

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF JANUARY 3, 2005, COUNCIL CHAMBERS, CITY HALL.

Mayor Don Osborne called the meeting to order at 7:00 p.m. and requested all present to stand for a moment of silence.

Council Members present in answer to roll call were: Bunes, Mjoen, Mykleseth, Melbye, Manole, Vedbraaten, Genereux and Lindgren.

Staff present were: Chad Palm, Richard Rock, Aaron Parrish, Pat Kelly, Gene Wisness and Betty Arvidson.

**OATHS OF OFFICE**

Oaths of Office were administered by City Clerk/Treasurer Betty Arvidson to: Ward 1 Council Member Craig Bunes, Ward 3 Council Member Keith Mykleseth, Ward 5 Council Member Harry Manole and Council Member-at-Large Frank Lindgren.

**CROOKSTON FORUM**

No one was present to address the Council.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

On motion by Council Member Vedbraaten, seconded by Council Member Genereux and duly carried by roll call vote to approve the Consent Agenda, which includes the following items:

- 6.01 City Council Minutes of December 28, 2004.
- 6.02 Resolution to approve 2005 Council Meeting Calendar. (RES. 24062)
- 6.03 Resoluton appointing the CPA firm of Drees, Risky and Vallager as the City Auditing firm. (RES. 24063)
- 6.04 Resoluton designating the Crookston Daily Times as the official newspaper for the year 2005. (RES. 24064)
- 6.05 Resoluton designating depositories for public funds for the year 2005. (RES. 24065)
- 6.06 Resoluton appointing Charles Fitzgerald from the law firm of Odland, Fitzgerald, Reynolds & Remick, P.L.L.P. as City Attorney for the year 2005. (RES. 24066)
- 6.07 Resoluton to appoint Council Member Frank Lindgren to the Lake Agassiz Regional Library Board. (RES. 24067)
- 6.08 Resoluton to appoint Council Member Craig Bunes to the Joint Recreation & Education Board. (RES. 24068)
- 6.09 Resoluton to approve partial pay estimate No. 4 to Davidson Construction for the Dam Removal and Rock Rapids Construction in the amount of \$294,006.19. (RES. 24069)
- 6.10 Approve Gas Fitting and Plumbing License for ICS, Inc., Grand Forks, North Dakota.
- 6.11 Approve Gas Fitting License for Grove Mechanical.
- 6.12 Approve Garbage Hauling License for Bacon's Dray, Erskine, Mn.
- 6.13 Approve purchase of a 2005 Ford Crown Victoria for the Crookston Police Department. (RES. 42070)

**REPORTS AND STAFF RECOMMENDATIONS**

None

On Motion by Council Member Mykleseth, seconded by Council Member Manole and duly carried that there being no further business to come before the City Council that said meeting be adjourned.