

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF APRIL 8, 2008, 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.

Council Members present in answer to roll call were: Craig Bunes, Marlys Mjoen, Keith Mykleseth, Harry Manole, Tom Vedbraaten, Guy Martin and Frank Lindgren.

Council Member absent: Wayne Melbye.

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

**CROOKSTON FORUM**

There was no one present to address the Council.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

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

- 6.01 City Council Minutes of March 25, 2008.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$261,766.87. Check Nos. 34043 through 34136. (Res. No. 24812)
- 6.03 Resolution to approve adopting the City of Crookston Water Supply Plan that would address restrictions to impose during critical water deficiencies. (Res. No. 24813)
- 6.04 Resolution waiving delinquent assessment on tax forfeited Parcel No. 82.00225.00. (Res. No. 24814)
- 6.05 Resolution to approve Crookston Firefighters Association, Crookston, Minnesota application for a Lawful Gambling Premise Permit at IC Muggs. (Res. No. 24815)
- 6.06 Resolution to approve Crookston Firefighters Association, Crookston, Minnesota application for a Lawful Gambling Premise Permit at Two Captains dba Captain Crooks. (Res. No. 24816)
- 6.07 Resolution to approve the purchase of a 150kW diesel power generator from Interstate Power Systems in the amount of \$39,350 for the Water Department. (Res. No. 24817)
- 6.08 Dance Permit S.P.A.C.E. – UMC, Johnny Holm Band, Civic Arena, April 16, 9:30 p.m. – 12:30 a.m.

**REGULAR AGENDA**

- 8.01 Final Passage of Ordinance No. 4, 3rd Series, An Ordinance of the City of Crookston amending City Code Chapter 152, Entitled “Zoning” by amending a portion of Section 152.050 entitled “Central Business District (C-1) to allow apartments on the first floor level if approved as a planned unit development.

Council Member Bunes stated he has spoken to several business owners downtown and they are concerned that this change would add to the parking problems they feel already exist. Bunes asked for assurances from City Administrator Aaron Parrish and Police Chief Tim Motherway that parking would be enforced. If the parking is not going to be enforced then he cannot support this change. Parrish responded the practice at this point is to enforce downtown parking on a complaint basis. It is anticipated that it would continue to be the case. If a business owner has a concern about someone violating the parking requirements it would be up to them to report it to the police. If the Council wishes to have a different approach to enforcement it would be appropriate to discuss this at a Public Safety or Street Committee meeting. It was the consensus to discuss this further at an upcoming Street or Public Safety Committee meeting.

Council Members voting in the affirmative: Mjoen, Mykleseth, Manole, Vedbraaten, Martin and Lindgren.

Council Members voting in the negative: Bunes.

8.02 Final passage of Ordinance No. 9, 3rd Series, An Ordinance of the City of Crookston, Minnesota, amending City Code Chapter 152, "Zoning" by changing Section 152.021, "Zoning Map" District Boundaries.

Council Members voting in the affirmative: Bunes, Mjoen, Mykleseth, Manole, Vedbraaten, Martin and Lindgren.

Council Members voting in the negative: None.

### **REPORTS AND STAFF RECOMMENDATIONS**

Mike MacDonald, Community Development Director, stated he had talked with representatives from Spruce Valley Corporation regarding the flood control project in Sampson's Addition and they would begin work soon, as early as next week. MacDonald stated he is very excited about the passage of the bonding bill and what this means for our flood control projects in Crookston.

Scott Kleven, Park's and Recreation Director, stated his department has been directly affected by the last couple days events regarding passage of the bonding bill. He had received many phone calls congratulating the city leaders for their success in getting the flood control project and the arena relocation included in the bonding bill. He informed the Mayor and Council that his department is ready to go to work on the arena relocation project.

Frank Lindgren, Council Member-at-Large	-	No report.
Craig Bunes, Council Member 1 <sup>st</sup> Ward	-	No report.
Marlys Mjoen, Council Member 2nd Ward	-	No report.

Keith Mykleseth, Council Member 3<sup>rd</sup> Ward, stated the CYBA tournament was held in Crookston last weekend and 89 teams were involved. He thanked all who helped to make it a great success.

Harry Manole, Council Member 5 <sup>th</sup> Ward	-	No report.
Tom Vedbraaten, Council Member 6 <sup>th</sup> Ward	-	No report.
Guy Martin, Council Member-at-Large	-	No report.

Aaron Parrish, City Administrator, reminded Mayor and Council that a Ward 5 meeting will be held May 1<sup>st</sup> at the Irishman's Shanty and invited all to attend.

The Mayor and Council thanked all the community members, staff, council, legislators, the Governor and those involved in the letter writing campaign for all their efforts in getting the flood control project and arena relocation included in the bonding bill.

### **ADJOURNMENT**

Mayor Genereux declared the meeting adjourned at 7:20 p.m.

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David W. Genereux, Mayor

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Betty J. Arvidson, City Clerk-Treasurer