

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF JANUARY 27, 2009, 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.

ROLL CALL

Council Members present in answer to roll call were: Dana Johnson, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Guy Martin and Frank Lindgren.

Staff present were: Tom Lindo, Tim Motherway, Pat Kelly, Richard Rock, Gene Wisness, Scott Kleven, Lowell Miller, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

City Clerk/Treasurer, Betty Arvidson, asked that two items from Monday's Finance Committee meeting be added to the Regular Agenda. Item No. 8.01 Approve purchase of personal protective equipment through a federal grant for the Fire Department, and Item 8.02 Approve entering into a Federal Airport Funding Repayment Agreement with the City of Hallock.

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

CONSENT AGENDA

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

- 6.01 Council Minutes of January 5 and January 15, 2009.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$626,693.51. Check Nos. 36262 through 36407. (RES. No. 25008)
- 6.03 Resolution to approve partial payment estimate No. 14, Crookston Flood Control Project Stage 3A & 4 to Spruce Valley Corporation in the amount of \$67,152.53. (RES. No. 25009)
- 6.04 Resolution to approve partial payment estimate No. 3, Crookston Flood Control Project Stage 3B-Phase 1 to Spruce Valley Corporation in the amount of \$477,850.00. (RES. No. 25010)
- 6.05 Resolution to approve establishing reserves from the 2008 budget. (RES. No. 25011)
- 6.06 Resolution to approve authorizing the sale of up to \$10,000,000 in Grant Anticipation Notes relating to the Ice Arena Project. (RES. No. 25012)
- 6.07 Gas Fitting License for Great Plains Natural Gas Co. for the year 2009.

REGULAR AGENDA

- 8.01 On Motion by Council Member Mykleseth, seconded by Council Member Martin and duly carried:
Resolution to approve purchase of personal protective equipment through a federal grant for the Fire Department. (RES. No. 25013)
- 8.02 On Motion by Council Member Lindgren, seconded by Council Member Mjoen and duly carried:
Resolution to approve entering into a Federal Airport Funding Repayment Agreement with the City of Hallock. (RES. No. 25014)

REPORTS AND STAFF RECOMMENDATIONS

Frank Lindgren, Council Member-at-Large	-	No report.
Dana Johnson, Council Member 1 st Ward	-	No report.

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

Mayor Dave Genereux stated the Governor presented his preliminary budget and based on his numbers the City of Crookston would receive a Local Government Aid cut of \$254,000 for 2009. This is not a final number as the Legislature needs to act on this proposed budget. But it is a place to start and the staff and council will be looking at how to address this reduction in aid.

ADJOURNMENT

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

David W. Genereux, Mayor

Betty Arvidson, City Clerk-Treasurer