

Mayor Dave Genereux

Council Members:

W-1 Dana Johnson
W-2 Marlys Mjoen
W-3 Keith Mykleseth
At Large Guy Martin

City of
CROOKSTON
CITY COUNCIL AGENDA
MARCH 8, 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 February 22, 2010.

6.02 Resolution for Crookston bills and disbursements in the amount of \$279,118.14. Ck. Nos. 39227 through 39334.

6.03 Resolution granting and conveying a 10’ permanent and 15’ temporary easement to Polk County for the purpose of the reconstruction of CSAH 57.

6.04 Resolution to approve the modification of the IRP loan with Olslund-Donaldson Partnership (Service Pro).

6.05 Resolution approving Amendment No. 1 to MN/DOT Agreement Number 92344 to contain language for emergency repairs.

6.06 Resolution to approve the sale of Lot 3, Block 3, Eickhof 3rd Resubdivision to Crookston Area Habitat for Humanity.

6.07 Resolution to approve the sale of Lot 7, Block 3, Eickhof 3rd Resubdivision to Midwest Minnesota Community Development Corporation.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT