

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
AUGUST 9, 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 – *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 26, 2010.

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$137,766.90. Check Nos. 40262 – 40352.

6.03 Resolution to approve change order No. 2 to Midland Bifold Doors on the 10-Unit T Hangar/SRE Storage Building project at the Crookston Municipal Airport.

6.04 Resolution to approve final payment estimate to Nordpal Corporation d/b/a Midland Bifold Doors for the 10-Unit T Hangar/SRE Storage Building project in the amount \$127,350.00.

6.05 Resolution to approve payment estimate No. 4 to Reiner Contracting, Inc. for Stage 3B Phase III of the Flood Control Project in the amount of \$1,447,122.82.

6.06 Resolution to approve the sale of Lot 4, Block 5, Evergreen Estates Subdivision.

6.07 Resolution to approve waiving of the building permit fee for CHEDA for the construction of a spec home under the workforce housing program.

6.08 Resolution to amend Water Department Policy.

6.09 Sports or Convention Facilities License, Crookston Ox Cart Beer Gardens, Central Park, August 21, 2010. Liq. Lic. Holder: Irisman's Shanty.

6.10 Sports or Convention Facilities License, 25th Wedding Anniversary, Crookston National Guard Armory, August 21, 2010. Liq. Lic. Holder: Irisman's Shanty.

6.11 Dance Permit for Ox Cart Days, Battle of the Bands, August 19, 2010 7:30 PM to 10:30 PM, Central Park.

6.12 Dance Permit for Ox Cart Days, DJ Class Music, August 20, 2010 9:00 PM to 12:00 AM, Central Park.

6.13 Dance Permit for Ox Cart Days, Doctor Salty, August 21, 2010 9:00 PM to 1:00 AM, Central Park.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Resolutin to approve extending the Mutual Aid and Working Agreement between the City of Crookston and the Crookston Firefighters Association to December 31, 2011.

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT