

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF MAY 9, 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, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Bob Quanrud, and Frank Lindgren.

Council Member absent: None

Staff present were: Mike MacDonald, Scott Riopelle, Pat Kelly, Tim Motherway, Tom Lindo, Kent Ellingson, 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 Mykleseth, seconded by Council Member Johnson and duly carried to approve the agenda as presented.

CONSENT AGENDA

- 6.01 Council Minutes of April 25, 2011.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$345,441.86. Check Nos. 42198-42300. (RES NO 25483)
- 6.03 Resolution to approve purchase of playground equipment from Midwest Playscapes, Inc for Schuster Park. (RES NO 25484)
- 6.04 This item has been moved to item 8.02 under the regular agenda.
- 6.05 Dance Permit; UMC Campus & Mall, Relay for Life American Cancer Society; June 17, 2011.
- 6.06 Sports or Convention Facilities License; NW MN Foundation Social, UMC Bede Ballroom; May 17, 2011 Liq Lic Holder: Irishman's Shanty, Inc.
- 6.07 Sports or Convention Facilities License; Wavra/Caillier Wedding Reception, CSC; June 18, 2011 Liq Lic Holder: Irishman's Shanty, Inc.

REGULAR AGENDA

- 8.01 Second reading and final passage of Ordinance No. 28 amending city code chapter 71, entitled "Traffic Rules".
Council Members voting in the affirmative: Jorgens, Johnson, Mykleseth, Melbye, Stainbrook, Vedbraaten, Quanrud, and Lindgren.
Council Members voting in the negative: none.
- 8.02 On motion by Council member Vedbraaten, seconded by Council Member Quanrud and duly carried to approve a 2011 Taxi Cab License for Larry Monson, Crookston, MN.

REPORTS AND STAFF RECOMMENDATIONS

City Administrator Aaron Parrish reminded the Mayor and Council that East Grand Forks would be hosting the Tri-Cities meeting on Wednesday, May 11th. This meeting consists of officials from East Grand Forks, Thief River Falls and Crookston. Anyone wishing to attend please let Aaron know.

- Tom Jorgens**, Council Member 1st Ward - No report.
- Dana Johnson**, Council Member 2nd Ward - No report.
- Keith Mykleseth**, Council Member 3rd Ward - No report.
- Wayne Melbye**, Council Member 4th Ward - No report.
- Dale Stainbrook**, Council Member 5th Ward - No report.
- Tom Vedbraaten**, Council Member 6th 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 7:07 PM.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk Treasurer