

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF MARCH 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, Dale Stainbrook, Tom Vedbraaten and Guy Martin.

Council Members absent: Wayne Melbye and Frank Lindgren.

Staff present were: Tom Lindo 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 Johnson and duly carried that the Agenda be approved as presented.

**CONSENT AGENDA**

On motion by Council Member Vedbraaten, 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 March 10 and Emergency Meeting of March 23, 2009.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$172,044.16. Check Nos. 36743 through 36832 (RES. No. 25035)

**REGULAR AGENDA**

- 8.01 Stricken from the Agenda by Clerk/Treasurer Arvidson.
- 8.02 Stricken from the Agenda by Clerk/Treasurer Arvidson.
- 8.03 On motion by Council Member Mykleseth, seconded by Council Member Mjoen and duly carried: Resolution relating to the development, leasing, operation and financing of an ice arena complex. (RES. No. 25036)
- 8.04 On Motion by Council Member Vedbraaten, seconded by Council Member Stainbrook and duly carried: Introduction of an Ordinance amending City Code Chapter 152 "Zoning" to exclude from the Shopping Center (C-3) and Multi Family (R-3) and include in the Light Industrial a portion of the former Elk River/Cretex site. Second reading and final passage to be held April 14, 2009.
- 8.05 On motion by Council Member Vedbraaten, seconded by Council Member Mjoen and duly carried: Resolution to approve variance to reduce the required front yard from 25 feet to 13' 7" to allow construction of an addition on Lots 5, 6 & 7, Block 33, Jeromes Addition. (RES. No. 25037)
- 8.06 On motion by Council Member Mykleseth, seconded by Council Member Johnson and duly carried: Resolution approving Ice Arena Indemnity Agreement (RES. No. 25038)

**REPORTS AND STAFF RECOMMENDATIONS**

Tom Lindo, IT Director, thanked all of the volunteers that came out to sandbag today. This is his first high-water event and it was inspiring to see everybody helping out.

- 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.

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.

The Mayor and Council Members thanked all of the volunteers that turned out today to help sandbag; UMC students, high school students and the general public. They also thanked the City Staff for their efforts.

Mayor Genereux reported the sandbagging efforts brought the City to approximately 28' of protection. There will be daily press conferences at 10:00 AM at the EOC until further notice.

**ADJOURNMENT**

Mayor Genereux declared the meeting adjourned at 7:13 p.m.

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David W. Genereux, Mayor

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Betty Arvidson, City Clerk-Treasurer