

Mayor David Genereux

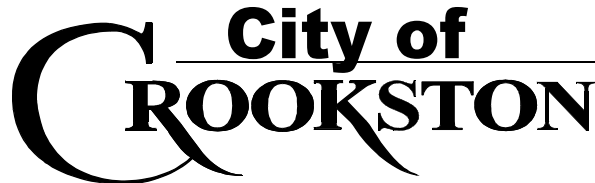
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



CITY COUNCIL AGENDA

APRIL 22, 2008, 7:00 p.m.

Council Members:

W-4 Wayne Melbye

W-5 Harry Manole

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 City Council Minutes of April 8, 2008.

6.02 Approve City of Crookston bills and disbursements in the amount of \$352,208.98. Check Nos. 34137 through 34263.

Approve adopting Special Assessment/Street Financing Policy.

Approve entering into a Limited Power of Attorney with the Crookston Housing and Economic Development Authority for Valley Technology Park.

6.05 Approve waiving assessment on tax forfeited parcel no. 82.01163.00.

6.06 Approve entering into an agreement with the Cathedral School and CYBA for the replacement of the lighting in the gymnasium.

6.07 Approve parking restrictions on the south side of Stephens Drive from University Avenue to Birch Street at all times.

6.08 Approve Variance reducing required setback from County Roads from 110 feet to 80 feet and from State Highways from 130 feet to 65 feet for Crookston Fuel Company.

6.09 Approve plumbers license for Lunseth Plumbing & Heating Co. Grand Forks, ND.

6.10 Approve gas fitters license for Lunseth Plumbing & Heating Co. Grand Forks, ND.

6.11 Approve Temporary Liquor License – Irishman’s Shanty, private UMC graduation reception, 111 ½ N. Main.

7. PUBLIC HEARING

8. REGULAR AGENDA

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT