council Member-at-Large	-	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, wanted to thank all of those accepting council appointments stating it is nice to have some new faces on our city committees.

Tom Vedbraaten, Council Member 6th Ward - No report.
Guy Martin, Council Member-at-Large - No report.

Mayor Genereux stated the CDA annual meeting is to be held on Wednesday, January 24 at 4:30 p.m. at Northland Inn, and invited Council Members to attend the meeting.

Mayor Genereux commended the Fire Department for a job well done at the Red Power International fire.

ADJOURNMENT

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

David W. Genereux, Mayor

Betty Arvidson, City Clerk-Treasurer