

**PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA.
THE SECOND REGULAR MEETING OF APRIL 26, 2010, 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: Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Guy Martin, and Frank Lindgren.

Council Members absent: Tom Jorgens and Marlys Mjoen

Staff present were: Tom Lindo, Tim Motherway, Mike MacDonald, Scott Kleven, Pat Kelly, Richard Rock and Betty Arvidson

CROOKSTON FORUM

Dwight Love and Travis Jacobson, owners of Brain Freeze LLC, addressed the Council regarding their recent request to the License Committee to reduce the fees for a transient merchant license. The License Committee denied the request. Dwight and Travis wanted the Council to meet them and their family as they felt after reading the article in the Crookston Daily Times there was some misunderstanding as to what they were about. They are a family owned/run business that is interested in expanding into the Crookston market. The only license they currently fall under is the Transient Merchant license which has a fee of \$100/week. They felt for the type of business they are and compared to other communities around this is high and had requested a reduced rate. They asked the Council to reconsider their request. Mayor Genereux thanked them for coming and stated the request could go back to the License Committee.

APPROVAL OF AGENDA

On motion by Council Member Lindgren, seconded by Council Member Martin, and duly carried that the Agenda be approved as presented.

CONSENT AGENDA

On motion by Council Member Mykleseth, seconded by Council Member Stainbrook, and duly carried by roll call vote to approve the Consent Agenda which contains the following items:

- 6.01 Proposed Council Minutes of April 12, 2010.
- 6.02 Resolution approving the Crookston bills and disbursements in the amount of \$182,488.76. Check Nos. 39549 through 39623. (Res. No. 25271)
- 6.03 Resolution approving the modification of the IRP loan with Stephanie Thoen-Paverud. (Res. No. 25272)
- 6.04 Resolution approving the modification of the IRP loan with Grove Motor Sports, Inc. (Res. No. 25273)
- 6.05 Resolution approving an IRP loan with Northland Inn of Crookston, Jalaram, LLC. (Res. No. 25274)
- 6.06 Special Sports and Convention Facility License, Weber/Meyer's wedding, UMC, Liq. Lic. holder is Irishman's Shanty.
- 6.07 Cement Mason License-2010, Willard Swenby, Fertile, MN.

REGULAR AGENDA

8.01 On motion by Council Member Lindgren, seconded by Council Member Martin, and duly carried to adopt a Resolution approving the Law Enforcement Labor Services Agreement for 2010 and 2011. (Res. 25275)

REPORTS AND STAFF RECOMMENDATIONS

Dan Johanneck, CHEDA Director, reported he has been working with a company that is looking to come to Crookston. They are putting together their business plan and are getting their financing in order.

- Guy Martin, Council Member-at-Large - No report.
- Tom Vedbraaten, Council Member 6th Ward - No report.
- Dale Stainbrook, Council Member 5th Ward - No report.
- Wayne Melbye, Council Member 4th Ward - No report.
- Keith Mykleseth, Council Member 3rd Ward - No report.
- Frank Lindgren, Council Member-at-Large - No report.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:13 p.m.

David W. Genereux Mayor

Betty Arvidson, City Clerk-Treasurer