

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF DECEMBER 27, 2010, 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: Tom Jorgens, Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, and Guy Martin.

Council Member absent: Frank Lindgren

Staff present were: Richard Rock, Tim Motherway, Pat Kelly, Tom Lindo, Mike MacDonald, Aaron Parrish, and Betty Arvidson.

CROOKSTON FORUM

There was no one present to address the Council.

PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS

- 4.01 Tom Kummrow, State Safe and Sober Liaison, awarded the Crookston Police Department with 5 gift Certificates for Pursuit Intervention Technique (PIT) driving school at the Minnesota Highway Safety & Research Center in St. Cloud.

APPROVAL OF AGENDA

On motion by Council Member Vedbraaten, seconded by Council Member Mjoen, and duly carried to approve the agenda as presented.

CONSENT AGENDA

Mayor Genereux asked that items 6.05, 6.06, 6.07 be moved to the Regular Agenda.

On motion by Council Member Melbye, seconded by Council Member Stainbrook and duly carried to approve the consent agenda which contains the following items:

- 6.01 Council Minutes of December 13, 2010
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$439,132.63. Check Nos. 41317-41419. (RES NO 25413)
- 6.03 Resolution to approve 2011 License renewals. (RES NO 25414)
- 6.04 Resolution to appoint Tom Jorgens to the Downtown Redevelopment Task Force. (RES NO 25415)
- 6.05 This item was moved to 8.02 under the Regular Agenda.
- 6.06 This item was moved to 8.03 under the Regular Agenda.
- 6.07 This item was moved to 8.04 under the Regular Agenda.
- 6.08 Resolution to transfer \$48,357.55 from the Tax Increment Fund (209) to the Tax Increment Debt Service Fund (376), to cover the last bond payment, upon transfer close the Tax increment Debt Service Fund. (RES NO 25416)
- 6.09 Resolution to issue a warrant of the city of Crookston in favor of Crookston Townhomes Limited Partnership in the amount of \$11,598.12 in payment of public development activities in Tax Increment Financing (Housing) District No. 3-4. (RES NO 25417)
- 6.10 Resolution to issue a warrant of the city of Crookston in favor of Tri-Valley Opportunity Council, Inc. in the amount of \$7,774.75 in payment of public development activities in Tax Increment Financing (Housing) District No. 3-7. (RES NO 25418)

PUBLIC HEARING

- 7.01 Mayor Genereux opened the public hearing to consider tax abatement of City property tax on parcels qualifying for the Housing Incentive Program. He asked if anyone wish to be heard to come to the podium and state their name and

address. Clerk/Treasurer Arvidson stated there are three parcels eligible for tax abatement in 2011 and 2012. The estimated annual abatement is \$4,500. Mayor Genereux asked if anyone else wished to be heard and upon hearing none closed the public hearing.

REGULAR AGENDA

- 8.01 On motion by Council Member Vedbraaten, seconded by Council Member Martin and duly carried to adopt a resolution approving tax abatement of City property tax on parcels qualifying for the Housing Incentive Program. (RES NO 25419)
- 8.02 On motion by Council Member Mykleseth, seconded by Council Member Jorgens and duly carried to adopt a resolution amending the adopted City Council Meeting Calendar for 2011. (RES NO 25420)
- 8.03 On motion by Council Member Melbye, seconded by Council Member Stainbrook and duly carried to adopt a resolution approving plans and specifications and ordering advertisements for bids on the Winter Sports/Civic Arena Demolition Project. (RES NO 25421)
- 8.04 On motion by Council Member Mykleseth, seconded by Council Member Vedbraaten and duly carried to adopt a resolution approving partial payment estimate No. 3, Raw Water Line Relocation – 2010 to Spruce Valley Corporation in the amount of \$31,570.32.

REPORTS AND STAFF RECOMMENDATIONS

CHEDA Executive Dan Johanneck gave the Council an update as to the status of the two homes under construction through CHEDA.

Tom Jorgens Council Member 1 ^s Ward	-	No report.
Marlys Mjoen Council Member 2 nd Ward	-	No report.
Keith Mykleseth Council Member 3 rd Ward	-	No report.
Wayne Melbye Council Member 4 th Ward	-	No report.
Dale Stainbrook Council Member 5 th Ward	-	No report.
Tom Vedbraaten Council Member 6 th Ward	-	No report.
Guy Martin Council Member-at-Large	-	No report.

The staff, Mayor, and Council Members thanked Guy and Marlys for their years of service on the City Council. Mayor Genereux thanked the staff involved with the Toys for Tots program as we had another successful year. Mayor Genereux congratulated the Police Department on their award they received tonight.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:27 PM

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk Treasurer