

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF OCTOBER 9, 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: Pat Kelly, Tim Motherway, Brian Halos, Scott Kleven, Scott Riopelle, Phyllis Hagen, Tom Lindo, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the council.

APPROVAL OF AGENDA

On Motion by Council Member Bunes, seconded by Council Member Lindgren and duly carried that the agenda be approved as presented.

CONSENT AGENDA

On motion by Council Member Manole, 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 September 25, 2007.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$379,411.45. Check Nos. 32642 through 32750. (Res. No. 24708)
- 6.03 Resolution to approve the purchase of four modems, software licenses and installation costs for the City of Crookston Police Department to access the Minnesota State Patrol's I-Mobile in car computer system. (Res. No. 24709)
- 6.04 Resolution entering into a Communication Site Lease Agreement with WWC Holding Co., Inc., a Delaware Corporation, to lease a portion of land that was the former site of the old water tower next to the police station for the erection of a tower. (Res. No. 24710)
- 6.05 Resolution to approve partial payment estimate No. 2, Crookston Flood Control Project stage 3A & 4 to Spruce Valley Corporation, in the amount of \$585,628.58. (Res. No. 24711)

REGULAR AGENDA

8.01 On Motion by Council Member Mykleseth seconded by Council Member Vedbraaten and duly carried to: Introduce an ordinance of the City of Crookston, Minnesota, enacting a new code of ordinances amending, restating, revising, updating, codifying, re-codifying and compiling certain ordinances of the city dealing with the subjects embraced in the new code of ordinances, and providing penalties for the violation of the new code of ordinance.

Second reading and final passage will be held October 23, 2007.

REPORTS AND STAFF RECOMMENDATIONS

Scott Kleven, Park and Rec. Director, stated that on Monday, October 15, 5:00 p.m., they will be holding a dedication ceremony for the new skate park at Highland Park, and invited all interested to attend.

Craig Bunes, Council Member 1st Ward - No report.

Marlys Mjoen, Council Member 2nd Ward, stated that she has heard a lot of excellent comments on the TRIAD Conference that was recently held at the Northland Inn, and wanted to commend Chief Motherway on the work he did for that conference.

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.

Mayor Genereux stated the Fire Department held an Open House this past week end and it was a huge success.

ADJOURNMENT

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

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk-Treasurer