

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF SEPTEMBER 27, 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: Richard Rock, Tim Motherway, Tom Lindo, Pat Kelly, Aaron Parrish, and Betty Arvidson

CROOKSTON FORUM

There was no one present to address the Council.

PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS

4.01 Mayor Genereux signed a proclamation declaring the week of October 4th as Financial Planning Week.

4.02 Mayor Genereux presented the Beyond the Yellow Ribbon certification from the State of Minnesota. He thanked Council Member Mykleseth and Police Chief Motherway for attending the ceremony.

APPROVAL OF AGENDA

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

CONSENT AGENDA

On motion by Council Member Mjoen, seconded by Council Member Melbye, and duly carried by roll call vote to approve the consent agenda which contains the following items:

- 6.01 Minutes of September 13, 2010.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$501,076.03. Check Nos. 40648-40741 (RES NO. 25362)
- 6.03 Resolution to approve partial payment estimate No. 2-Final, Pavement Repair and Drainage Improvements Crookston Municipal Airport, to Davidson Construction, Inc in the amount of \$1,410.70. (RES NO 25363)
- 6.04 Resolution to approve plans and specifications and ordering advertisements for bids, Crookston Flood Control Project, Stage 5 – Phase 1 (Leblanc’s Addition) (RES NO 25364)
- 6.05 Resolution to authorize entering in a 5-year exclusive beverage contract with Dakota Beverages LLC dba Pepsi Beverages Company, Grand Forks, ND, to provide sales and services for the Crookston Parks and Recreation facilities for soft drinks, water and juices. (RES NO 25365)
- 6.06 Cement Mason’s License – 2010 Klevgaard Construction, Inc- Felton, MN

REGULAR AGENDA

- 8.01 On motion by Council Member Vedbraaten, seconded by Council Member Melbye and NOT PASSED
Resolution to convey Alexander Park to Northwest Minnesota Housing Cooperative in exchange for a portion of Lincoln Field property. (RES NO 25366)
Council Members voting in the affirmative: Mjoen, Melbye, Stainbrook, and Vedbraaten.
Council Members voting in the negative: Jorgens, Mykleseth, and Lindgren.

(per section 3.05 of the Charter of the city of Crookston “Except as otherwise provided in this Charter, an affirmative vote of five Council Members, or four Council Members and the Mayor or the Assistant Mayor in the event of a tie, shall be required for the adoption of all ordinances and resolutions.)

REPORTS AND STAFF RECOMMENDATIONS

Frank Lindgren,	Council Member-at-Large	-	No report.
Tom Jorgens,	Council Member Ward 1	-	No report.
Marlys Mjoen,	Council Member Ward 2	-	No report.
Keith Mykleseth	Council Member Ward 3 reported he had spoken with Dick Brainer, chair of the League of MN cities. Dick had thanked the City for hosting the League Regional Meeting on September 22.		
Wayne Melbye,	Council Member Ward 4	-	No report.
Dale Stainbrook,	Council Member Ward 5	-	No report.
Tom Vedbraaten,	Council Member Ward 6	-	No report.

Aaron Parrish, City Administrator, announced gubernatorial candidate Tom Horner will be in Crookston Thursday, October 7 at 3:45 in the Council Chambers at City Hall. He invited all to attend.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:37 PM

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk Treasurer