

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF MAY 23, 2011, 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, Dana Johnson, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Bob Quanrud, and Frank Lindgren.

Council Member absent: Keith Mykleseth

Staff present were: Tom Lindo, Tim Motherway, Pat Kelly, Mike MacDonald, Richard Rock, Scott Riopelle, Bob Magsam, Tracy McGlynn, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the Council.

PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS

None

APPROVAL OF AGENDA

On motion by Council Member Lindgren, seconded by Council Member Jorgens and duly carried to approve the agenda as presented.

CONSENT AGENDA

On motion by Council Member Johnson, seconded by Council Member Vedbraaten and duly carried to approve the consent agenda which contains the following items:

- 6.01 Council Minutes of May 9, 2011.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$155,355.84. Check Nos. 42301-42400. (RES NO 25485)
- 6.03 Resolution rescinding Resolution No. 25341 – sale of Lot 2, Block 3, Evergreen Estates Subdivision. (RES NO 25486)
- 6.04 Resolution authorizing the sale of Lot 2, Block 3, Evergreen Estates Subdivision. (RES NO 25487)
- 6.05 Resolution authorizing the sale of Lot 3, Block 2, Evergreen Estates Subdivision to CHEDA. (RES NO 25488)
- 6.06 Resolution to enter into MN/DOT Agreement No. 98854 with the State of Minnesota, Department of Transportation for an ADA improvement project. (RES NO 25489)
- 6.07 Resolution to authorize staff to precede with the process to prepay the 2003B G.O. Water Revenue Bonds. (RES NO 25490)
- 6.08 Resolution to approve public hearing on a proposed wastewater rate increase and water rate decrease. (RES NO 25491)
- 6.09 Approve Business License Application to sell fireworks from the Crookston Wal-Mart Store.
- 6.10 Sports or Convention Facilities License, Jerde/Jacobson Wedding Reception, UMC Bede Ballroom June 11, 2011. Liq Lic Holder: Irishman’s Shanty
- 6.11 Sports or Convention Facilities License, Bonifacio Tellez Family Baptism, CSC May 27, 2011. Liq Lic Holder: Irishman’s Shanty
- 6.12 Dance Permit, Juan Deleon – Baptism, CSC May 27, 2011, family members to D.J.

REGULAR AGENDA

- 8.01 Introduce an Ordinance amending City Code Chapter 117, entitled “Peddlers and Solicitors”

REPORTS AND STAFF RECOMMENDATIONS

Tom Jorgens , Council Member 1 st Ward	-	No report.
Dana Johnson , Council Member 2 nd 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.
Bob Quanrud , Council Member-at-Large	-	No report.
Frank Lindgren , Council Member-at-Large	-	No report.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:05 PM.