

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF APRIL 22, 2008, COUNCIL CHAMBERS, CITY HALL.

Mayor David 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 and Frank Lindgren.

Council Member absent: Guy Martin.

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

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Council Member Bunes asked that Item No. 6.03 be moved to Item No. 8.01 under the Regular Agenda.

City Clerk/Treasurer, Betty Arvidson, asked that Item No. 6.08 be moved to Item 8.02 under the Regular Agenda.

Council Member Mjoen asked that Item No. 6.07 be moved to Item No. 8.03 under the Regular Agenda.

On motion by Council Member Lindgren, 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 April 8, 2008.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$352,208.98. Check Nos. 34137 through 34263. (Res. No. 24818)
- 6.03 This item was moved to 8.01 under the Regular Agenda.
- 6.04 Resolution to approve entering into a Limited Power of Attorney with the Crookston Housing and Economic Development Authority for Valley Technology Park. (Res. No. 24819)
- 6.05 Resolution to approve waiving assessment on tax forfeited parcel no. 82.01163.00. (Res. No. 24820)
- 6.06 Resolution to approve entering into an agreement with the Cathedral School and CYBA for the replacement of the lighting in the gymnasium. (Res. No. 24821)
- 6.07 This item was moved to 8.03 under the Regular Agenda.
- 6.08 This item was moved to 8.02 under the Regular Agenda.
- 6.09 Plumbers license for Lunseth Plumbing & Heating Co., Grand Forks, ND.
- 6.10 Gas fitters license for Lunseth Plumbing & Heating Co., Grand Forks, ND.
- 6.11 Temporary Liquor License – Irishman’s Shanty, private UMC graduation reception, 111 ½ N. Main.

REGULAR AGENDA

- 8.01 On Motion by Council Member Mjoen, Seconded by Council Member Vedbraaten and duly carried:
Resolution to approve adopting Special Assessment/Street Financing Policy. (Res. No. 24822)
- 8.02 On Motion by Council Member Vedbraaten, Seconded by Council Member Manole and duly carried:
Resolution to approve Variance reducing required setback from County Roads from 110 feet to 80 feet and from State Highways from 130 feet to 65 feet for Crookston Fuel Company. (Res. No. 24823)
Council Members voting in the affirmative: Bunes, Mjoen, Mykleseth, Manole, Vedbraaten and Lindgren.
Council Member abstaining: Melbye.

8.03 On Motion by Council Member Lindgren, Seconded by Council Member Bunes and duly carried:

Resolution to approve parking restrictions on the south side of Stephens Drive from University Avenue to Birch Street at all times. (Res. No. 24824)

REPORTS AND STAFF RECOMMENDATIONS

Pat Kelly, Public Works Director, stated this is Spring Clean-up Week and his crew is doing a great job in cleaning up the community. There is a lot of stuff on the boulevards and the heavy rain yesterday made it difficult for removal.

Richard Rock, Fire Chief, stated his department sent out over 100 junk car notices this past week.

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.	-	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.

Mayor Genereux stated Wednesday, April 23, is Administrative Professional Day and he wanted to thank all city administrative professionals as well as administrative professionals through-out our community for the good job they all do.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:14 p.m.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk-Treasurer