

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF APRIL 24, 2007, COUNCIL CHAMBERS, CITY HALL.

Mayor Dave Genereux 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, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Harry Manole, Tom Vedbraaten, Guy Martin and Frank Lindgren.

Staff present were: Tim Motherway, Mike MacDonald, Pat Kelly, Dale Umlauf, Scott Kleven, Tom Lindo, Dan Crane, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

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

CONSENT AGENDA

On motion by Council Member Bunes, 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 10, 2007.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$401,832.76. Check Nos. 31401 through 31499. (Res. No. 24600)
- 6.03 Resolution to approve the sale of Lot 1, Block 5, Evergreen Estates. (Res. No. 24601)
- 6.04 Resolution to approve authorizing the Department of Natural Resources to add an additional weir to the rock rapids project on the Red Lake River. (Res. No. 24602)
- 6.05 Resolution to approve the proposal from Widseth Smith Nolting & Associates, Inc. and Barr Engineering for analysis, design and construction to stabilize a portion of the north bank of the Red Lake River. (Res. No. 24603)

REGULAR AGENDA

8.01 On motion by Council Member Mjoen, Seconded by council Member Martin and duly carried to table the resolution to approve the proposed financing plan for the proposed Ice Arena Project until May 22, 2007.

REPORTS AND STAFF RECOMMENDATIONS

Scott Kleven, Parks and Rec. Director reported on a couple of events:

- Last Sunday was Earth Day and there was some activity that really benefited the City at Wildwood Park. Two individuals, Jared Weber and Nick Noah cleaned up parks and other areas of the city. They are excited to be working on setting up something again next year.
- June 6th the Red Lake River Corridor group will be hosting a “stop” here in Crookston on a two-week river canoe trip. It will start the lower Red Lake and end in East Grand Forks. The group will be stopping for an overnight stay in Crookston on June 6 and we will hold a welcome party for them in Central Park. Scott encouraged everyone to attend.

Frank Lindgren, Council Member-at-Large - No report.

Craig Bunes, Council Member 1st Ward, stated that on Thursday, April 26 at 7:00 p.m., the Housing Study would be presented to the community and all are welcome to attend.

Marlys Mjoen, Council Member 2nd Ward, thanked Jared and Nick for their work around the City on Earth Day. She also thanked the Public Work’s crew for the great job they’re doing for Spring Clean-up.

Keith Mykleseth, Council Member 3rd Ward, stated he had been to the high school track meet and congratulated the boys on their 1st Place finish and the girls on their 2nd Place finish.

Wayne Melbye, Council Member 4th Ward, also commended the Public Work's crew for clean-up week.

Harry Manole, Council Member 5th Ward, stated he is having a Ward-5 meeting on Thursday, April 26 at 7:00 p.m. at the Irishman's Shanty and encouraged all to attend.

Tom Vedbraaten, Council Member 6th Ward, commented on the sale of another lot in Evergreen Estates and he also reminded pet owners to please pick up after their pets when they are out walking them.

Guy Martin, Council Member-at-Large - No report.

City Administrator, Aaron Parrish, acknowledged our Administrative Professionals, as this is Administrative Professional Week. He thanked them for all the good work that they do for the City of Crookston. If it weren't for their efforts the City would not be what it is. He also informed the Mayor and Council that the Administrative Professionals from City Hall would be attending a workshop on Wednesday in Thief River Falls.

Mayor Genereux also complimented the Public Work's crew on the good job they have been doing with clean-up week.

ADJOURNMENT

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

David W. Genereux, Mayor

Betty Arvidson, City Clerk-Treasurer