

Mayor Dave Genereux

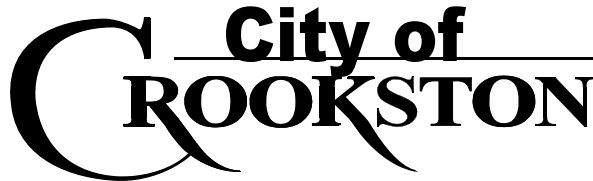
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



CITY COUNCIL AGENDA

DECEMBER 8, 2009, 7:00 p.m.

Council Members:

W-4 Wayne Melbye

W-5 Dale Stainbrook

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 Council Minutes of November 24, 2009.

6.02 Approve resolution for City of Crookston bills and disbursements in the amount of \$522,355.00 Check Nos. 38592 through 38686.

6.03 Approve resolution for partial payment estimate No. 3, Crookston Flood Control Project Stage 3B-Phase II to Rachel Contracting in the amount of \$420,614.45.

6.04 Approve resolution to purchase (2) vehicles for the Police Department.

6.05 Approve resolution to purchase a Jet-Vac from Fargo Water Equipment for the Public Works Department Water Division in the amount of \$49,800.

7. PUBLIC HEARINGS

7.01 Truth in Taxation hearing on proposed 2010 Budget.

8. REGULAR AGENDA

8.01 Approve adopting the final budget for 2010.

8.02 Approve adopting the final property tax levy for 2010.

8.03 Approve resolution addressing potential unallotment of the December 2009 LGA payments.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT