

**PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF APRIL 12, 2010, 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: Tom Jorgens, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Guy Martin, and Frank Lindgren.

Council Members absent: None.

Staff present were: Mike MacDonald, Tracy McGlynn, Aaron Pry, Pat Kelly, Richard Rock, Scott Kleven, Tom Lindo, 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 Mjoen and duly carried that the Agenda be approved as presented.

**CONSENT AGENDA**

Council Member Jorgens asked that item No. 6.06 be moved to item 8.01 under the Regular agenda.

Council Member Mykleseth asked that item No. 6.07, 6.08, and 6.09 be moved to items 8.02, 8.03, and 8.04 under the Regular agenda.

On motion by Council Member Vedbraaten, seconded by Council Member Stainbrook and duly carried by roll call vote to approve the Consent Agenda which contains the following items:

6.01 Council Minutes of March 22 and Special Council Minutes of April 5, 2010.

6.02 Resolution for Crookston bills and disbursements in the amount of \$406,712.13. Check. Nos. 39402 through 39548. (Res. No. 25263)

6.03 Resolution to approve plans and specifications and call for bids on the 2010 Street Improvements. (Res. No. 25264)

6.04 Resolution for partial pay estimate No. 5, Crookston Flood Control Project Stage 3B-Phase II to Rachel Contracting in the amount of \$72,466.00. (Res. No. 25265)

6.05 Resolution to authorize entering into an Energy Efficiency and Conservation Block Grant Agreement with Minnesota Office of Energy Security. (Res. No. 25266)

6.06 This item was moved to item 8.01 under the Regular agenda.

6.07 This item was moved to item 8.02 under the Regular agenda.

6.08 This item was moved to item 8.03 under the Regular agenda.

6.09 This item was moved to item 8.04 under the Regular agenda.

6.10 Special Sports and Convention Facility License, Nelson wedding, UMC, Liq. Lic. holder is Irishman's Shanty.

6.11 Dance permit for UMC Student Programming and Activities, band: "32 Below", April 28, 9 p.m. to Midnight, Crookston Sports Arena.

**REGULAR AGENDA**

8.01 On motion by Council Member Mykleseth, seconded by Council Member Melbye and duly carried to:

Approve the reallocation of the Community Development Director salary and expenses to the Special Service District Fund for year 2010. (Res. No. 25267)

Council Members voting in the affirmative: Mjoen, Mykleseth, Melbye, Stainbrook, Vedbraaten, Martin, and Lindgren.

Council Members voting in the negative: Jorgens.

8.02 On motion by Council Member Vedbraaten, seconded by Council Member Mjoen and duly carried to:

Approve the reduction of the General Fund contribution to the Improvement Fund by \$100,000.00. (Res. No. 25268)

8.03 On motion by Council Member Lindgren, seconded by Council Member Jorgens and duly carried to:

Approve to reduce the General Fund and Special Revenue Funds Capital Improvements by \$75,000. (Res. No. 25269)

8.04 On motion by Council Member Mykleseth, seconded by Council Member Martin and duly carried to:  
Approve the merger of the Secretary/Clerk in the Clerk/Treasurer's office with the Billing Clerk of the  
Public Works Department upon pending retirement. (Res. No. 25270)

**REPORTS AND STAFF RECOMMENDATIONS**

Guy Martin, Council Member-at-Large - No report.  
Tom Vedbraaten, Council Member 6th Ward - No report.

Dale Stainbrook, Council Member 5th Ward, thanked Mike MacDonald for the Flood Project meeting with the Jerome's Addition residents that was held last week.

Wayne Melbye, Council Member 4<sup>th</sup> Ward - No report.  
Keith Mykleseth, Council Member 3<sup>rd</sup> Ward - No report.  
Marlys Mjoen, Council Member 2<sup>nd</sup> Ward - No report.  
Tom Jorgens, Council Member 1<sup>st</sup> Ward - No report.  
Frank Lindgren, Council Member-at-Large - No report.

**ADJOURNMENT**

Mayor Genereux declared the meeting adjourned at 7:30p.m.

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David W. Genereux Mayor

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Betty Arvidson, City Clerk-Treasurer