

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF FEBRUARY 22, 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: Dana Johnson, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Guy Martin and Frank Lindgren.

Council Member absent was: Marlys Mjoen.

Staff present were: Tim Motherway, Scott Kleven, Mike MacDonald, Tom Lindo, Lowell Miller, 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 Mykleseth and duly carried that the Agenda be approved as presented.

CONSENT AGENDA

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

- 6.01 Council Minutes of February 8, 2010.
- 6.02 Resolution for Crookston bills and disbursements in the amount of \$198,769.32. Ck. Nos. 39149 through 39226. (RES. NO. 25239)
- 6.03 Resolution accepting bid and awarding sale of impounded vehicles. (RES. NO. 25240)
- 6.04 Resolution to approve 2010 Fee Schedule. (RES. NO. 25241)
- 6.05 Resolution to enter into an agreement for continued use of the Minnesota State Patrol’s I-Mobile In Car System. (RES. NO. 25242)
- 6.06 Resolution accepting bid and awarding contract for the Crookston Flood Control Project Stage 3B-Phase 3 to Reiner Contracting Inc., Hutchinson, MN in the amount of \$4,399,130.75. (RES. NO. 25243)
- 6.07 Resolution to authorize the transfer of funds from the General Fund to the Municipal Land and Building Fund for year ending 12/31/09. (RES. NO. 25244)
- 6.08 Gas Fitters & Plumbers License for Lunseth Plumbing and Heating, Grand Forks.

REPORTS AND STAFF RECOMMENDATIONS

Frank Lindgren, Council Member-at-Large	-	No report.
Dana Johnson, Council Member 1st Ward	-	No report.
Keith Mykleseth, Council Member 3rd Ward	-	No report.
Wayne Melbye, Council Member 4 th Ward	-	No report.
Dale Stainbrook, Council Member 5th Ward	-	No report.
Tom Vedbraaten, Council Member 6th Ward	-	No report.
Guy Martin, Council Member-at-Large	-	No report.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:04 p.m.

David W. Genereux, Mayor

Betty Arvidson, City Clerk-Treasurer