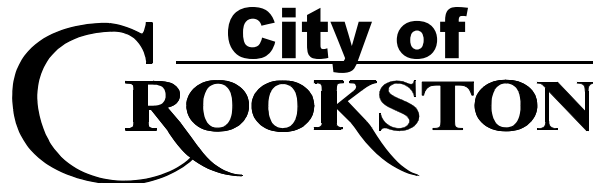


Mayor David Genereux

Council Members:

W-1 Craig Bunes  
W-2 Marlys Mjoen  
W-3 Keith Mykleseth  
At Large Guy Martin



## CITY COUNCIL AGENDA

JUNE 12, 2007, 7:00 p.m.

Council Members:

W-4 Wayne Melbye  
W-5 Harry Manole  
W-6 Tom Vedbraaten  
At Large Frank Lindgren

### 1. CALL TO ORDER

### 2. ROLL CALL

3. **CROOKSTON FORUM** - *Individuals may address the Council about any item not contained on the regular agenda. Maximum of 15 minutes is allotted for the Forum. If the full 15 minutes are not needed for the Forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the Forum, with the exception of referral to staff or Commission for future report.*

### 4. PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS

5. **APPROVE AGENDA** – *Council members may add items to the agenda including items contained in the Council Information Memorandum for discussion purposes or staff direction only. The Council will not normally take official action on items added to the agenda.*

6. **CONSENT AGENDA** – *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

6.01 Approve proposed City Council Minutes of April 24, 2007.

6.02 Approve City of Crookston bills and disbursements in the amount of \$692,544.91. Check Nos. 31718 through 31850.

6.03 Approve amending Resolution No. 24583, sale of Lots 2 and 3, Block 1, Eickhof 3<sup>rd</sup> Resubdivision.

6.04 Approve sale of Lot 4, Block 6, Evergreen Estates.

6.05 Approve authorizing Fire Department to attend and serve at fires outside of city limits.

6.06 Approve entering into an Architect/Engineer Agreement with Widseth Smith Nolting and Associates, Inc. for the Arrival Departure Building Drainage Improvements, S.P.6001-45, at the Crookston Municipal Airport.

6.07 Approve entering into an Architect/Engineer Agreement with Widseth Smith Nolting and Associates, Inc. for the Entrance Road Reconstruction/Parking Lot Overlay Project, S.P.6001-46, at the Crookston Municipal Airport.

6.08 Approve purchase of a 30kw generator from KATOLIGHT Corporation and install it at the Fire Department, costs not to exceed \$20,000.

6.09 Approve awarding sale of structure at 1016 Crookston Avenue to Ronnie Trudeau Construction.

6.10 Approve transferring the fund balance of the SSD Debt Service Fund (305) to the Improvement Debt Service Fund (227) upon redemption of 1996A SSD Bonds.

6.11 Approve resolution to charge Polk County in-town utility rates for the jail/justice center.

6.12 Approve requesting advancement of State Aid funds from the Municipal State Aid Street Fund.

### 7. PUBLIC HEARINGS

### 8. REGULAR AGENDA

8.01 Second reading and passage of Ordinance No 177 of the City of Crookston, Minnesota, amending City Code Chapter 11, entitled "Land Use Regulations.

### 9. REPORTS AND STAFF RECOMMENDATIONS

### 10. ADJOURNMENT