

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF FEBRUARY 24, 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.

ROLL CALL

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

Staff present were: Tim Motherway, Scott Kleven, Richard Rock, Tom Lindo, 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 Lindgren, seconded by Council Member Vedbraaten and duly carried that the Agenda be approved as presented.

CONSENT AGENDA

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

- 6.01 Council Minutes of February 10, 2009.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$231,554.09. Check Nos. 36536 through 36628. (RES. No. 25026)
- 6.03 Resolution to approve plans and specification and call for bids on 2009 Street Improvements. (RES. No. 25027)
- 6.04 Resolution to approve Change Order No. 4 from Spruce Valley Corporation for the Crookston Flood Control Project Stage 3A & 4. (RES. No. 25028)
- 6.05 Resolution to approve setting public hearing for Grant closeout on the housing rehabilitation project for the Woods Addition. (RES. No. 25029)
- 6.06 Cement Mason License for Willard Swenby.

REPORTS AND STAFF RECOMMENDATIONS

Dana Johnson, Council Member 1st Ward, congratulated Arnie Andring, Crookston Police Officer, on his upcoming retirement.

Marlys Mjoen, Council Member 2nd Ward - No report.

Keith Mykleseth, Council Member 3rd Ward, stated the CYBA tournament is coming together with 89 teams registered so far. The tournament will be held March 21st & 22nd.

Wayne Melbye, Council Member 4th Ward, thanked Scott Kleven and the Parks & Recreation Department for their participation this past weekend in Winterfest down at Central Park.

Dale Stainbrook, Council Member 5th Ward, thanked the Fire Department for putting on the recent CERT training.

Tom Vedbraaten, Council Member 6th Ward, also thanked the Parks & Recreation Department for putting on Winterfest.

Guy Martin, Council Member-at-Large - No report.

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

Betty Arvidson, Clerk/Treasurer, reported the closing for the Grant Anticipation Notes was today and the city has received the note proceeds. She also stated we are moving full speed ahead on the New Markets Tax Credits, as she hopes to have that closing by mid-March.

Aaron Parrish, City Administrator, reported there will be an open house for retiring Police Officer Arnie Andring on Thursday, February 26, 2:00 PM at city hall. Parrish also wanted the Mayor and Council to know there is a webinar being hosted by the League of Minnesota Cities on Friday at 1:00 and if anyone wants to participate he will be logged in at his office.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:07 p.m.

David W. Genereux, Mayor

Betty Arvidson, City Clerk-Treasurer