

Mayor Dave Genereux

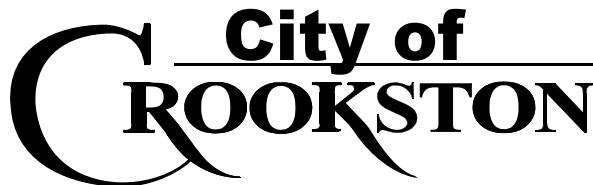
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



**CITY COUNCIL AGENDA  
SEPTEMBER 8, 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 28 and August 25, 2009.

6.02 Approve City of Crookston bills and disbursements in the amount of \$537,772.27. Check Nos. 37961 through 38056.

6.03 Approve resolution in support of Tax Equity for Health Plan Beneficiaries Act of 2009 to avoid forfeitures of Active Employee's and Retiree's Health Savings upon Death.

6.04 Approve adopting the proposed budget and proposed property tax levy for payable 2010.

6.05 Approve Gas Fitter License for Robert Gibb & Sons Inc., Fargo, ND.

6.06 Approve partial pay Estimate No.5 Final to Spruce Valley Corporation – Middle River, MN in the amount of \$16,594.83 for the T.H. 2 Landslide Repair

**7. PUBLIC HEARINGS**

**8. REGULAR AGENDA**

8.01 Second Reading and Final passage of Ordinance No. 21, amending City Code Chapter 21, Entitled "Animals" by amending Section 91.08 Entitled "Nuisances."

8.02 Approve implementing a Street Light Utility Fee to cover the costs of providing street lights, effective January 1, 2010.

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**