

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF AUGUST 28, 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, Guy Martin and Frank Lindgren.

Council Member absent: Tom Vedbraaten

Staff present were: Tim Motherway, Pat Kelly, Mike MacDonald, Tom Lindo, Richard Rock, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the council.

APPROVAL OF AGENDA

On Motion by Council Member Lindgren, seconded by Council Member Bunes and duly carried that the agenda be approved as presented.

CONSENT AGENDA

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

- 6.01 City Council Minutes of August 14, 2007.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$357,664.66. Check Nos. 32324 through 32454. (Res. No. 24670)
- 6.03 Resolution to approve sale of Lot 5, Block 6, Evergreen Estates. (Res. No. 24671)
- 6.04 Resolution authorizing to execute Safe and Sober Communities Grant Agreement. (Res. No. 24672)
- 6.05 Resolution rescinding Resolution No. 24664 – sale of the easterly one-half of Lot 2, Block 2 Evergreen States Subdivision. (Res. No. 24673)
- 6.06 Resolution renewing the Mutual Aid and Working Agreement between the City of Crookston and the Crookston Firefighters Association. (Res. No. 24674)
- 6.07 Resolution to approve adopting the proposed budget and proposed property tax levy for payable 2008. (Res. No. 24675)
- 6.08 Resolution to cancel the uncertified balance of the special assessment in the amount of \$6,930.00 on parcel No. 82.03826.00. (Res. No. 24676)
- 6.09 Gas Fitting License for Q & Z Enterprise, LLC, Hatton, ND.
- 6.10 Plumber's License for Q & Z Enterprise, LLC, Hatton, ND.

REGULAR AGENDA

8.01 Final passage of Ordinance No. 179 of the City of Crookston, Minnesota amending City Code Chapter 10 entitled "Public Protection, Crimes and Offenses" by changing a provision relating to adoption of the Minnesota State Fire Code.

Council Members voting in the affirmative: Craig Bunes, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Harry Manole, Guy Martin and Frank Lindgren.

Council Members voting in the negative: None.

8.02 Final passage of Ordinance No. 178 of the City of Crookston, Minnesota amending City Code Chapter 4 entitled "Construction Licensing, Permits and Regulation" by changing provisions relating to adoption of the Building Code,

Council Members voting in the affirmative: Craig Bunes, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Harry Manole, Guy Martin and Frank Lindgren.

Council Members voting in the negative: None.

REPORTS AND STAFF RECOMMENDATIONS

Tom Lindo, Information Technology, informed the Mayor and Council that Sunday evening during a thunderstorm the Police Department building was struck by lightning. The State terminal was hit and is being repaired today and the phone system was also damaged. Tom stated he would be turning in an insurance claim on the phone system. The adjuster was here today and the Police Department is currently on a temporary phone system until they get the new parts.

- Guy Martin, Council Member-at-Large - No report.
- Harry Manole, Council Member 5th Ward - No report.
- Wayne Melbye, Council Member 4th Ward - No report.
- Keith Mykleseth, Council Member 3rd Ward, - No report.

Marlys Mjoen, Council Member 2nd Ward, stated she had taken a drive into Sampson’s Addition and was amazed at the amount of dirt that has been hauled in and the work being done on the Flood Control Project. It was good to see.

Craig Bunes, Council Member 1st Ward, wished Officer Miller “good luck” on his new position and congratulated him on his years of service with the City of Crookston. Bunes also stated that next week school will be open and asked that everyone drive carefully.

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

Mayor Genereux thanked Dennis Hanson for his 36 years of service to the City of Crookston as he will be retiring at the end of this week. The City appreciates the years of service and hard work that Dennis has provided. Mayor Genereux also thanked Rusty Miller for his years of service and also wished him “good luck” in his new position. Mayor Genereux thanked all those involved with the recent OxCart Days activities including the Police Department, Fire Department, Reserves, Parks and Rec. staff and the Public Work’s Department for helping to make this celebration a success. He stated it is a very important festival for the City of Crookston and hopes it continues to grow.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:07 p.m.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk-Treasurer