

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF JUNE 28, 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, and Frank Lindgren.

Council Member absent: Guy Martin

Staff present were: Tim Motherway, Pat Kelly, Mike MacDonald, Richard Rock, Scott Kleven, Tom Lindo, Phyllis Hagen, Scott Riopelle, Justin Johnson, Aaron Parrish, and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

Clerk Treasurer Betty Arvidson added items 8.02; Approve employment agreement with the Crookston Professional Fire Fighters Local No. 3394 for 2010 and 2011 and 8.03; Approve salary and benefit schedule for non-bargaining employees for 2011 to the regular agenda. On motion by Council Member Lindgren, seconded by Council Member Jorgens, and duly carried that the agenda be approved as amended.

CONSENT AGENDA

Council Member Mykleseth asked that item 6.07 be moved to item 8.04 under the regular agenda. On motion by Council Member Vedbraaten, seconded by Council Member Melbye, and duly carried by roll call vote to approve the consent agenda which contains the following items:

- 6.01 Council Minutes of June 14, 2010.
- 6.02 Resolution for Crookston bills and disbursements in the amount of \$299,442.45. Ck. Nos. 39820 through 39954. (Res. No. 25305)
- 6.03 Resolution to approve the re-appointment of Dale Knotek to the Convention & Visitors Bureau. (Res. No. 25306)
- 6.04 Resolution to approve the re-appointment of Wayne Gilman to the Convention & Visitors Bureau. (Res. No. 25307)
- 6.05 Resolution to approve authorization to execute Safe and Sober Communities Grant Agreement. (Res. No. 25308)
- 6.06 Resolution for partial pay estimate No. 2, 2010 Street Improvements to Northwest Constructors, Inc., Mahnomen, MN in the amount of \$18,763.33. (Res. No. 25309)
- 6.07 This resolution was moved to Item No. 8.04 under the Regular Agenda.
- 6.08 Special Sports or Convention Facilities License, CHS Class Reunion, Old Upper Deck Banquet Room, July 30, 2010, Liq. Lic. Holder: Irishman's Shanty.

REGULAR AGENDA

- 8.01 On motion by Council Member Lindgren, seconded by Council Member Stainbrook to introduce an Ordinance adopting the Minnesota State Building Code. The second reading and final passage will be at the July 26, 2010 council meeting.
- 8.02 On motion by Council Member Mjoen, seconded by Council Member Mykleseth, and duly carried to approve entering into an employment agreement with Crookston Professional Firefighters Local No. 3394 for the years 2010 and 2011. (Res. No. 25310)
- 8.03 On motion by Council Member Mykleseth, seconded by Council Member Vedbraaten, and duly carried to approve the salary and benefit schedule for the non-bargaining employees for 2011. (Res. No. 25311)

8.04 On motion by Council Member Mykleseth, seconded by Council Member Jorgens, and duly carried to rescind resolution No. 25270 which, upon retirement of the Secretary/Clerk in the Clerk/Treasurer's Department, would merge this position with the Billing Clerk in the Public Works Department. (Res. No. 25312)
Voting in the affirmative: Jorgens, Mjoen, Mykleseth, Vedbraaten and Lindgren.
Voting in the negative: Melbye and Stainbrook.

REPORTS AND STAFF RECOMMENDATIONS

Police Chief Tim Motherway reported on the "Beyond the Yellow Ribbon" training held at UMC today. There was a good turnout from the community. Motherway thanked Mayor Genereux for attending and speaking at the training.

Parks and Recreation Director Scott Kleven introduced Justin Johnson, the newest member of the staff.

Tom Vedbraaten, Council Member 6th Ward	-	No report.
Dale Stainbrook, Council Member 5th Ward, reported he had held a block party in the Jerome's Addition last Thursday.		
Wayne Melbye, Council Member 4 th Ward	-	No report.
Keith Mykleseth, Council Member 3 rd Ward	-	No report.
Marlys Mjoen, Council Member 2 nd Ward	-	No report.
Tom Jorgens, Council Member 1 st Ward	-	No report.
Frank Lindgren, Council Member-at-Large	-	No report.

The Mayor and Council welcomed Justin Johnson.

Mayor Genereux thanked Tim Motherway for organizing the "Beyond the Yellow Ribbon" training. It is very much appreciated.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:13 p.m.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk Treasurer