

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF JANUARY 5, 2009, COUNCIL CHAMBERS, CITY HALL.

Mayor David Genereux called the meeting to order at 5:15 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: Pat Kelly, Karen Radke, Tim Motherway, Mike MacDonald, Scott Kleven, Richard Rock, Tom Lindo, 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**

Council Member Mjoen asked that Item No. 6.09 "Approve Change Order No. 2 on the T.H.2 Landslide Repair to Spruce Valley Corporation for an increase of \$19,821.35" be moved to Item 8.01 under the Regular Agenda and 6.10 "Approve Partial Payment Estimate No.3 to Spruce Valley Corporation – Middle River, MN in the amount of \$35,903.29 for the T.H. 2 Landslide Repair" be moved to Item No. 8.02 under the Regular Agenda.

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

- 6.01 Council Minutes of December 23, 2008.
- 6.02 Resolution approving City of Crookston bills and disbursements in the amount of \$207,379.01. Ck Nos. 36173 through 36261. (RES. No. 24986)
- 6.03 Resolution to approve appointing the CPA firm of Drees, Risky and Vallager as the City Auditing firm for the year 2009. (RES. No. 24987)
- 6.04 Resolution to approve designating the Crookston Daily Times as the official newspaper for the year 2009. (RES. No. 24988)
- 6.05 Resolution to approve designating depositories for public funds for the year 2009. (RES. No. 24989)
- 6.06 Resolution to appoint Charles Fitzgerald from the law firm of Odland, Fitzgerald, Reynolds & Harbott, P.L.L.P. as City Attorney for the year 2009. (RES. No. 24990)
- 6.07 Resolution to approve acquiring tax forfeited parcel no. 82.01535.00 for flood control project. (RES. No. 24991)
- 6.08 Resolution to approve reconveying tax forfeited parcel no. 82.01365.00. (RES. No. 24992)
- 6.09 This item was moved to 8.01 under the Regular Agenda.
- 6.10 This item was moved to 8.02 under the Regular Agenda.
- 6.11 Resolution to approve accepting bid and awarding sale of impounded vehicles. (RES. No. 24993)
- 6.12 Resolution to re-appoint Mark Pester to the Airport Commission. Three-year term to expire December 31, 2011. (RES. No. 24994)
- 6.13 Resolution to approve re-appointment of Mike Vivion to the Airport Commission. Three-year term to expire December 31, 2011. (RES. No. 24995)
- 6.14 Resolution to approve new appointments and re-appointments to the Crookston Charter Commission. (RES. No. 24996)
- 6.15 Resolution to appoint Keith Mykleseth to the Crookston Housing and Economic Development Authority (CHEDA) Board. Term to expire 2012. (RES. No. 24997)
- 6.16 Resolution to re-appoint Deb Boardman to the Crookston Housing and Economic Development Authority (CHEDA) Board. Term to expire 2014. (RES. No. 24998)

- 6.17 Resolution to re-appoint Sherry Gilstad to the Library Board. Three-year term to expire December 31, 2011. (RES. No. 24999)
- 6.18 Resolution to appoint Brian Halos to the Library Board. Three-year term to expire December 31, 2011. (RES. No. 25000)
- 6.19 Resolution to appoint Larry Brekken to the Park Board. Three-year term to expire December 31, 2011. (RES. No. 25001)
- 6.20 Resolution to appoint Steve Erickson to the Planning Commission. Three-year term to expire December 31, 2011. (RES. No. 25002)
- 6.21 Resolution to re-appoint of Ray Ecklund to the Planning Commission. Three-year term to expire December 31, 2011. (RES. No. 25003)
- 6.22 Resolution to appoint of Dana Johnson to the Convention and Visitor's Bureau. Term to expire December 31, 2010. (RES. No. 25004)
- 6.23 Resolution to appoint of Brian Schumacher to the Convention and Visitor's Bureau. Term to expire December 31, 2011. (RES. No. 25005)
- 6.24 Special Sports or Convention Facilities License, Irishman's Shanty for Ag Arama January 31, 2009.
- 6.25 Gas Fitting and Plumbing License for Lunseth Plumbing & Heating, Grand Forks, ND.

**REGULAR AGENDA**

- 8.01 On Motion by Council Member Lindgren, seconded by Council Member Mykleseth and duly carried:  
Resolution to approve Change Order No. 2 on the T.H.2 Landslide Repair to Spruce Valley Corporation for an increase of \$19,821.35. (RES. No. 25006)
- 8.02 Motion by Council Member Martin, seconded by Council Member Vedbraaten and duly carried:  
Resolution to approve Partial Payment Estimate No. 3 to Spruce Valley Corporation – Middle River, MN in the amount of \$35,903.29 for the T.H. 2 Landslide Repair. (RES. No. 25007)

**REPORTS AND STAFF RECOMMENDATIONS**

Frank Lindgren, Council Member-at-Large	-	No report.
Dana Johnson, Council Member 1 <sup>st</sup> Ward	-	No report.
Marlys Mjoen, Council Member 2 <sup>nd</sup> Ward	-	No report.
Keith Mykleseth, Council Member 3 <sup>rd</sup> Ward	-	No report.
Wayne Melbye, Council Member 4 <sup>th</sup> Ward	-	No report.
Dale Stainbrook, 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.

**ADJOURNMENT**

Mayor Genereux declared the meeting adjourned at 5:29 p.m.

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David W. Genereux, Mayor

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Betty Arvidson, City Clerk-Treasurer