

Mayor David Genereux

Council Members:

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

# City of CROOKSTON

## CITY COUNCIL AGENDA DECEMBER 23, 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 the Special and Regular meetings of December 9, 2008.
  - 6.02 Approve City of Crookston bills and disbursements in the amount of \$474,797.06. Ck Nos. 36037 through 36173.
  - 6.03 Approve 2009 License renewals.
  - 6.04 Approve partial payment estimate No. 2, Crookston Flood Control Project stage 3B – Phase 1, to Spruce Valley Corporation in the amount of \$1,164,868.39.
  - 6.05 Approve partial payment estimate No. 13, Crookston Flood Control Project stage 3A & 4, to Spruce Valley Corporation in the amount of \$38,062.42.
  - 6.06 Approve receiving report and calling for hearing on improvements for the 2009 Street Improvements.
  - 6.07 Approve payment to Crookston Townhomes Limited Partnership, Public Development Agreement, Tax Increment District No. 3-4 in the amount of \$13,911.95
  - 6.08 Approve payment to Tri-Valley Opportunity Council Inc., Public Development Agreement, Tax Increment District No. 3-7 in the amount of \$8,245.68.
  - 6.09 Approve Change Order No 1, Crookston Arena Project, utility and site work, to R.J. Zavoral and sons for an increase of \$1,855.12.
  - 6.10 Approve entering into an Arena Lease Agreement with the Regents of the University of Minnesota.
  - 6.11 Approve entering into an Arena Lease Agreement with Independent School District No. 593.
  - 6.12 Approve adopting a Citizens Participation Plan for SCDP grant application.
  - 6.13 Approve entering into a Mutual Aid Agreement with Polk County for law enforcement personnel and equipment.
  - 6.14 Approve application for Red White and Blue Taxi and Shuttle Service from Grand Forks.
  - 6.15 Approve Dance permit for UMC Ag Arama, January 31, 2009, 9 p.m. to 1 a.m., Crookston Armory.
7. **PUBLIC HEARINGS**
  - 7.01 To consider 5-year Capital Improvement Plan.
  - 7.02 Proposed budget for 2009 and on the amount of the property taxes it is proposing levy in 2009.
8. **REGULAR AGENDA**
  - 8.01 Approve a Five-Year Capital Improvement Plan for the City of Crookston.
  - 8.02 Approve adopting the final budget for 2009.
  - 8.03 Approve adopting the final property tax levy for 2009.
  - 8.04 Second Reading and Final Passage of Ordinance No. 17, dealing with changeable copy signs and flashing signs.
9. **REPORTS AND STAFF RECOMMENDATIONS**
10. **ADJOURNMENT**