

Mayor Dave Genereux

Council Members:

W-1 Tom Jorgens

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin

City of
CROOKSTON
CITY COUNCIL AGENDA
APRIL 12, 2010, 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 – Councilmember's 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 Proposed Council Minutes of March 22 and Special Council Minutes of April 5, 2010.

6.02 Resolution for Crookston bills and disbursements in the amount of \$406,712.13. Ck. Nos. 39402 through 39548.

6.03 Resolution to approve plans and specifications and call for bids on the 2010 Street Improvements.

6.04 Resolution for partial pay estimate No. 5, Crookston Flood Control Project Stage 3B-Phase II to Rachel Contracting in the amount of \$72,466.00.

6.05 Resolution to authorize entering into an Energy Efficiency and Conservation Block Grant Agreement with Minnesota Office of Energy Security.

6.06 Resolution to reallocate the Community Development Director salary and expenses to the Special Service District Fund for year 2010.

6.07 Resolution to reduce the General Fund contribution to the Improvement Fund by \$100,000.00.

6.08 Resolution to reduce the General Fund and Special Revenue Funds Capital Improvements by \$75,000.00.

6.09 Resolution to merge the Secretary/Clerk in the Clerk/Treasurer's office with the Billing Clerk of the Public Works Department upon pending retirement.

6.10 Special Sports and Convention Facility License, Nelson wedding, UMC, Liq. Lic. holder is Irishman's Shanty.

6.11 Dance permit for UMC Student Programming and Activities, band: "32 Below", April 28, 9 p.m. to Midnight, Crookston Sports Arena.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT