

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF MAY 22, 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, Pat Kelly, Mike MacDonald, Tom Lindo, Scott Kleven, Bob Magsam, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the council.

APPROVAL OF AGENDA

Arvidson asked that Item 8.03, to approve sale of Lot 7 Block 6, Evergreen Estates Subdivision, be added to the Regular Agenda.

On motion by Council Member Vedbraaten, seconded by Council Member Melbye and duly carried by roll call vote that the Agenda be approved as amended.

CONSENT AGENDA

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

- 6.01 City Council Minutes of May 8, 2007.
- 6.02 City of Crookston bills and disbursements in the amount of \$388,360.87. Check Nos. 31598 through 31717. (Res. No. 24616)
- 6.03 Resolution to approve VFW Post 1902 State of Minnesota Gambling Control Board Premises Permit Renewal Application. (Res. No. 24617)
- 6.04 Gas Fitter’s License for Border States Plumbing LLC, Crookston.
- 6.05 Plumber’s License for Border States LLC, Crookston.

REGULAR AGENDA

- 8.01 On motion by Council Member Vedbraaten, Seconded by Council Member Martin and duly carried to Introduce an Ordinance of the City of Crookston, Minnesota, amending City Code Chapter 11, entitled “Land Use Regulations” (Zoning) by changing the zoning map. Second reading and passage will be held June 12, 2007.
- 8.02 On motion by Council Member Mykleseth, seconded by Council Member Lindgren and duly carried to table until June 26, 2007, the resolution to approve a proposed financing plan for the proposed Ice Arena Project.
- 8.03 On motion by Council Member Mjoen, seconded by Council Member Vedbraaten and duly carried: Resolution to approve sale of lot 7 Block 6, Evergreen Estates Subdivision. (Res. No. 24618)

REPORTS AND STAFF RECOMMENDATIONS

Mike MacDonald, Community Development Director, stated there was an informational meeting held today for the interested contractors that will bid on the Flood Control Project. There were seven company’s representatives along with some utility providers and suppliers. MacDonald stated it was a very good meeting.

Guy Martin, Council Member-at-Large	-	No report.
Tom Vedbraaten, Council Member 6 th Ward	-	No report.
Harry Manole, Council Member 5 th Ward	-	No report.
Wayne Melbye, Council Member 4th Ward	-	No report.
Keith Mykleseth, Council Member 3 rd Ward	-	No report.
Marlys Mjoen, Council Member 2nd Ward	-	No report.

Craig Bunes, Council Member 1st Ward, asked Mike MacDonald how many bid packets have been sent out for the Flood Control Project. MacDonald stated there had been 12 sent out and the bid opening is June 1st.

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

Mayor Genereux stated the Local Options Sale Tax did not get through to the final bill, and we will be reviewing our options in the near future. That is one reason the resolution for the Financing Plan for the Ice Arena was tabled tonight, and as we all know, there are a lot of steps involved with this process so we will be re-looking at our options.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:15 p.m.

David W. Genereux, Mayor

Betty Arvidson, City Clerk-Treasurer