

**PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA.  
THE FIRST REGULAR MEETING OF MAY 10, 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: Tom Jorgens, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Guy Martin, and Frank Lindgren.

Council Members absent:

Staff present were: Tim Motherway, Pat Kelly, Tracy McGlynn, Richard Rock, Scott Kleven, Aaron Parrish, and Betty Arvidson.

**CROOKSTON FORUM**

There was no one present to address the Council

**APPROVAL OF AGENDA**

Arvidson asked to add item No. 8.01 "Amend Peddler's License Fee" to the regular agenda.

On motion by Council Member Mjoen, seconded by Council Member Vedbraaten, and duly carried that the Agenda be approved as amended.

**CONSENT AGENDA**

Council Member Mykleseth asked that item No. 6.08 be moved to item 8.02 under the regular agenda.

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

- 6.01 Proposed Council Minutes of April 26, 2010.
- 6.02 Resolution for Crookston bills and disbursements in the amount of \$648,808.51. Ck. Nos. 39624 through 39730. (Res. No. 25276)
- 6.03 Resolution to approve setting a public hearing for June 14, 2010, to consider establishing special service district fee for flood control for 2011. (Res. No. 25277)
- 6.04 Resolution to approve the sale of Lot 6, Block 3, Eickhof 3rd Resubdivision to Midwest Minnesota Community Development Corporation. (Res. No. 25278)
- 6.05 Resolution for partial payment estimate No.1, Crookston Flood Control Project Stage 3B-Phase III to Reiner Contracting Inc. in the amount of \$36,907.50. (Res. No. 25279)
- 6.06 Resolution to approve partial payment estimate No. 5-Final, FBO Hangar Addition to Sand Steel Building Co. in the amount of \$3,000.00. (Res. No. 25280)
- 6.07 Resolution to approve partial payment estimate No. 6-Final, 2009 Street Improvements, to Gordon Construction of Mahnomen, Inc., in the amount of \$23,842.66. (Res. No. 25281)
- 6.08 This item was moved to Item No. 8.02 under the Regular Agenda.
- 6.09 Approve dance permit for Lori Hoerner, American Cancer Society Relay for Life, on June 11, 2010, UMC Campus Mall "4-Wheel Drive band".

**REGULAR AGENDA**

8.01 On motion by Council Member Vedbraaten, seconded by Council Member Jorgens, and duly carried to adopt a resolution amending the Peddler’s License fee. (Res. No. 25282).

8.02 On motion by Council Member Vedbraaten, seconded by Council Member Jorgens, and duly carried to adopt a resolution accepting the bid and awarding a contract for the 2010 Street Improvements. (Res. No. 25283.)

**REPORTS AND STAFF RECOMMENDATIONS**

- 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 4<sup>th</sup> Ward - No report.
- Keith Mykleseth, Council Member 3<sup>rd</sup> Ward - No report.
- Marlys Mjoen, Council Member 2<sup>nd</sup> Ward - No report.
- Tom Jorgens, Council Member 1<sup>st</sup> Ward - No report.
- Frank Lindgren, Council Member-at-Large - No report.

Aaron Parrish, City Administrator, reminded the Council of the Tri-Cities meeting with Thief River Falls and East Grand Forks to be held Thursday, May 13 at the Crookston Sports Center.

Parrish invited the Mayor and Council to attend the Social Capital survey’s Community and Stakeholders presentations on Tuesday, May 18 at Bede Ballroom. From 5:00 p.m.-7:00 p.m. is the Community presentation and from 7:30 p.m. – 9:00 p.m. is the Stakeholders presentation.

**ADJOURNMENT**

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

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David W. Genereux Mayor

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Betty Arvidson, City Clerk-Treasurer