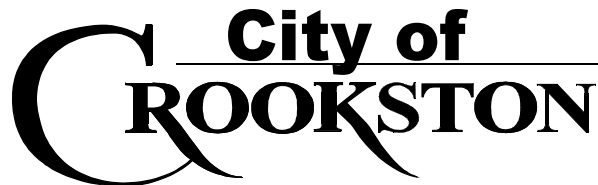


Mayor David Genereux

Council Members:

W-1 Craig Bunes
W-2 Marlys Mjoen
W-3 Keith Mykleseth
At Large Guy Martin



CITY COUNCIL AGENDA

APRIL 8, 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 March 25, 2008.

6.02 Approve City of Crookston bills and disbursements in the amount of \$261,766.87. Check Nos. 34043 through 34136.

6.03 Approve adopting the City of Crookston Water Supply Plan that would address restrictions to impose during critical water deficiencies.

6.04 Approve waiving delinquent assessment on tax forfeited Parcel No. 82.00225.00.

6.05 Approve Crookston Firefighters Association, Crookston, Minnesota application for a Lawful Gambling Premise Permit at IC Muggs.

6.06 Approve Crookston Firefighters Association, Crookston, Minnesota application for a Lawful Gambling Premise Permit at Two Captains dba Captain Crooks.

6.07 Approve the purchase of a 150kW diesel power generator from Interstate Power Systems in the amount of \$39,350 for the Water Department.

6.08 Approve Dance Permit S.P.A.C.E. – UMC, John Holm Band, Civic Arena, 9:30 p.m. – 12:30 a.m.

7. PUBLIC HEARING

8. REGULAR AGENDA

8.01 **Second reading** and final passage of Ordinance No. 4, 3rd Series, An Ordinance of the City of Crookston amending City Code Chapter 152, Entitled “Zoning” by amending a portion of Section 152.050 entitled “Central Business District (C-1) to allow apartments on the first floor level if approved as a plan unit development.

8.02 **Second reading** and final passage of Ordinance No. 9, 3rd Series, An Ordinance of the City of Crookston, Minnesota, Amending City Code Chapter 152, “Zoning” by changing Section 152.021, “Zoning Map” District Boundaries.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT