

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF MAY 24, 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, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Harry Manole, Tom Vedbraaten, Dave Genereux and Frank Lindgren.

Staff present were: Pat Kelly, Scott Riopelle, Tim Motherway, Richard Rock, Mike MacDonald, Chad Palm and Aaron Parrish.

CROOKSTON FORUM

No one was present to address the Council.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- 6.01 City Council Minutes of May 10, 2005.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$208,762.84. Check Nos. 26160 through 26260. (RES No. 24129)
- 6.03 Resolution to approve Conditional Use Permit allowing relocation of an existing structure within the flood fringe district of the flood plain. (RES No. 24130)
- 6.04 Resolution to approve transfer of funds from the Improvement Fund (227) to the Street Improvement Fund (406) in the amount of \$508,219.00 to cover the city share of street projects assessed in 2003 and 2004. (RES No. 24131)
- 6.05 Resolution accepting bid for one (1) current year mower from Crookston Implement Company, Inc. in the amount of \$41,266.00, for the Park and Recreation Department. (RES No. 24132)
- 6.06 Resolution receiving report and calling for public hearing on the improvement of Windsor Court. (RES No. 24133)

REPORTS AND STAFF RECOMMENDATIONS

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| Marlys Mjoen, Council Member 1 st Ward | - | No report. |
| Craig Bunes, Council Member 2 nd Ward | - | No report. |
| Keith Mykleseth, Council Member 3 rd Ward | - | No report. |
| Wayne Melbye, Council Member 4 th Ward | - | No report. |
| Harry Manole, Council Member 5 th Ward | - | No report. |
| Tom Vedbraaten, Council Member 6 th Ward | - | No report. |
| Frank Lindgren, Council Member-at-Large | - | No report. |
| Dave Genereux, Council Member-at-Large | - | No report. |

On Motion by Council Member Lindgren, 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