

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**  
**OCTOBER 28, 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**

**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 October 14, 2008.

6.02 Approve City of Crookston bills and disbursements in the amount of \$266,159.09. Ck Nos. 35579 through 35683.

6.03 Approve partial pay estimate No. 3 - final on the 2008 Street Improvements to Anderson Brothers Construction in the amount of \$4,271.15.

6.04 Approve to not waive the monetary limits on municipal tort liability.

6.05 Approve partial payment estimate No. 12, Crookston Flood Control Project stage 3A & 4, to Spruce Valley Corporation in the amount of \$74,672.30.

6.06 Approve partial payment estimate No. 1, Crookston Flood Control Project stage 3B – Phase 1, to Spruce Valley Corporation in the amount of \$1,010,500.78.

6.07 Approve installation of an irrigation system for the infield of the Jim Karn Baseball Field at Highland Park.

6.08 Approve authorizing North Star Pump Service to renovate the Spendley Street lift station.

6.09 Approve waiving delinquent water bill assessment on tax forfeited parcel No. 82.01930.00.

**7. PUBLIC HEARINGS**

7.01 Proposed assessment for unpaid water and sewer charges and charges for current services.

7.02 Consider tax abatement of City property tax on parcels qualifying for the Housing Incentive Program.

**8. REGULAR AGENDA**

8.01 Approve proposed assessment for unpaid water and sewer charges and charges for current services.

8.02 Approve tax abatement of City property tax on parcels qualifying for the Housing Incentive Program.

8.03 Approve resolution relating to the Crookston Arena Project to be undertaken by the City of Crookston establishing compliance with reimbursement bond regulations under the Internal Revenue Service Income Tax Regulations.

8.04 Approve funding amounts for the Pool Use Agreement between the City of Crookston and ISD No. 593 for 2009.

8.05 Approve Ice Arena Advisory Committee's Arena Project Plan.

8.06 Approve partial payment estimate No. 1, Crookston Arena Project, to RJ Zavoral and Sons, Inc. in the amount of \$398,748.47.

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**