

Mayor Dave Genereux

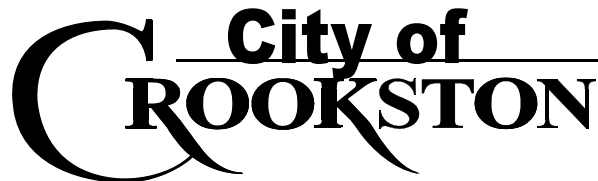
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



**CITY COUNCIL AGENDA
NOVEMBER 10, 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 October 27, 2009.

6.02 Approve resolution for City of Crookston bills and disbursements in the amount of \$252,247.74 Check Nos. 38377 through 38487

6.03 Approve resolution setting a public hearing for November 24, 2009, to consider tax abatement of City property tax on parcels qualifying for the Housing Incentive Program.

6.04 Approve resolution for partial payment estimate No. 2, Crookston Flood Control Project Stage 3B-Phase II to Rachel Contracting in the amount of \$258,591.19

6.05 Approve resolution to approve partial pay estimate No. 2 to Sand Steel Building Co.on the FBO Hangar Addition for the Municipal Airport in the amount of \$29,068.20.

6.06 Approve resolution amending the Special Assessment/Street Financing Policy.

6.07 Approve reshingling the library roof in 2010.

6.08 Approve Gas Fitters License for Grand Forks Heating, Grand Forks, ND.

6.09 Approve Gas Fitters License for Dale Amundson, East Grand Forks, MN.

6.10 Approve Gas Fitters License for A.L. Restaurant Supply – Dennis Niswander, Bemidji, MN.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Second Reading and final passage of an Ordinance amending City Code Chapter 152 entitled “Zoning” by changing section 152.021, “Zoning Map” District Boundaries to exclude from the One and Two Family Residential (R-2) district and include in the Light Industrial (I-2) district Lots 355 to 360, Norcross Addition.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT