

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF JUNE 26, 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, Wayne Melbye, Harry Manole, Tom Vedbraaten, Guy Martin and Frank Lindgren.

Council Member absent: Keith Mykleseth.

Staff present were: Paul Biermaier, Pat Kelly, Scott Kleven, Richard Rock, Tom Lindo, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the council.

APPROVAL OF AGENDA

Betty Arvidson, City Clerk Treasurer, asked to add the following items to the Regular Agenda:

- 8.03 Approve entering into a Subordination Agreement with Ultima Bank Minnesota for Kory Knoff Convenience Stores, Inc.
- 8.04 IRP loan to Brent and Melissa Epema dba B & E Meats.

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

CONSENT AGENDA

Council Member Mjoen asked that Item 6.05 be moved to Item 8.05 under the Regular Agenda.

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

- 6.01 City Council Minutes of June 12, 2007.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$510,038.40. Check Nos. 31851 through 31976. (Res. No. 24635)
- 6.03 Resolution to approve setting public hearing to consider establishing special service district fee for flood control for 2008. Public hearing to be held July 24, 2007. (Res. No. 24636)
- 6.04 Resolution to approve supporting a 2007 Special Legislative Session to consider the Omnibus Tax Bill. (Res. No. 24637)
- 6.05 This item was moved to Item 8.05 under the Regular Agenda.
- 6.06 Resolution to approve sale of Lot 4, Block 8, Evergreen Estates. (Res. No. 24638)
- 6.07 Resolution setting public hearing to consider a sanitation rate adjustment. (Res. No. 24639)
- 6.08 Resolution to approve request of Bremer Bank to replace the pavers located on their property with an alternative sidewalk. (Res. No. 24640)
- 6.09 Off-Sale 3.2% Malt Liquor License to Wal-Mart Supercenter #3758, 1930 Sahlstrom Drive, Crookston.
- 6.10 Sale of Cigarette License to Wal-Mart Supercenter #3758, 1930 Sahlstrom Drive, Crookston.

REGULAR AGENDA

8.01 On motion by Council Member Vedbraaten, seconded by Council Member Lindgren and not passed; Resolution to approve discontinuing the Pre-Kindergarten/Early Bird Program effective at the completion of the Spring 2008 session. (Res. No. 24641)

Council Members voting in the affirmative were: None

Council Members voting in the negative were: Craig Bunes, Marlys Mjoen, Wayne Melbye, Harry Manole, Tom Vedbraaten, Guy Martin and Frank Lindgren.

8.02 On motion by Council Member Vedbraaten, seconded by Council Member Bunes and not passed; Resolution to approve a proposed financing plan for the proposed Ice Arena Project. (Res. No. 24642)

Council Members voting in the affirmative were: None

Council Members voting in the negative were: Craig Bunes, Marlys Mjoen, Wayne Melbye, Harry Manole, Tom Vedbraaten, Guy Martin and Frank Lindgren.

8.03 On motion by Council Member Bunes, seconded by Council Member Mjoen and duly carried;
Resolution to approve entering into a Subordination Agreement with Ultima Bank Minnesota for Kory Knoff Convenience Stores Inc.
(Res. No. 24643)

8.04 On motion by Council Member Mjoen, seconded by Council Member Martin and duly carried;
Resolution to approve an IRP loan to Brent and Melissa Epema dba B & E Meats. (Res. No. 24644)

8.05 On motion by Council Member Melbye, seconded by Council Member Lindgren and duly carried;
Resolution to approve change order No. 1 to Northstar Materials, for an increase of \$23,904.60 to the 2007 Street Improvements.
(Res. No. 24645)

REPORTS AND STAFF RECOMMENDATIONS

Tom Lindo, IT Director, stated that he and Mike MacDonald had been in Bemidji to an ArcView GIS training. It was very good and helped him to understand the capabilities of the software for the City of Crookston.

Richard Rock, Fire Chief, stated there was an issue with the sirens after the recent storm. They have gone around and tested each siren individually and found the siren behind Conoco had a fuse blown and they are working on repairing that. Wednesday, June 27th, at 1 p.m. they will be testing sirens throughout the City, so the sirens may be on for an extended period of time.

Wayne Melbye, Council Member 4th Ward, wanted to thank all those that helped out the night of the storm, including those that opened City Hall for shelter. He also wanted to thank KROX for the excellent job in reporting and for helping to clear some of the confusion as to which shelter was open.

Harry Manole, Council Member 5 th Ward	-	no report.
Tom Vedbraaten, Council Member 6 th Ward	-	no report.
Guy Martin, Council Member-at-Large	-	no report.
Frank Lindgren, Council Member-at-Large	-	no report.
Craig Bunes, Council Member 1st Ward	-	no report.
Marlys Mjoen, Council Member 2nd Ward	-	no report.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:08 p.m.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk-Treasurer