

Mayor Dave Genereux

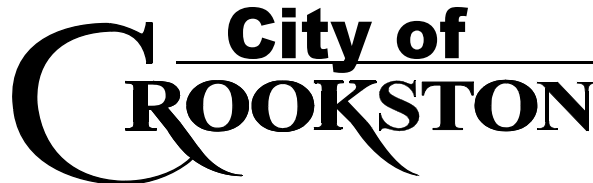
Council Members:

W-1 Tom Jorgens

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



CITY COUNCIL AGENDA

JULY 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 – *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 June 28, 2010.

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$425,221.20. Check Nos. 40034 through 40149.

6.03 Resolution to approve partial payment estimate No. 3, Crookston Flood Control Project Stage 3B-Phase III to Reiner Contracting Inc. in the amount of \$439,351.56.

6.04 Resolution to authorize accepting grant agreement No. 97280 from the State of Minnesota for airport improvements.

6.05 Resolution to approve waiving the building permit fee for Habitat for Humanity for 1005 3rd Avenue N.E.

6.06 Resolution to approve the purchase of a slope mower from the Special Service District from Power Trac in the amount of \$37,200.

6.07 Resolution to approve retaining Court Surfaces & Repair to resurface the Highland tennis courts in the amount of \$17,000.

6.08 Resolution to approve partial payment estimate No. 3 to Northwest Constructors, Inc in the amount of \$73,693.90 for the 2010 Street Improvements.

6.09 Resolution to approve the sale of Lot 3, Block 5, Evergreen Estates Subdivision, Crookston, MN.

6.10 Resolution to approve the City of Crookston accepting the completed Crookston Sports Center Project.

7. PUBLIC HEARINGS

7.01 Vacate the drainage and utility easement abutting the lot line between Lot 4 and Lot 5, Block 1, North Acres Second Subdivision to Crookston, Minnesota.

8. REGULAR AGENDA

8.01 Resolution to vacate the drainage and utility easement abutting the lot line between Lot 4 and Lot 5, Block 1, North Acres Second Subdivision to Crookston, Minnesota.

8.02 Second Reading and final passage of Ordinance No. 24 adopting the Minnesota State Building Code.

8.03 Resolution to offer support of and contribute \$1000 to the U.S. Fish and Wildlife Service for the study of the ability of the Glacial Ridge National Wildlife Refuge to enhance water quality and related hydrologic functions.

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT