

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF MAY 9, 2006, COUNCIL CHAMBERS, CITY HALL.

Assistance Mayor, Marlys Mjoen, 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: Craig Bunes, Keith Mykleseth, Wayne Melbye, Harry Manole, Tom Vedbraaten, Dave Genreux and Frank Lindgren.

Council Member absent: Mayor Don Osborne.

Staff present were: Mike MacDonald, Kathy Dubuque, Tim Motherway, Aaron Pry, Richard Rock, Chad Palm, Scott Kleven, Gene Wisness, Pat Kelly, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- 6.01 City Council Minutes of April 25, 2006.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$262,538.51, Check Nos. 28799 through 28904. (Res. No. 24352)
- 6.03 Resolution accepting bids for the municipal airport entrance road and parking lot reconstruction project. . (Res. No. 24353)
- 6.04 Resolution entering into a cooperative agreement with the Minnesota Department of Transportation for the reconstruction of the Hwy 2 frontage road. (Res. No. 24354)
- 6.05 Resolution approving sale of Lot 7, Block 1 Eickhof Third Resubdivision. . (Res. No. 24355)
- 6.06 Resolution accepting quotes for the replacement of the roof at the Crookston Public Library. . (Res. No. 24356)
- 6.07 Resolution calling for a public hearing on the approval of Tax Increment Financing plans for Tax Increment Financing District No. 3-8 (Housing) and Tax Increment Financing District No. 3-9 (Economic Development). . (Res. No. 24357)
- 6.08 Cement Mason License for Schenck Construction.

REPORTS AND STAFF RECOMMENDATIONS

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| Frank Lindgren, Council Member-at-Large | - | No report. |
| Craig Bunes, Council Member 1 st Ward | - | No report. |
| Keith Mykleseth, Council Member 3 rd Ward | - | No report. |
| Wayne Melbye, Council Member 4 th Ward | - | No report. |
| Harry Manole, Council Member 5 th Ward | - | No report. |
| Tom Vedbraaten, Council Member 6 th Ward | - | No report. |
| Dave Genreux, Council Member-at-Large | - | No report. |

Assistant Mayor Mjoen stated, on behalf of the Mayor, City Council, City Administrator and staff she would like to take this opportunity to express our sympathy to the family of Kari Thompson. She asked that we all keep the Thompson family in our thoughts and prayers during this very difficult time.

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

Marlys R. Mjoen, Assistant Mayor

Betty J. Arvidson, City Clerk/Treasurer