

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF SEPTEMBER 8, 2009, 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.

ROLL CALL

Council Members present in answer to roll call were: Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Guy Martin, and Frank Lindgren.
Council Members absent: Dana Johnson.

Staff present were: Pat Kelly, Tim Motherway, Karen Radke, Mike MacDonald, Tom Lindo, Richard Rock, 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 Mykleseth and duly carried that the Agenda be approved as presented.

CONSENT AGENDA

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

- 6.01 Council Minutes of July 28 and August 25, 2009.
- 6.02 City of Crookston bills and disbursements in the amount of \$537,772.27. Check Nos. 37961 through 38056. (Res. No. 25124)
- 6.03 Resolution in support of Tax Equity for Health Plan Beneficiaries Act of 2009 to avoid forfeitures of Active Employee's and Retiree's Health Savings upon Death. (Res. No. 25125)
- 6.04 Resolution adopting the proposed budget and proposed property tax levy for payable 2010. (Res. No. 25126)
- 6.05 Gas Fitter License for Robert Gibb & Sons Inc., Fargo, ND.
- 6.06 Resolution for partial pay Estimate No.5 Final to Spruce Valley Corporation – Middle River, MN in the amount of \$16,594.83 for the T.H. 2 Landslide Repair. (Res. No. 25127)

Council Member Johnson entered the meeting at 7:03

REGULAR AGENDA

- 8.01 Second Reading and Final passage of Ordinance No. 21, amending City Code Chapter 21, Entitled "Animals" by amending Section 91.08 Entitled "Nuisances."
Council Members voting in the affirmative: Johnson, Mjoen, Mykleseth, Melbye, Stainbrook, Vedbraaten, Martin and Lindgren.
Council Members voting in the Negative: None
- 8.02 On motion by Council Member Mykleseth, seconded by Council Member Stainbrook, and duly carried to:
Approve resolution implementing a Street Light Utility Fee to cover the costs of providing street lights, effective January 1, 2010. (Res. No. 25128)
Council Members voting in the affirmative: Johnson, Mjoen, Mykleseth, Melbye, Stainbrook, Vedbraaten and Martin
Council Members voting in the Negative: Lindgren.

REPORTS AND STAFF RECOMMENDATIONS

Frank Lindgren, Council Member At-Large	-	No Report
Dana Johnson, Council Member 1 st Ward	-	No Report
Marlys Mjoen, Council Member 2 nd Ward	-	No Report
Keith Mykleseth, Council Member 3 rd Ward	-	No Report
Wayne Melbye, Council Member 4 th Ward	-	No Report
Dale Stainbrook, Council Member 5 th Ward	-	No Report
Tom Vedbraaten, Council Member 6 th Ward	-	No Report
Guy Martin, Council Member At-Large	-	No Report

Betty Arvidson, Clerk/Treasurer stated the City is not required to hold a Truth In Taxation Hearing for taxes payable in 2010. The Council will hold a hearing at their December 8, 2009 Council Meeting to receive input from the public on the 2010 budget and levy.

AJOURNMENT

Mayor Genereux asked to keep the family of former city employee Gary Zitzer, who passed away on Saturday evening, in their thoughts and prayers. Mayor Genereux declared the meeting adjourned at 7:10 p.m.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk-Treasurer