

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF JANUARY 3, 2011, 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: Tom Jorgens, Dana Johnson, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Bob Quanrud, and Frank Lindgren.

Staff present were: Tim Motherway, Aaron Parrish, and Betty Arvidson.

OATH OF OFFICE

Clerk/Treasurer Arvidson administered the Oath of Office to the Mayor and Council Members elected in November.

CROOKSTON FORUM

There was no one present to address the Council.

PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- 6.01 Minutes of December 27, 2010.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$177,837.68. Check Nos. 41420-41460. (Res No 25423)
- 6.03 Resolution to extend the Housing Incentive Program for new construction inside of the City limits of the City of Crookston. (Res No 25424)
- 6.04 Resolution appointing the CPA firm of Drees, Risky and Vallager, LTD, as the City Auditing firm for the year 2011. (Res No 25425)
- 6.05 Resolution appointing Charles Fitzgerald from the law firm of Odland, Fitzgerald, Reynolds & Harbott, P.L.L.P. as City Attorney for the year 2011. (Res No 25426)
- 6.06 Resolution designating the Crookston Daily Times as the official newspaper for the year 2011. (Res No 25427)
- 6.07 Resolution designating depositories for public funds for the year 2011. (Res No 25428)
- 6.08 Resolution receiving report and calling for a hearing on the 2011 Street Improvements. (Res No 25429)
- 6.09 2011 Plumber's and Gas Fitter's License, One Hour Heating & Air, Grand Forks, ND.
- 6.10 2011 Plumber's and Gas Fitter's License, Vilandre Heating, Air Conditioning and Plumbing, Grand Forks, ND.

PUBLIC HEARING

REGULAR AGENDA

- 8.01 On motion by Council Member Melbye, seconded by Council Member Johnson to:
Introduce an Ordinance amending City Code Chapter 94, entitled "Health and Safety; Nuisances". Second reading and final passage will be January 24, 2011.
- 8.02 On motion by Council Member Vedbraaten, seconded by Council Member Melbye to:
Introduce an Ordinance amending City Code Chapter 150, entitled "Building Regulations". Second reading and final passage will be January 24, 2011.

RECESS COUNCIL MEETING

Mayor Genereux recessed the Council meeting at 5:20 PM

RECONVENE COUNCIL MEETING

Mayor Genereux reconvened the Council meeting at 5:52 PM

- 8.03 On motion by Council Member Vedbraaten, seconded by Council Member Stainbrook and duly carried to adopt a resolution appointing the 2011 Council Committees. (Res No 25430)
- 8.04 On motion by Council Member Mykleseth, seconded by Council Member Vedbraaten and duly carried to adopt a resolution appointing new members of the Charter Commission. (Res No 25431)
- 8.05 On motion by Council Member Jorgens, seconded by Council Member Melbye and duly carried to adopt a resolution appointing Bob Quanrud to the Pine to Prairie Drug Task Force Board. (Res No 25432)
- 8.06 On motion by Council Member Mykleseth, seconded by Council Member Lindgren and duly carried to adopt a resolution appointing Ross Matlack to the CHEDA Board. (Res No 25433)
- 8.07 On motion by Council Member Quanrud, seconded by Council Member Stainbrook and duly carried to adopt a resolution reappointing David Genereux to the CHEDA Board. (Res No 25434)
- 8.08 On motion by Council Member Johnson, seconded by Council Member Melbye and duly carried to adopt a resolution reappointing Albert Sims to the Library Board. (Res No 25435)
- 8.09 On motion by Council Member Stainbrook, seconded by Council Member Vedbraaten and duly carried to adopt a resolution reappointing Janise Dorman to the Library Board. (Res No 25436)
- 8.10 On motion by Council Member Mykleseth, seconded by Council Member Quanrud and duly carried to adopt a resolution appointing Bernie Perreault to the Park Board. (Res No 25437)
- 8.11 On motion by Council Member Vedbraaten, seconded by Council Member Stainbrook and duly carried to adopt a resolution reappointing Jim Kujawa to the Park Board. (Res No 25438)
- 8.12 On motion by Council Member Vedbraaten, seconded by Council Member Melbye to adopt a resolution reappointing Trent Brekken to the Planning Commission. (Res No 25439)

REPORTS AND STAFF RECOMMENDATIONS

Tom Jorgens , Council Member 1 ^s 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 complimented the Public Works staff on the efficiency of snow removal this past weekend.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 6:03 PM

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk Treasurer