

Mayor David Genereux

Council Members:

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

**City of**  
**CROOKSTON**  
**CITY COUNCIL AGENDA**  
**JUNE 24, 2008, 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**

2.01 Summary of closed Labor Committee meeting held on June 9, 2008.

**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** – *Councilmembers 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 June 8, 2008.

6.02 Approve City of Crookston bills and disbursements in the amount of \$378,842.90. Ck Nos. 34608 through 34747.

6.03 Approve setting public hearing to consider establishing special service district fee for flood control for 2009.  
Public Hearing to be held July 22, 2008.

6.04 Approve Change Order No. 2 from Spruce Valley Corporation for the Crookston Flood Control Project Stage 3A & 4.

6.05 Approve partial payment estimate No. 9, Crookston Flood Control Project stage 3A & 4, to Spruce Valley Corporation in the amount of \$615,419.82.

6.06 Approve amending resolution 24758 to correct the effective date.

6.07 Approve market salary adjustment for Aaron Parish, City Administrator, July 1, 2008 and January 1, 2009.

6.08 Approve sale of Lot 4, Block 2, Evergreen Estates Subdivision, Crookston, MN.

6.09 Temporary Liquor License, Amiot/Hanson Wedding Reception, 111½ N Main, Irishman's Shanty.

**7. PUBLIC HEARINGS**

**8. REGULAR AGENDA**

8.01 Approve supporting the request for assistance from MetroPlains, LLC to rehabilitate the Palace Hotel.

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**