

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SECOND REGULAR MEETING OF FEBRUARY 28, 2011, 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, Dana Johnson, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Bob Quanrud, and Frank Lindgren.

Council Member absent: None

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

CROOKSTON FORUM

There was no one present to address the Council.

PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS

None

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

REGULAR AGENDA

- 6.01 Council Minutes of February 14, 2011
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$95,619.75. Check Nos. 41751-41834. (RES NO 25456)
- 6.03 Resolution requesting Municipal State Aid System Construction Funds for Other Local Uses. (RES NO 25457)
- 6.04 Resolution approving plans and specifications and calling for bids on the 2011 Street Improvements. (RES NO 25458)
- 6.05 Resolution approving Change Order No. 1, Crookston Flood Control Project Stage 5 to Spruce Valley Corporation in the amount of \$73,160. (RES NO 25459)
- 6.06 Resolution approving declaring a major flood emergency. (RES NO 25460)
- 6.07 Resolution requesting assistance from the US Corps of Engineers for flood emergency preparation in flood fighting and rescue operations. (RES NO 25461)
- 6.08 Resolution amending resolution 25447 to enter into a grant agreement with the State of Minnesota for a Business Development Infrastructure Grant. (RES NO 25462)

REPORTS AND STAFF RECOMMENDATIONS

Richard Rock, Fire Chief, thanked the Mayor, Council members and citizens that attended the Community Emergency Response Team (CERT) training. He also thanked the Public Works crew for the preparation work that has been done on the dikes. The Sentence - to - Serve crew started sandbagging today and has gotten the area by the Library and South Ash done.

Aaron Parrish, City Administrator, acknowledged the resignation of CHEDA Director Dan Johanneck and the retirement of Parks and Recreation Director Scott Kleven.

Tom Jorgens , Council Member 1 st Ward	-	No report.
Dana Johnson , 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.
Bob Quanrud , Council Member-at-Large	-	No report.
Frank Lindgren , Council Member-at-Large	-	No report.

The Mayor and Council Members thanked the Fire Department for putting on the CERT training and also thanked those that attended the training.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:06 PM.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk Treasurer