

OFFICIAL PROCEEDINGS OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF JANUARY 11, 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, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Guy Martin and Frank Lindgren.

Staff present were: Pat Kelly, Tim Motherway, Scott Kleven, Richard Rock, Tom Lindo, Tracy McGlynn, 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 Mjoen and duly carried that the Agenda be approved as presented.

CONSENT AGENDA

On motion by Council Member Mykleseth, 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 December 22, 2009.
- 6.02 Resolution approving City of Crookston bills and disbursements in the amount of \$837,370.10. Ck Nos. 38799 through 38956. (RES. No. 25217)
- 6.03 Resolution appointing the CPA firm of Drees, Risky and Vallager as the City Auditing firm for the year 2010. (RES. No. 25218)
- 6.04 Resolution designating the Crookston Daily Times as the official newspaper for the year 2010. (RES. No. 25219)
- 6.05 Resolution designating depositories for public funds for the year 2010. (RES. No. 25220)
- 6.06 Resolution appointing Charles Fitzgerald from the law firm of Odland, Fitzgerald, Reynolds & Harbott, P.L.L.P. as City Attorney for the year 2010. (RES. No. 25221)
- 6.07 Resolution receiving report and calling for hearing on the 2010 Street Improvements. (RES. No. 25222)
- 6.08 Resolution for partial payment estimate No. 4, Crookston Flood Control Project Stage 3B-Phase II to Rachel Contracting in the amount of \$345,629.95. (RES. No. 25223)
- 6.09 Resolution for partial payment estimate No. 5, 2009 Street Improvements to Gordon Construction of Mahnomen, Inc., in the amount of \$18,555.55. (RES. No. 25224)
- 6.10 Resolution to approve partial payment estimate No. 4, FBO Hangar Addition to Sand Steel Building Co. in the amount of \$16,938.95. (RES. No. 25225)
- 6.11 Resolution to reappoint Frank Lindgren to the LARL Board. (RES. No. 25226)
- 6.12 Plumber's License for Wes' Plumbing & Heating, Inc. for the year 2010.
- 6.13 Dance permit for UMC Ag Arama, January 30, 2010.
- 6.14 Sports or Convention Facility License for Ag Arama, January 30, 2010, Liquor License Holder is Irishman's Shanty.
- 6.15 One Hour Heating & Air Condition, Grand Forks, Gas Fitting and Plumbing License.
- 6.16 Shawn's Handyman Service LLC Grand Forks, Gas Fitting License.

REGULAR AGENDA

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.

City Administrator Aaron Parrish passed around to the Mayor/Council Members a copy of the logo for the Crookston Sport Center. He thanked Steve Erickson for putting the logo together for the City.

Mayor Genereux noted the RiverView Health annual meeting is being held on January 25th and the Chamber of Commerce annual meeting is being held a week later on February 1st.

Mayor Genereux acknowledged two high school students from the AP Government class in the audience; Brenda Arvidson and Laine Myrold.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:10 p.m.

David W. Genereux, Mayor

Betty Arvidson, City Clerk-Treasurer