

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF MARCH 25, 2008, COUNCIL CHAMBERS, CITY HALL.

Mayor David 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: Marlys Mjoen, Wayne Melbye, Harry Manole, Tom Vedbraaten, Guy Martin and Frank Lindgren.

Council Members absent: Craig Bunes and Keith Mykleseth.

Staff present were: Tim Motherway, Robin Steinbrink, Scott Kleven, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

6.01 City Council Minutes of March 11, 2008.

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$249,558.01. Check Nos. 33937 through 34042 (Res. No. 24811)

REGULAR AGENDA

8.01 Final Passage of Ordinance No. 5, 3rd Series, An Ordinance of the City of Crookston, Minnesota, amending City Code Chapter 91, entitled "Animals" by adding Section 91.08 entitled "Nuisances".
Council Members voting in the affirmative: Mjoen, Melbye, Manole, Vedbraaten, Martin and Lindgren.
Council Members voting in the negative: None.

8.02 Final passage of Ordinance No. 6, 3rd Series, An Ordinance of the City of Crookston, Minnesota, amending City Code Chapter 94, entitled "Health and Safety; Nuisances" by adding additional provisions to Section 94.18(D), referencing noise.
Council Members voting in the affirmative: Mjoen, Melbye, Manole, Vedbraaten Martin and Lindgren.
Council Members voting in the negative: None.

8.03 Final passage of Ordinance No. 7, 3rd Series, An Ordinance of the City of Crookston, Minnesota, amending City Code Section 150.01, entitled "Building Code Adopted".
Council Members voting in the affirmative: Mjoen, Melbye, Manole, Vedbraaten, Martin and Lindgren.
Council Members voting in the negative: None.

8.04 Final passage of Ordinance No. 8, 3rd Series An Ordinance of the City of Crookston, Minnesota, amending City Code Section 10.16(A), entitled "Ordinances Which Amend or Supplement Code".
Council Members voting in the affirmative: Mjoen, Melbye, Manole, Vedbraaten, Martin and Lindgren.
Council Members voting in the negative: None.

8.05 On Motion by Council Member Melbye Seconded by Council Member Manole to amend the proposed Ordinance No. 4, 3rd Series, "An Ordinance of the City of Crookston, Minnesota, amending City Code Chapter 152, Entitled "Zoning" by amending a portion of Section 152.050 entitled "Central Business District (C-1) to allow apartments on the first floor level by conditional use.", amended as follows:

Section 1. Item (1) of Subsection (C) of City Code, Section 152.050, entitled "Conditional uses", is repealed and replaced with the following:

(1) Apartments. Provided that apartments located on the first floor level must be approved by a plan unit development.

Council Members voting in the affirmative: Mjoen, Melbye, Manole, Vedbraaten, Martin and Lindgren.
Council Members voting in the negative: None.

On Motion by Council Member Vedbraaten, seconded by Council Member Martin;
To introduce an Ordinance of the City of Crookston, Minnesota, amending City Code Chapter 152, Entitled "Zoning" by amending a portion of Section 152.050 entitled "Central Business District (C-1) to allow apartments on the first floor level if approved as a plan unit development.
Second reading and final passage will be held on April 8, 2008.

8.06 On Motion by Council Member Mjoen, seconded by Council Member Vedbraaten:
To introduce an Ordinance of the City of Crookston, Minnesota, Amending City Code Chapter 152, "Zoning" by changing Section 152.021, "Zoning Map" District Boundaries.
Second reading and final passage will be held on April 8, 2008.

REPORTS AND STAFF RECOMMENDATIONS

Scott Kleven, Parks and Recreation Director, reported there have been several special events at the arena this past winter and one of the largest will be happening this coming week-end with their annual "Dreams on Ice" production. The arena will be closing after this. He complimented the Crookston Figure Skating Club as well as the head instructor, Kristi Morris-Leas, on the great work that was done this past year. He mentioned during the 2007/2008 winter season the arena has hosted many special events and thanked both Scott Riopelle and Phyllis Hagen for all their hard work on those events.

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

Tom Vedbraaten, Council Member 6th Ward, commented on a letter to the editor that was in this weeks Crookston Daily Times implying they felt the new M&H building was an ugly building. He disagreed and stated it was a great asset to the city.

Harry Manole, Council Member 5th Ward - No report.

Wayne Melbye, Council Member 4th Ward, thanked both Scott Kleven and the Park Board for the work they have done in the Parks & Rec. department this past year.

Marlys Mjoen, Council Member 2nd Ward - No report.
Frank Lindgren, Council Member-at-Large - No report.

Mayor Genereux stated there has not been any news out of St. Paul as far as the bonding dollars. He also complimented the Parks and Rec. staff for all their hard work this past winter.

ADJOURNMENT

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

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk-Treasurer