

**PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF NOVEMBER 8, 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 Member absent: None

Staff present were: Mike MacDonald, Richard Rock, Tim Motherway, Tom Lindo, Scott Riopelle, Tracy McGlynn, Aaron Parrish, and Betty Arvidson.

**CROOKSTON FORUM**

ESPO congratulated Mayor Genereux on winning the election. He also thanked all who voted for him. He congratulated all other candidates that ran and were elected. He wished all a happy Veterans Day.

**PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS**

**APPROVAL OF AGENDA**

On motion by Council Member Lindgren, seconded by Council Member Jorgens, and duly carried to approve the agenda as presented.

**CONSENT AGENDA**

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

- 6.01 Approve proposed Council Minutes of October 25, 2010.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$334,450.16 Check Nos. 40947-41047. (RES. NO. 25387)
- 6.03 Resolution to approve partial payment estimate No. 8, Crookston Flood Control Project Stage 3B – Phase III to Reiner Contracting, Inc. in the amount of \$219,047.64. (RES. NO. 25388)
- 6.04 Resolution to approve partial payment estimate No. 9, Crookston Flood Control Project Stage 3B – Phase II to Rachel Contracting in the amount of \$114,983.70. (RES. NO. 25389)
- 6.05 Resolution to appoint Keith Mykleseth to the Pine to Prairie Drug Task Force Board. (RES. NO. 25390)
- 6.06 Resolution to approve Parks and Recreation Department purchase of a 2006 Ford F150 from Crookston Pontiac, Buick, GMC. (RES. NO. 25391)
- 6.07 Resolution to approve purchase of software upgrade for the existing law enforcement software from TAC 10, Inc. in the amount of \$10,103 plus tax. (RES. NO. 25392)
- 6.08 Resolution to waive the balance of the special assessments in the amount of \$16,764.80 pending the sale of parcel 82.03826.00 to Jim and Betty Murphy with the current housing incentive program implemented at time of sale. (RES. NO. 25393)

**PUBLIC HEARINGS**

**REGULAR AGENDA**

- 8.01 On motion by Council Member Mykleseth, seconded by Council Member Mjoen and duly carried to approve a resolution adopting the Canvassing Committee Report and declaring the winners from the November 2, 2010 Election.

**REPORTS AND STAFF RECOMMENDATIONS**

Police Chief Tim Motherway reminded all this is “Beyond the Yellow Ribbon” week and to wear and display yellow ribbons in honor of our service men and women.

<b>Frank Lindgren</b>	Council Member-at-Large	-	No report.
<b>Tom Jorgens</b>	Council Member 1 <sup>st</sup> Ward	-	No report.
<b>Marlys Mjoen</b>	Council Member 2 <sup>nd</sup> Ward	-	No report.
<b>Keith Mykleseth</b>	Council Member 3 <sup>rd</sup> Ward	-	No report.
<b>Wayne Melbye</b>	Council Member 4 <sup>th</sup> Ward	-	No report.
<b>Dale Stainbrook</b>	Council Member 5 <sup>th</sup> Ward	-	No report.
<b>Tom Vedbraaten</b>	Council Member 6 <sup>th</sup> Ward	-	No report.
<b>Guy Martin</b>	Council Member-at-Large	-	No report.

**ADJOURNMENT**

Mayor Genereux declared the meeting adjourned at 7:13 PM

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David W. Genereux, Mayor

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Betty J. Arvidson, City Clerk Treasurer