

Mayor Dave Genereux

Council Members:

W-1 Dana Johnson
W-2 Marlys Mjoen
W-3 Keith Mykleseth
At Large Guy Martin

City of
CROOKSTON
CITY COUNCIL AGENDA
JANUARY 27, 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 City Council Minutes of January 5 and 15, 2009.

6.02 Approve City of Crookston bills and disbursements in the amount of \$626,693.51. Ck Nos. 36262 through 36407.

6.03 Approve partial payment estimate No. 14, Crookston Flood Control Project Stage 3A & 4 to Spruce Valley Corporation in the amount of \$67,152.53.

6.04 Approve partial payment estimate No. 3, Crookston Flood Control Project Stage 3B-Phase 1 to Spruce Valley Corporation in the amount of \$477,850.00.

6.05 Approve establishing reserves from the 2008 budget.

6.06 Approve authorizing the sale of up to \$10,000,000 in Grant Anticipation Notes relating to the Ice Arena Project.

6.07 Approve Gas Fitting License for Great Plains Natural Gas Co. for the year 2009.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT