

Mayor Dave Genereux

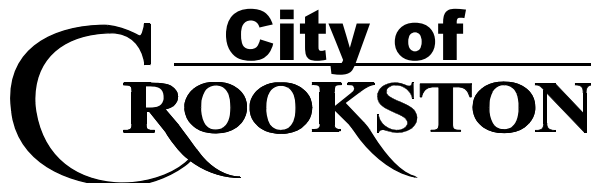
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



## CITY COUNCIL AGENDA

**JULY 28, 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 July 14, 2009.

6.02 Approve City of Crookston bills and disbursements in the amount of \$453,776.07. Check Nos. 37659 through 37775.

6.03 Approve entering into a Crookston Civic Arena Concession and Advertising Lease and Agreement with the Crookston Blue Line Club.

6.04 Approve adopting an Excessive Force Policy, Small Cities Development Program, for the Department of Employment and Economic Development.

6.05 Approve adopting a Program Income/Generated Income Plan for the Department of Employment and Economic Development Grant.

6.06 Approve adopting a residential Anti-displacement and Relocation Assistance plan under Section 104(d) of the Housing and Community Development Act of 1974, as amended, for the Department of Employment and Economic Development.

6.07 Approve awarding bid to Midland Bifold Doors for Airport T-Hangar Project.

6.08 Approve Awarding bid to Sand Steel Building Company for Airport FBO Building Expansion.

6.09 Approve awarding bid to Northwest Asphalt Maintenance for the Airport Crack Seal Project.

6.10 Approve vehicle purchases for the Police Department.

6.11 Approve unreserving 2007 funds for the park signage project.

6.12 Approve purchase of shelter and benches for Sixth Street in an amount of \$22,050.09.

6.13 Sports or Convention Facilities License, August 15, Ox Cart Days Liq. Lic. Holder: Irishman's Shanty.

6.14 Cement Mason's License for Hoiberg Construction Inc., Fargo ND.

### 7. PUBLIC HEARINGS

7.01 Drainage improvements on the east side of South Washington Ave.

### 8. REGULAR AGENDA

8.01 Approve ordering improvements on the east side of South Washington Ave. project.

8.02 Approve Park and Recreation Department reorganization.

### 9. REPORTS AND STAFF RECOMMENDATIONS

### 10. ADJOURNMENT