

Mayor Dave Genereux

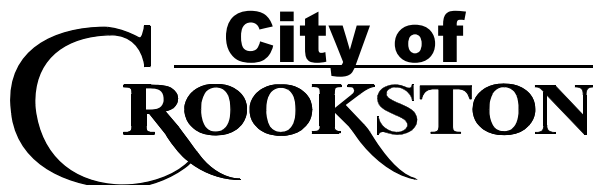
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



CITY COUNCIL AGENDA

JULY 14, 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 June 23, 2009.

6.02 Approve City of Crookston bills and disbursements in the amount of \$419,636.62 . Check Nos. 37516 through 37658.

6.03 Approve partial payment estimate No. 4, Crookston Flood Control Project Stage 3B-Phase 1 to Spruce Valley Corporation in the amount of \$139,249.48.

6.04 Approve setting public hearing on Drainage improvements on the east side of South Washington Ave for July 28, 2009.

6.05 Approve partial payment estimate No. 1, 2009 Street Improvements, to Gordon Construction of Mahnomen, Inc. in the amount of \$56,972.69.

6.06 Approve sale of 129 Mill Street.

6.07 Approve sale of 506 Pleasant Avenue.

6.08 Approve waiving building permit fees for Habitat for Humanity.

6.09 Approve utilizing Tobacco Settlement funds for worksite health screenings for the employees.

6.10 Approve budget adjustments to accomodate the unallotment of a portion of LGA for 2009 and to lift the capital improvement moratorium.

6.11 Approve the conveyance of property to the Crookston Housing and Economic Development Authority.

6.12 Approve revised Intermediary Relending Program Work Plan.

6.13 Approve Dance Permit for Ox Cart Festival, August 14, 9 p.m. – 12 midnight, Central Park, Class Act – DJ.

6.14 Approve Dance permit for Ox Cart Festival, August 15, 9 p.m. – 1 a.m., Central park, Tommy Helgeson.

7. PUBLIC HEARINGS

7.01 Wellhead Protection Plan Phase II for the City of Crookston.

7.02 Policies & Procedures for the 2009 Crookston Rehabilitation Grant.

8. REGULAR AGENDA

8.01 Approve Policies & Procedures for the 2009 Small Cities Development Program Owner Occupied Housing Rehabilitation Program

8.02 Approve Policies & Procedures for the 2009 Small Cities Development Program Renter Occupied Housing Rehabilitation Program

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT