

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF JANUARY 22, 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, Wayne Melbye, Harry Manole, Tom Vedbraaten, Guy Martin and Frank Lindgren.

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

CROOKSTON FORUM

There was no one present to address the Council.

APPROVAL OF AGENDA

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

- 6.01 City Council Minutes of January 8, 2008.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$895,564.83. Check Nos. 33479 through 33604. (Res. No. 24792)
- 6.03 Resolution to approve calling for public hearing on the vacation of a portion of an alley in Clement’s 2nd Addition. (Res. No. 24793)
- 6.04 Resolution to approve entering into a Joint Powers Agreement with the City of East Grand Forks and Polk County for the Pine to Prairie Drug Task Force. (Res. No. 24794)
- 6.05 Resolution to approve entering into an agreement between with the State of North Dakota for on-line access to driver’s license images. (Res. No. 24795)
- 6.06 Resolution to approve receiving report and calling for hearing on the 2008 Street Improvements. (Res. No. 24796)
- 6.07 Resolution to approve adopting the 2008 Council Committees. (Res. No. 24797)
- 6.08 Dance Permit for Ag-Arama, January 26, 2008, 9:00 p.m to 1:00 a.m at Northland Inn.

REPORTS AND STAFF RECOMMENDATIONS

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

Keith Mykleseth, Council Member 3rd Ward, thanked the Mayor, Council Members and staff that had contributed to a card that was given to him and his wife Gina after the recent birth of their daughter. It was greatly appreciated.

- Wayne Melbye, Council Member 4th Ward - No report.
- Harry Manole, Council Member 5th Ward - No report.
- Tom Vedbraaten, Council Member 6th Ward - No report.
- Guy Martin, Council Member-at-Large - No report.

The Council Members thanked the citizens for coming to City Hall this afternoon for the sidewalk open house. They also thanked Pat Kelly for being available to answer questions and Tom Lindo for printing the maps, they were very easy to view. There was a lot of interest from the community and the Council appreciated that.

Mayor Genereux stated the Riverview annual meeting will be held Monday, January 28, 2008. He stated that staff is working on the Lobbying process for the Arena relocation. There will be two contingencies going to the State Capital in February for that purpose.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:04 p.m.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk-Treasurer