

Mayor Dave Genereux

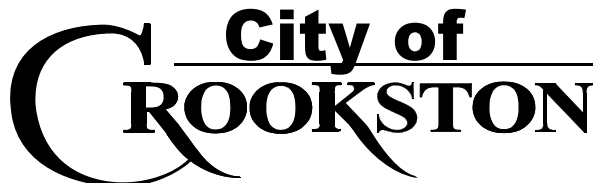
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



**CITY COUNCIL AGENDA  
OCTOBER 13, 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 September 22, 2009.

6.02 Approve resolution for City of Crookston bills and disbursements in the amount of \$503,220.17 . Check Nos. 38146 through 38297.

6.03 Approve resolution authorizing certain city staff to sell, assign, transfer and/or deliver any and all stocks, bonds or other securities in the name of the City of Crookston with Raymond James and Associates, Inc.

6.04 Approve resolution to approve change order No. 1 on the FBO Hangar Addition for the Municipal Airport.

6.05 Approve resolution to approve partial payment estimate No. 1 to Sand Steel Building Co.on the FBO Hangar Addition for the Municipal Airport in the amount of \$88,327.80.

6.06 Approve resolution for a Variance by Crookston Fuel to reduce the required front yard setback from 30 feet to 15 feet.

6.07 Approve resolution to purchase one Elgin Pelican NP street sweeper from Sanitation Products, Inc. in the amount of \$131,929.00 with trade in.

6.08 Approve resolution to purchase a dehumidifier from Grove Mechanical, Inc. for the Water Plant in the amount of \$60,552.71.

6.09 Approve resolution to purchase playground equipment, border timbers and wood fiber for the Eugene Field Park from Midwest Playscapes, Inc., Chaska, MN in the amount of \$30,000.00.

6.10 Approve resolution for partial payment estimate No. 1, Crookston Flood Control Project Stage 3B-Phase II to Rachel Contracting in the amount of \$70,062.17.

6.11 Approve resolution to designate the name of the new arena “Crookston Sports Arena”.

6.12 Approve Pool Use Agreement with Independent School District No. 593 for year 2010.

**7. PUBLIC HEARINGS**

7.01 Proposed assessment for Project No. 916, N. Front Street from Fisher Ave. to Sherman St. by reconstruction.

7.02 Proposed assessment for Project No. 917, Birch Street from 7<sup>th</sup> St to Grant St. by reconstruction.

7.03 Proposed assessment for Project No. 918, Hoven Lane from Stephens Drive to Sherman Street by reconstruction.

7.04 Proposed assessment for unpaid water and sewer charges and charges for current services.

**8. REGULAR AGENDA**

8.01 Approve resolution on proposed assessment for Project No. 916, N. Front Street from Fisher Ave. to Sherman St. by reconstruction.

8.02 Approve resolution of proposed assessment for Project No. 917, Birch Street, from 7<sup>th</sup> St to Grant St. by reconstruction.

8.03 Approve resolution on proposed assessment for Project No. 918, Hoven Lane, from Stephens Drive to Sherman Street, by reconstruction.

8.04 Approve resolution for unpaid water and sewer charges and charges for current services for October 13, 2009.

8.05 Introduce an Ordinance amending City Code Chapter 36 entitled "City Policy" by adding a section regarding criminal background checks.

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**