

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF JANUARY 8, 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, Wayne Melbye, Harry Manole, Tom Vedbraaten, Guy Martin and Frank Lindgren.

Council Member absent: Keith Mykleseth.

Staff present were: Mike MacDonald, Pat Kelly, Tim Motherway, Dan Crane, Tom Lindo, Scott Kleven, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- 6.01 Approve proposed City Council Minutes of December 18, 2007.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$615,065.95. Ck Nos. 33325 through 33478. (Res. No. 24771)
- 6.03 Resolution appointing the CPA firm of Drees, Risky and Vallager as the City Auditing firm for the year 2008. (Res. No. 24772)
- 6.04 Resolution designating the Crookston Daily Times as the official newspaper for the year 2008. (Res. No. 24773)
- 6.05 Resolution designating depositories for public funds for the year 2008. (Res. No. 24774)
- 6.06 Resolution appointing Charles Fitzgerald from the law firm of Odland, Fitzgerald & Reynolds, P.L.L.P. as City Attorney for the year 2008. (Res. No. 24775)
- 6.07 Resolution to approve 2008 License renewals. (Res. No. 24776)
- 6.08 Resolution to approve appointment of Janise Dorman to the Crookston Library Board. Three-year term to expire December 31, 2010. (Res. No. 24777)
- 6.09. Resolution to approve appointment of Albert Sims to the Crookston Library Board. Three-year term to expire December 31, 2010. (Res. No. 24778)
- 6.10 Resolution to approve re-appointment of Gary Warren to the Crookston Park Board. Three-year term to expire December 31, 2010. (Res. No. 24779)
- 6.11 Resolution to approve appointment of Jim Kujawa to the Crookston Park Board. Three-year term to expire December 31, 2010. (Res. No. 24780)
- 6.12 Resolution to approve re-appointment of Trent Brekken to the Crookston Planning Commission. Four-year term to expire December 31, 2011. (Res. No. 24781)
- 6.13 Resolution to approve appointment of Robert Golembiewski to the Convention & Visitors Bureau. Term to expire June 30, 2008. (Res. No. 24782)
- 6.14 Resolution to approve appointments to the Crookston Housing and Economic Development Authority (CHEDA) Board. (Res. No. 24783)
- 6.15 Resolution to approve partial payment estimate No. 4, Final to Johnson Controls, Inc. in the amount of \$26,962.00. (Res. No. 24784)
- 6.16 Resolution to approve partial payment estimate No. 10, Final, on the 2004 Street Improvements to Davidson Construction in the amount of \$2,000. (Res. No. 24785)
- 6.17 Resolution to approve partial pay estimate No. 5, Final, to Davidson Construction, Inc. on the University Avenue Frontage Road Improvements in the amount of \$47,316.62. (Res. No. 24786)
- 6.18 Resolution to approve ordering improvement and preparation of plans and specifications for the 6th Street Bank Stabilization Project. (Res. No. 24787)
- 6.19 Resolution to approve payment estimate No. 1, Final, to Spruce Valley Corporation in the amount of \$27,000 for the Dam Modification Project. (Res. No. 24788)
- 6.20 Resolution to approve entering into cooperative grant agreement with the State of Minnesota for the purchase of defibrillators. (Res. No. 24789)

6.21 Resolution to approve entering into cooperative grant agreement with the State of Minnesota for the purpose of funding the combined operations of the Criminal Gang Strike Force and Narcotics Task Forces. (Res. No. 24790)

PUBLIC HEARINGS

7.01 Mayor Genereux opened the public hearing on the proposed assessment for project No. 899, Fourth Street from North Main Street to the Railroad right-of-way by reconstruction.

Arvidson stated the total cost for the project was \$44,197.51. Amount to be paid by the City of Crookston was \$9,800.00 leaving an amount to be assessed of \$34,397.51. Arvidson is recommending to assess this project over 10 years at 5½ %.

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

REGULAR AGENDA

8.01 On Motion by Council Member Bunes, Seconded by Council Member Lindgren and duly carried: Resolution to approve proposed assessment for Project No. 899, Fourth Street from North Main Street to the Railroad Right-of-way. (Res. No. 24791)

REPORTS AND STAFF RECOMMENDATIONS

Dan Crane, Fire Department, stated the annual CERT training will be starting on Monday, January 28 at 6:00 p.m., and the second session will be on Monday, February 4th at 6:00 p.m.

- Guy Martin, Council Member-at-Large - No report.
- Tom Vedbraaten, Council Member 6th Ward - No report.
- Harry Manole, Council Member 5th Ward - No report.
- Wayne Melbye, Council Member 4th Ward - No report.
- Marlys Mjoen, Council Member 2nd Ward - No report.
- Craig Bunes, Council Member 1st Ward - No report.
- Frank Lindgren, Council Member-at-Large - No report.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:07 p.m.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk-Treasurer

