

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF MARCH 8, 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: Dana Johnson, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Guy Martin and Frank Lindgren.

There were no Council Members absent.

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

CONSENT AGENDA

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

- 6.01 Council Minutes of February 22, 2010.
- 6.02 Resolution for Crookston bills and disbursements in the amount of \$279,118.14. Ck. Nos. 39227 through 39334. (Res. No. 25245)
- 6.03 Resolution granting and conveying a 10' permanent and 15' temporary easement to Polk County for the purpose of the reconstruction of CSAH 57. (Res. No. 25246)
- 6.04 Resolution to approve the modification of the IRP loan with Olslund-Donaldson Partnership (Service Pro). (Res. No. 25247)
- 6.05 Resolution approving Amendment No. 1 to MN/DOT Agreement Number 92344 to contain language for emergency repairs. (Res. No. 25248)
- 6.06 Resolution to approve the sale of Lot 3, Block 3, Eickhof 3rd Resubdivision to Crookston Area Habitat for Humanity. (Res. No. 25249)
- 6.07 Resolution to approve the sale of Lot 7, Block 3, Eickhof 3rd Resubdivision to Midwest Minnesota Community Development Corporation. (Res. No. 25250)

REPORTS AND STAFF RECOMMENDATIONS

Dan Johanneck, CHEDA Executive Director, reported they have shown the Workforce Housing Program homes on Woodland on several occasions.

Scott Kleven, Parks & Recreation Director thanked the Walski family for all the work they do in Brown's Park and for the Parks & Recreation Department.

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

Tom Vedbraaten, Council Member 6th Ward, wanted to remind citizens to clean up the sidewalks after their pets. With the warmer temperatures and the snow melting it has become apparent in several areas that pet owners have not been cleaning up after their pets.

Dale Stainbrook, Council Member 5th Ward, welcomed Lee Walski and her children to the Council Meeting. He also thanked Richard Rock for the recently held CERT training.

Wayne Melbye, Council Member 4th Ward - No report.

Keith Mykleseth, Council Member 3rd Ward, congratulated the five wrestlers who qualified for State from Crookston High School.

Marlys Mjoen, Council Member 2nd Ward - No report.

Dana Johnson, Council Member 1st Ward, announced to the Mayor and Council that with regrets she would be resigning as Ward One Council Member in order to be a part of the flood buyout in the Sampson's Addition.

Frank Lindgren, Council Member-at-Large - No report.

Betty Arvidson, Clerk/Treasurer reported the Primary Election has been changed to August 10, 2010.

The Council and staff thanked Dana for her years of service on the Council.

ADJOURNMENT

Mayor Genereux requested those interested in serving as Ward One Council Member for the remainder of this year should contact City Hall. There will be an interview process with a recommendation made to Council to appoint a replacement. That position will be on the ballot in the November election to fulfill the remaining two years of the term.

Mayor Genereux declared the meeting adjourned at 7:08 p.m.

David W. Genereux, Mayor

Betty Arvidson, City Clerk-Treasurer