

Mayor Dave Genereux

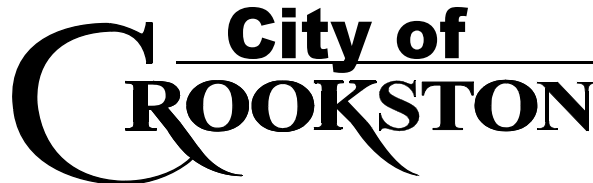
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



CITY COUNCIL AGENDA

MAY 26, 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 May 12, 2009.

6.02 Approve City of Crookston bills and disbursements in the amount of \$482,958.14. Check Nos. 37175 through 37296.

6.03 Approve a resolution setting public hearing for June 23, 2009, to consider establishing special service district fee for flood control for 2010.

6.04 Approve resolution for the VFW Post 1903 Gambling Control Board Premise Permit Application.

6.05 Approve resolution for the sale of Lot 2, Block 2, Evergreen Estates Subdivision.

6.06 Approve resolution for the sale of Lot 2, Block 6, Evergreen Estates Subdivision.

6.07 Approve resolution to select Widseth Smith Nolting, to provide airport consulting services for a period of five years.

6.08 Approve resolution to approve initiating the purchasing process for furniture, fixtures and equipment for the new ice arena.

6.09 Approve Sports or Convention Facilities License, Wedding Reception, UMC Bede Ball Room, June 20th, Liquor Lic.

Holder is Irishman's Shanty.

6.10 Approve Gas Fitters and Plumbing License for Dick's Plumbing and Heating of Bemidji, Inc.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Second Reading and Final passage of Ordinance No 20, amending City Code Chapter 130, entitled, General Offenses" by adding a section providing for Social Host Liability.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT