

Mayor Dave Genereux

Council Members:

W-1 Vacant

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin

City of
CROOKSTON
CITY COUNCIL AGENDA
MARCH 22, 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 City Council Minutes of March 8, 2010.

6.02 Resolution for Crookston bills and disbursements in the amount of \$403,053.20. Ck. Nos. 39335 through 39401.

6.03 Resolution to waive special assessments on tax forfeited Parcel No. 82.01082.00 upon transfer of ownership to Crookston Area Habitat for Humanity.

6.04 Resolution entering into an Option to Purchase Agreement with Midwest Minnesota Community Development Corporation.

6.05 Resolution to close the 6th Street Landslide fund.

6.06 Resolution acquiring tax forfeited parcels no. 82.01773, 01774, 01779, 01780 for the flood control project.

6.07 Resolution entering into an agreement for professional services between Short Elliott Hendrickson Inc. (SEH) and the City of Crookston related to flood protection projects for 2010 and 2011.

6.08 Resolution authorizing acquisition of property for Flood Control Project Stage 5 located in the Jerome's Addition.

6.09 Resolution to support the rejection of the Governor's supplemental budget LGA cuts for 2010.

6.10 Resolution for payment No. 4 on the 10-Unit Tee Hangar/SRE Storage Building to Nordpal Corporation d/b/a Midland Bi-fold Doors in the amount of \$161,820.00.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT