

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF MAY 26, 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: Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Guy Martin, and Frank Lindgren.

Council Member absent: Dana Johnson

Staff present were: Tom Lindo, Pat Kelly, Mike MacDonald, Scott Kleven, Rickard Rock, Gene Wisness, 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 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 May 12, 2009.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$482,958.14. Check Nos. 37175 through 37296. (RES. No. 25054)
- 6.03 Resolution setting public hearing for June 23, 2009, to consider establishing special service district fee for flood control for 2010. (RES. No. 25055)
- 6.04 Resolution for the VFW Post 1903 Gambling Control Board Premise Permit Application. (RES. No. 25056)
- 6.05 Resolution for the sale of Lot 2, Block 2, Evergreen Estates Subdivision. (RES. No. 25057)
- 6.06 Resolution for the sale of Lot 2, Block 6, Evergreen Estates Subdivision. (RES. No. 25058)
- 6.07 Resolution to select Widseth Smith Nolting, to provide airport consulting services for a period of five years. (RES. No. 25059)
- 6.08 Resolution to approve initiating the purchasing process for furniture, fixtures and equipment for the new ice arena. (RES. No. 25060)
- 6.09 Sports or Convention Facilities License, Wedding Reception, UMC Bede Ball Room, June 20th, Liquor Lic. Holder is Irishman's Shanty.
- 6.10 Gas Fitters and Plumbing License for Dick's Plumbing and Heating of Bemidji, Inc.

REGULAR AGENDA

- 8.01 Second Reading and Final passage of Ordinance No 20, amending City Code Chapter 130, entitled, "General Offenses" by adding a section providing for Social Host Liability.
Council Members voting in the affirmative: Mjoen, Mykleseth, Melbye, Stainbrook, Vedbraaten, Martin and Lindgren.
Council Members voting in the negative: None.

REPORTS AND STAFF RECOMMENDATIONS

Dave Kildahl, WSN, thanked the Council and Airport Commission for approving WSN as the airport consultant.

Rich Clauson, WSN, reminded the Mayor/Council the 2009 street project bid opening will be on Thursday, May 28 at 2:00 PM.

Dillon Fenno, Fisher High School student, was in attendance at the meeting for a class assignment.

- Frank Lindgren, Council Member At-Large - No Report.
- Marlys Mjoen, Council Member 2nd Ward - No Report.
- Keith Mykleseth, Council Member 3rd Ward - No Report.
- Wayne Melbye, Council Member 4th Ward - No Report.
- Dale Stainbrook, Council Member 5th Ward - No Report.
- Tom Vedbraaten, Council Member 6th Ward - No Report.
- Guy Martin, Council Member At-Large - No Report.

Aaron Parrish, City Administrator, thanked everyone who coordinated and helped out at the Crookston High School flood fight recognition this week. Parrish informed the Council that Council Member Mykleseth is putting together an application for a position on the League of Minnesota Cities Board of Directors. Parrish wished Mykleseth good luck.

Mayor Genereux stated the meeting this afternoon with Senator Klobuchar, Congressman Peterson and State Senator Stumpf went very well. They were interested in gathering input related to flood control and water shed projects in the area.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:08 p.m.

David W. Genereux, Mayor

Betty Arvidson, City Clerk-Treasurer

