

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF NOVEMBER 25, 2008, COUNCIL CHAMBERS, CITY HALL.

Vice Mayor Keith Mykleseth called the meeting to order at 7:00 p.m. and requested all present to stand for a moment of silence.

ROLL CALL

Council Members present in answer to roll call were: Marlys Mjoen, Wayne Melbye, Harry Manole, Tom Vedbraaten, Guy Martin and Frank Lindgren.

Council Member absent: Craig Bunes and Mayor Genereux.

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

CROOKSTON FORUM

There was no one present to address the council.

APPROVAL OF AGENDA

Aaron Parrish, City Administrator, asked that a resolution to approve continuing the practice of funding the ice arena operating deficits be added to the Regular Agenda as Item No. 8.04.

On Motion by Council Member Mjoen, Seconded by Council Member Martin and duly carried that the agenda be approved as amended.

CONSENT AGENDA

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

- 6.01 City Council Minutes of November 10, 2008.
- 6.02 Approve City of Crookston bills and disbursements in the amount of \$193,211.92. Ck Nos. 35797 through 35924. (Res. No. 24953)
- 6.03 Approve Liquor License Applications for year 2009. (Res. No. 24954)
- 6.04 Approve calling for a public hearing on the dissolution of the Housing and Redevelopment Authority. Hearing to held December 9, 2008. (Res. No. 24955)
- 6.05 Approve calling for a public hearing on a SCDP grant application for Housing Rehabilitation. Hearing to be held December 9, 2008. (Res. No. 24956)
- 6.06 Approve transfer of funds from the Improvement Fund (227), Wastewater Fund (602) and the Water Fund (601) to the Street Improvement Construction Fund (406) to cover their portion of the 2008 Street Improvements. (Res. No. 24957)
- 6.07 Approve Agreement of Assessment and Waiver of Irregularity and Appeal with Brenda Hatzman. (Res. No. 24958)

PUBLIC HEARINGS

- 7.01 To consider tax abatement of City property tax on parcels qualifying for the Housing Incentive Program.

Vice Mayor Mykleseth opened the public hearing and asked if anyone wished to be heard to please come to the podium and state their name and address. Upon hearing none the Vice Mayor closed the public hearing.

REGULAR AGENDA

- 8.01 On motion by Council Member Manole, Seconded by Council Member Vedbraaten and duly carried: Approve ratifying up front tax abatement on Parcel 82.03828.00. (Res. No. 24959)
- 8.02 On motion by Council Member Vedbraaten, Seconded by Council Member Martin and duly carried: Approve Conditional Use Permit to allow apartments on the first floor. (Res. No. 24960)

8.03 On Motion by Council Member Manole, Seconded by Council Member Vedbraaten and duly carried:
First reading of AN ORDINANCE OF THE CITY OF CROOKSTON, MINNESOTA, AMENDING CITY CODE CHAPTER 152, ENTITLED, "ZONING" BY ADDING CERTAIN DEFINITIONS TO SECTION 152.003, ADDING SECTION 152.162 AND CHANGING SECTION 152.065, ALL TO REGULATE THE LOCATION OF ADULT USE ESTABLISHMENTS.
Second Reading and Final passage December 9, 2008.

8.04 On Motion by Council Member Melbye, Seconded by Council Member Lindgren and duly carried:
Resolution to approve continuing the practice of funding the ice arena operating deficits. (Res. No. 24961)

REPORTS AND STAFF RECOMMENDATIONS

Scott Kleven, Parks and Recreation Director, introduced Frank Duden as the new MSIII in the Parks and Recreation Department.

Mike MacDonald, Community Development Director, gave a brief update for the current flood control project.

Guy Martin, Council Member-at-Large	-	No report.
Harry Manole, Council Member 5th Ward	-	No report.
Tom Vedbraaten, Council Member 6 th Ward	-	No report.
Wayne Melbye, Council Member 4th Ward	-	No report.
Marlys Mjoen, Council Member 2 nd Ward	-	No report.
Frank Lindgren, Council Member-at-Large	-	No report.

ADJOURNMENT

Vice Mayor Mykleseth declared the meeting adjourned at 7:06p.m.

Keith R. Mykleseth, Vice Mayor

Aaron Parrish, City Administrator