

**PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE FIRST REGULAR MEETING OF JANUARY 9, 2012, 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: Pat Kelly, Tom Lindo, Scott Riopelle, Tim Froeber, Tim Motherway, Karen Radke, and Betty Arvidson.

**CROOKSTON FORUM**

There was no one present to address the Council.

**PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS**

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

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

- 6.01 Approve proposed Council Minutes of December 27, 2011.
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$447,682.72. Check Nos. 43861-43956. (RES NO 25633)
- 6.03 Resolution receiving report and calling hearing on 2012 Street Improvements. (RES NO 25634)
- 6.04 Resolution appointing the CPA firm of Drees, Risky and Vallager as the City Auditing firm for the year 2012. (RES NO 25635)
- 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 2012. (RES NO 25636)
- 6.06 Resolution designating the Crookston Daily Times as the official newspaper for the year 2012. (RES NO 25637)
- 6.07 Resolution designating depositories for public funds for the year 2012. (RES NO 25638)
- 6.08 Resolution adopting the City Council Meeting Calendar for 2012. (RES NO 25639)
- 6.09 Resolution to appoint an Airport Commission Member. (RES NO 25640)
- 6.10 2012 Gas Fitter's License, Ferrellgas, Grand Forks, ND
- 6.11 2012 Gas Fitter's License, Grand Forks Heating, Inc., Grand Forks, ND
- 6.12 2012 Plumber's and Gas Fitter's License, Lunseth Plumbing and Heating Co., Grand Forks, ND

**PUBLIC HEARING**

**REGULAR AGENDA**

- 8.01 Second reading and final passage of Ordinance No. 36 amending City Code Chapter 11, entitled "City Standards", by amending section 11.01 "Ward Boundaries".

Council Members voting in the affirmative: Jorgens, Johnson, Mykleseth, Melbye, Stainbrook, Vedbraaten, Quanrud, and Lindgren.

Council Members voting in the negative: None.

**REPORTS AND STAFF RECOMMENDATIONS**

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| <b>Tom Jorgens</b> , Council Member 1 <sup>st</sup> Ward     | - | No report. |
| <b>Dana Johnson</b> , Council Member 2 <sup>nd</sup> Ward    | - | No report. |
| <b>Keith Mykleseth</b> , Council Member 3 <sup>rd</sup> Ward | - | No report. |
| <b>Wayne Melbye</b> , Council Member 4 <sup>th</sup> Ward    | - | No report. |
| <b>Dale Stainbrook</b> , Council Member 5 <sup>th</sup> Ward | - | No report. |
| <b>Tom Vedbraaten</b> , Council Member 6 <sup>th</sup> Ward  | - | No report. |
| <b>Bob Quanrud</b> , Council Member-at-Large                 | - | No report. |
| <b>Frank Lindgren</b> , Council Member-at-Large              | - | No report. |

**ADJOURNMENT**

Mayor Genereux declared the meeting adjourned at 7:05 PM.

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David W. Genereux, Mayor

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Betty J. Arvidson, City Clerk Treasurer