

Mayor Dave Genereux

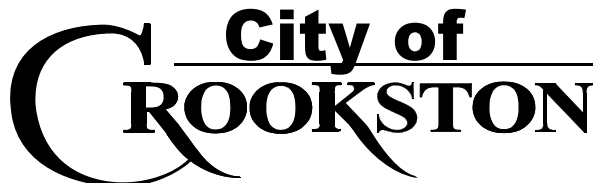
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



Council Members:

W-4 Wayne Melbye

W-5 Dale Stainbrook

W-6 Tom Vedbraaten

At Large Frank Lindgren

CITY COUNCIL AGENDA
SEPTEMBER 22, 2009, 7:00 p.m.

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 8, 2009.

6.02 Approve resolution for City of Crookston bills and disbursements in the amount of \$195,679.02 . Check Nos. 38057 through 38145.

6.03 Approve resolution declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 916, N. Front Street from Fisher Ave. to Sherman St. by reconstruction.

6.04 Approve resolution setting a public hearing for October 13, 2009, on proposed assessment for Project No. 916, N. Front Street from Fisher Ave. to Sherman St. by reconstruction.

6.05 Approve resolution declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 917, Birch Street, from 7th St to Grant St. by reconstruction.

6.06 Approve resolution setting a public hearing for October 13, 2009, on proposed assessment for Project No. 917, Birch Street, from 7th St to Grant St. by reconstruction.

6.07 Approve resolution declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 918, Hoven Lane, from Stephens Drive to Sherman Street, by reconstruction.

6.08 Approve resolution setting a public hearing for October 13, 2009, on proposed assessment for Project No. 918, Hoven Lane, from Stephens Drive to Sherman Street, by reconstruction.

6.09 Approve resolution for the 3-year Capital Improvement Plan for Street Projects for 2010 through 2012.

6.10 Approve resolution for the partial payment estimate No. 3, 2009 Street Improvements, to Gordon Construction of Mahnomen, Inc., in the amount of \$157,144.11.

6.11 Approve resolution for setting a public hearing on proposed assessment for unpaid water and sewer charges and charges for current services for October 13, 2009.

6.12 Approve resolution entering into a Lagoon Cash Farm Lease with Edward Helgeson for farm Seasons 2010-1012.

6.13 Approve resolution for the designation of Bremer Investments as an official depository.

6.14 Approve resolution for Change Order No. 4 from Spruce Valley Corporation for the Crookston Flood Control Project Stage 3A & 4.

6.15 Approve resolution for the sale of Lot 8, Block 3, Eickhof 3rd Resubdivision.

6.16 Approve resolution for the 2010 Exempt Employee Salary Schedule and benefits.

6.17 Approve resolution on classification of non-conservation made by the County Board on tax forfeited land located with the City of Crookston.

6.18 Approve resolution for the Law Enforcement Labor Services Agreement for 2009.

- 6.19 Approve resolution for partial payment estimate No. 15, Final, Crookston Flood Control Project Stage 3A & 4 to Spruce Valley Corporation in the amount of \$123,280.32.
- 6.20 Approve Cement Mason License to Trudeau Construction.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT