

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF SEPTEMBER 26, 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: Craig Bunes, Marlys Mjoen, Wayne Melbye, Harry Manole, Tom Vedbraaten, Dave Genereux and Frank Lindgren.

Council Member absent: Keith Mykleseth.

Staff present were: Tim Motherway, Mike MacDonald, Pat Kelly, Richard Rock, Aaron Parrish and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the Council.

PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS

Mayor Osborne declared October 2 through October 8, 2006 as Financial Planning Week.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- 6.01 City Council Minutes of September 12, 2006.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$520,666.57. Check Nos. 29799 through 29921. (Res. No. 24455).
- 6.03 Resolution to set public hearing to consider tax abatement of city property tax on parcels qualifying for the Housing Incentive Program. (Res. No. 24456)
- 6.04 Resolution to set public hearing to consider tax abatement of city property tax on Parcel No. 82.00162.05. (Res. No. 24457)
- 6.05 Resolution to approve declaring cost to be assessed and ordering preparation of proposed assessment for the 2006 Mandatory Sidewalk Program. (Res. No. 24458)
- 6.06 Resolution to set public hearing for October 24, 2006, on proposed assessment for the 2006 Mandatory Sidewalk Program. (Res. No. 24459)
- 6.07 Resolution to approve retaining Thomas Lindo as the Information Technology Director of the IT Department for the City of Crookston. (Res. No. 24460)

REPORTS AND STAFF RECOMMENDATIONS

Dave Genereux, Council Member-at-Large - No report.

Tom Vedbraaten, Council Member 6th Ward, commented on the new tennis court dedication that was held this past week-end, and recommended that if people haven't gone to see the new tennis courts that they do so. They are very nice.

Harry Manole, Council Member 5th Ward - No report.
 Wayne Melbye, Council Member 4th Ward - No report.
 Marlys Mjoen, Council Member 2nd Ward - No report.

Craig Bunes, Council Member 1st Ward, wanted to remind people that the beet haul is starting next week and to please drive carefully.

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

Richard Rock, Fire Chief, stated that the week of October 2nd through the 8th is Fire Prevention Week and they will be holding an Open House on October 7th at the Fire Hall from 10 a.m to 2 p.m.

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