

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF NOVEMBER 27, 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: Tom Lindo, Mike MacDonald, Tim Motherway, Shane Mendez, Nathan Brouse, Pat Kelly, Bob Magsam, 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 Lindgren and duly carried that the agenda be approved as presented.

CONSENT AGENDA

Council Member Vedbraaten asked that Item No. 6.05 “Approve partial pay estimate No. 8, final, to Northern Paving, Inc. for the 2005 Street Improvements in the amount of \$3,575.00 “ be moved to the Regular Agenda.

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

- 6.01 City Council Minutes of November 13, 2007.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$474,979.65. Check Nos. 33019 through 33136. (Res. No. 24737)
- 6.03 Resoluton to approve Liquor License Applications for year 2008. (Res. No. 24738)
- 6.04 Resolution authorizing call of certain outstanding General Obligation Water Revenue Bonds, Series 1998A and General Obligation Improvement Bonds, Series 1999B. (Res. No. 24739)
- 6.05. This item was move to Item 8.03 under the Regular Agenda.
- 6.06 Resolution to set a public hearing for December 18, 2007, to consider tax abatement of City property tax on parcels qualifying for the Housing Incentive Program. (Res. No. 24740)
- 6.07 Resolution amending resolution No. 24625 transferring the fund balance of the SSD Debt Service Fund (305) to the Improvement Debt Service Fund (227) upon redemption of 1996A SSD Bonds. (Res. No. 24741)

REGULAR AGENDA

8.01 Final passage of an Ordinance of the City of Crookston amending City Code Sec. 111.083 “Hours and Days of Liquor Sales” so that 2:00 a.m. bar closing is not prohibited. NOT PASSED

Council Members voting in the affirmative: Bunes, Mjoen, Melbye and Manole.
Council Member voting in the negative: Mykleseth, Vedbraaten, Martin and Lindgren.
Breaking the tie was Mayor Genereux voting in the negative.

8.02 On motion by Council Member Mykleseth, seconded by Council Member Martin and duly carried:
Resolution to approve preliminary approval of restated EDA enabling resolution and calling for a public hearing to be held December 18, 2007. (Res. No. 24742)

8.03 On Motion by Council Member Bunes, Seconded by Council Member Melbye and duly carried:
Resolution to approve partial pay estimate No. 8, final, to Northern Paving, Inc. for the 2005 Street Improvements in the amount of \$3,575.00. (Res. No. 24743)

REPORTS AND STAFF RECOMMENDATIONS

Police Chief Tim Motherway introduced the Departments two newest officers: Nathan Brouse and Shane Mendez.

Betty Arvidson, City Clerk/Treasurer, reminded Mayor and Council that the council meetings in December will be held on the 4th and 18th. The Truth in Taxation Hearing will be held on December 4th at 6:30 p.m. prior to the Council Meeting.

Aaron Parrish, City Administrator, stated the arena has been a very busy place this week and will be hosting several games through out the week and weekend.

- Frank Lindgren, Council Member-at-Large - No report.
- Craig Bunes, Council Member 1st Ward - No report.
- Marlys Mjoen, Council Member 2nd Ward, - No report.
- Keith Mykleseth, Council Member 3rd Ward - No report.
- Wayne Melbye, Council Member 4th Ward - No report.
- Harry Manole, Council Member 5th Ward - No report.
- Tom Vedbraaten, Council Member 6th Ward - No report.
- Guy Martin, Council Member-at-Large - No report.

Mayor Genereux stated the Minnesota Department of Health is hosting a water training at the Northland Inn for Northwest Minnesota.

Mayor Genereux stated he voted “No” on the proposed Ordinance for the enabling of bars to remain open until 2:00 a.m.. He felt due to the tie vote, it needed more support from our Council and that maybe the community is not ready for this change at this time.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:23 p.m.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk-Treasurer