

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF APRIL 28, 2009, 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 and to remember Jeff Burke and his family.

ROLL CALL

Council Members present in answer to roll call were: Dana Johnson, Marlys Mjoen, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Guy Martin, and Frank Lindgren.

Council Members absent: Keith Mykleseth.

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

CROOKSTON FORUM

There was no one present to address the Council.

PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS

4.01 Police Chief Tim Motherway presented Life Saving Awards to Officers Shane Mendez and Wendy Sandstrom for their heroic effort in helping to remove Dwane and Junie Palmer from their home in December, as they were suffering from carbon monoxide poisoning.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- 6.01 Council Minutes April 14, 2009.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$465,471.40. Check Nos. 36970 through 37079. (RES. No. 25041)
- 6.03 Approve deferment of Special Service District annual fee for Parcel No. 82.00987.00. (RES. No. 25042)
- 6.04 Resolution for a Conditional Use Permit by Willard Nephew to allow operation of a campground within the Highway Commercial District. (RES. No. 25043)
- 6.05 Resolution to approve Crookston Firefighters Association, Crookston, Minnesota application to conduct off-site gambling at the Eagle's Hall on May 14, 2009. (RES. No. 25044)
- 6.06 Dance permit for Lori Hoerner, American Cancer Society Relay for Life, on June 12, 2009, UMC Campus Mall "Q5" and "4--Wheel Drive bands".

REGULAR AGENDA

8.01 Second Reading and Final passage of Ordinance No 19 granting to Red Lake Electric Cooperative, Inc. permission to construct, operate, repair, and maintain in the City of Crookston an electric distribution system and transmission lines for the furnishing of electric energy to the City.

Council Members voting in the affirmative: Johnson, Mjoen, Melbye, Stainbrook, Vedbraaten, Martin, and Lindgren
Council Members voting in the negative: None

REPORTS AND STAFF RECOMMENDATIONS

Frank Lindgren, Council Member At-Large	-	No Report.
Dana Johnson, Council Member 1 st Ward	-	No Report.

Marlys Mjoen, Council Member 2nd Ward, congratulated Officers Mendez and Sandstrom for their Life Saving Award. Mjoen conveyed her sympathy to the family of Jeff Burke.

Wayne Melbye, Council Member 4th Ward, reiterated Council Member Mjoen's comments and wanted to add a "Thank You" to the employees that helped with clean up week. Melbye stated the town looks good.

Dale Stainbrook, Council Member 5th Ward - No Report.

Tom Vedbraaten, Council Member 6th Ward - No Report.

Guy Martin, Council Member At-Large echoed Council Member Mjoen's comments.

Aaron Parrish, City Administrator, noted there was a picnic held today at UMC to say "Thanks" to all of the UMC students that helped with sandbagging. Parrish thanked the city Council and staff that helped serve ice cream at the event. There will be a similar event held at the high school. Parrish will let Council/staff know when that will be.

Mayor Genereux offered his condolences to the family of Jeff Burke. He thanked Officers Mendez and Sandstrom for their good work. It is gratifying to have our police force doing a fine job.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:09 p.m.

David W. Genereux, Mayor

Betty Arvidson, City Clerk-Treasurer

