

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF NOVEMBER 22, 2010, COUNCIL CHAMBERS, CITY HALL.

Assistant Mayor Marlys Mjoen 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: Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Guy Martin, and Frank Lindgren.

Council Member absent: Tom Jorgens, Keith Mykleseth and Mayor David Genereux.

Staff present were: Richard Rock, Tim Motherway, Tom Lindo, Scott Kleven, Aaron Parrish, and Betty Arvidson.

CROOKSTON FORUM

Scott McGregor, Crookston, wanted to express his support for the Crookston Pool. He stated some statistics regarding the pool usage and encouraged the City Council to continue to financially support the pool.

PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS

APPROVAL OF AGENDA

Clerk/Treasurer Arvidson asked that items 6.08 – 2010 Plumber License, Accent Plumbing, LLC, Fargo, ND and 6.09 – 2010 Gas Fitting License, LV Contractors, Inc., Thief River Falls, MN be added to the Consent Agenda. On motion by Council Member Lindgren, seconded by Council Member Melbye, and duly carried to approve the agenda as amended.

CONSENT AGENDA

On motion by Council Member Vedbraaten, seconded by Council Member Stainbrook and duly carried to approve the consent agenda which contains the following items:

- 6.01 Approve proposed Council Minutes of November 8, 2010.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$805,644.79 Check Nos. 41048-41172. (RES. NO. 25395)
- 6.03 Resolution to approve the Certification of Substantial Completion for project Flood Control Project Stage 3B – Phase 2, Rachel Contracting Project #09025, to the contractor Rachel Contracting, St. Michael, MN 55376. (RES. NO. 25396)
- 6.04 Resolution adopting the City Council Meeting Calendar for 2011. (RES. NO. 25397)
- 6.05 Resolution approving Liquor License Applications for 2011. (RES. NO. 25398)
- 6.06 Specail Sports or Convention Facilities License, Black Friday Blacklite Party, Old Upper Deck, November 26, 2010 Liq Lic Holder: Irishman’s Shanty, Inc
- 6.07 Dance Permit, Z Martin Entertainment, Old Upper Deck, 111 ½ N Main, November 26, 2010
- 6.08 2010 Plumber License, Accent Plumbing, LLC, Fargo, ND
- 6.09 2010 Gas Fitting License, LV Contractors, Inc. Thief River Falls, MN

PUBLIC HEARINGS

REGULAR AGENDA

- 8.01 On motion by Council Member Vedbraaten, seconded by Council Member Melbye to:
Introduce an Ordinance amending city code chapter 152, entitled “zoning”. Second reading and final passage will be December 13, 2010.

REPORTS AND STAFF RECOMMENDATIONS

City Administrator Aaron Parrish noted December 3, 2010 is Winter Wonderland in downtown Crookston. He invited all to attend an open house in honor of outgoing Council Members Marlys Mjoen and Guy Martin from 2:00 – 4:00 PM December 15th at City Hall.

Frank Lindgren	Council Member-at-Large	-	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.

ADJOURNMENT

Assistant Mayor Mjoen declared the meeting adjourned at 7:08 PM

Marlys R. Mjoen, Assistant Mayor

Betty J. Arvidson, City Clerk Treasurer