

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF FEBRUARY 22, 2005, COUNCIL CHAMBERS, CITY HALL.

Mayor Don Osborne called the meeting to order at 7:00 p.m. and requested all present to stand for a moment of silence.

Council Members present in answer to roll call were: Craig Bunes, Keith Mykleseth, Harry Manole, Tom Vedbraaten, Dave Genereux and Frank Lindgren.

Council Members absent: Marlys Mjoen and Wayne Melbye.

Staff present were: Tim Motherway, Richard Rock, Scott Kleven, Chad Palm, Mike MacDonald, Arlene Tucker, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

No one was present to address the Council.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Council Member Vedbraaten requested removal of Item No. 6.03 from the Consent Agenda. Item No. 6.03 would now be Item No. 8.02 under the Regular Agenda.

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

- 6.01 City Council Minutes of February 8, 2005.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$303,085.87. Check Nos. 25399 through 25529. (RES. NO. 24083)
- 6.03 (This item was removed from the Consent Agenda and placed on the Regular Agenda as Item No. 8.02.)
- 6.04 Resolution to approve partial pay estimate No. 5 to Davidson Construction for the Dam Removal and Rock Rapids Construction in the amount of \$46,410.15. (RES. NO. 24084)
- 6.05 Resolution to approve entering into an employment agreement with AFSCME Union No. 1353 for years 2005 and 2006. (RES. NO. 24085)
- 6.06 Resolution to approve accepting a proposal from Leggette, Brashears & Graham, Inc. to complete Part I of the Wellhead Protection Plan. (RES. NO. 24086)

PUBLIC HEARINGS

7.01 Ordinance amending the City of Crookston's Home Rule Charter.

Mayor Osborne opened the Public Hearing for testimony. There being no one present to address the Council, Mayor Osborne declared the Public Hearing closed.

REGULAR AGENDA

8.01 Ordinance amending the City of Crookston's Home Rule Charter.

Due to the lack of all Council Members being present, as required by State Statute 410.12, Subd. 7, the Ordinance will be brought forth to a future Council meeting for passage.

8.02 On Motion by Council Member Genereux, Seconded by Council Member Lindgren and duly carried to approve resolution to purchase one 2005 Chevrolet pickup from Brost Chevrolet for the Fire Dept. (RES. No. 24087)

REPORTS AND STAFF RECOMMENDATIONS

Craig Bunes, Council Member 1st Ward - No report.
Keith Mykleseth, Council Member 3rd Ward - No report.

Harry Manole, Council Member 5th Ward, stated there is an Airport Commission meeting Wednesday, February 23, noon at the airport.

Tom Vedbraaten, Council Member 6th Ward - No report.
Dave Genreux, Council Member-at-Large - No report.
Frank Lindgren, Council Member-at-Large - No report.

Richard Rock, Fire Chief, thanked the Council for approving the purchase of a new pickup for the Fire Department.

On Motion by Council Member Bunes, seconded by Council Member Mykleseth and duly carried that there being no further business to come before the City Council that said meeting be adjourned.

Donald A. Osborne, Mayor

Betty Arvidson, City Clerk-Treasurer