

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF JANUARY 24, 2006, 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: Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Harry Manole, Tom Vedbraaten, Dave Genereux and Frank Lindgren.

Council Members absent: Craig Bunes.

Staff present were: Gene Wisness, Pat Kelly, Richard Rock, Chad Palm, Mike MacDonald, Scott Kleven, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

There was no one 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

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

- 6.01 Council Minutes of January 10, 2006.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$441,823.28. Ck Nos. 28018 through 28132. (RES. No. 24291)
- 6.03 Resolution to approve increasing animal license fees. (RES. No. 24292)
- 6.04 Resolution rejecting proposals for janitorial services for City Hall, Valley Technology Park and the Police Department. (RES. No. 24293)
- 6.05 Resolution to approve partial pay estimate No. 4 to Affordable Electric of Roseau, Inc. for Trunk Highway 2 and 75 Lighting project in the amount of \$116,650.85. (RES. No. 24294)
- 6.06 Resolution receiving report and calling for public hearing on the 2006 Street Improvements. (RES. No. 24295)
- 6.07 Resolution to approve partial pay estimate No. 6, Final, 2003 Barrette Street Improvements, to Northern Paving, Inc. in the amount of \$2,052.35. (RES. No. 24296)
- 6.08 Resolution to approve 2005 Pay Equity Report. (RES. No. 24297)
- 6.09 Resolution to approve the Elected Official's Travel Policy. (RES. No. 24298)
- 6.10 Cement Mason License for A & S LLC, Climax, Mn.
- 6.11 Gas Fitting License for Ferrellgas LP, Crookston.
- 6.12 Resolution to approve Minnesota Gambling Premise Permit for the Humane Society of Polk County, 720 E. Robert Street. (RES. No. 24299)

REGULAR AGENDA

- 8.01 On Motion by Council Member Vedbraaten, seconded by Council Member Manole and duly carried:
Resolution to approve 2006 Housing Incentive Program for new housing construction. (RES. No. 24300)

Council Members voting in the affirmative: Mjoen, Mykleseth, Melbye, Manole, Vedbraaten, and Genereux.

Council Members voting in the negative: Lindgren.

REPORTS AND STAFF RECOMMENDATIONS

Frank Lindgren, Council Member-at-Large - No report.

Marlys Mjoen, Council Member 2nd 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.
Dave Genereux, Council Member-at-Large	-	No report.

Scott Kleven, Park and Recreation Director, stated that on Saturday there would be a 5th and 6th grade basketball tournament held in Crookston with 34 teams expected to participate. He wanted to thank the Cathedral and UMC for the use of their gyms with the inability to use the Highland gym due to water damage. He also reported February 1st they will be holding Winterfest, with an addition of a dogsled ride this year being hosted by Golden Breeze Kennels.

Aaron Parrish, City Administrator, invited the Mayor, Council and staff to attend the “Turn On The Lights” ribbon cutting ceremony to be held at UMC, Thursday, January 26 at 7:00 p.m. The Mayor and Chancellor will be present to cut the ribbon and have the new highway lighting turned on.

On Motion by Council Member Mjoen, seconded by Council Member Genereux 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