

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
MAY 10, 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 April 26, 2010.
- 6.02 Resolution for Crookston bills and disbursements in the amount of \$648,808.51. Ck. Nos. 39624 through 39730.
- 6.03 Resolution to approve setting a public hearing for June 14, 2010, to consider establishing special service district fee for flood control for 2011.
- 6.04 Resolution to approve the sale of Lot 6, Block 3, Eickhof 3rd Resubdivision to Midwest Minnesota Community Development Corporation.
- 6.05 Resolution for partial payment estimate No.1, Crookston Flood Control Project Stage 3B-Phase III to Reiner Contracting Inc.in the amount of \$36,907.50.
- 6.06 Resolution to approve partial payment estimate No. 5-Final, FBO Hangar Addition to Sand Steel Building Co. in the amount of \$3,000.00.
- 6.07 Resolution to approve partial payment estimate No. 6-Final, 2009 Street Improvements, to Gordon Construction of Mahnomen, Inc., in the amount of \$23,842.66.
- 6.08 Resolution accepting bid and awarding contract for the 2010 Street Improvements.
- 6.09 Approve dance permit for Lori Hoerner, American Cancer Society Relay for Life, on June 11, 2010, UMC Campus Mall "4--Wheel Drive band".

7. PUBLIC HEARINGS

8. REGULAR AGENDA

9. REPORTS AND STAFF RECOMMENDATIONS

10.ADJOURNMENT