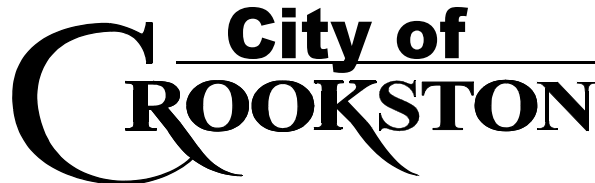


Mayor David Genereux

Council Members:

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



**CITY COUNCIL AGENDA
OCTOBER 9, 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 September 25, 2007.

6.02 Approve City of Crookston bills and disbursements in the amount of \$379,411.45. Check Nos. 32642 through 32750.

6.03 Approve the purchase of four modems, software licenses and installation costs for the City of Crookston Police Department to access the Minnesota State Patrol's I-Mobile in car computer system.

6.04 Approve entering into a Communication Site Lease Agreement with WWC Holding Co., Inc., a Delaware Corporation, to lease a portion of land that was the former site of the old water tower next to the police station for the erection of a tower.

6.05 Approve partial payment estimate No. 2, Crookston Flood Control Project stage 3A & 4 to Spruce Valley Corporation in the amount of \$585,628.58.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Introduce an ordinance of the City of Crookston, Minnesota, enacting a new code of ordinances amending, restating, revising, updating, codifying, re-codifying and compiling certain ordinances of the city dealing with the subjects embraced in the new code of ordinances, and providing penalties for the violation of the new code of ordinance.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT