

Mayor David Genereux

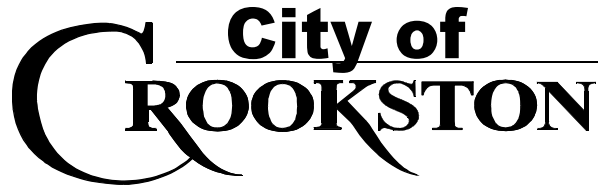
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



**CITY COUNCIL AGENDA  
SEPTEMBER 9, 2008, 8:00 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 August 26, 2008.

6.02 Approve City of Crookston bills and disbursements in the amount of \$239,242.08. Ck Nos. 35231 through 35314.

6.03 Approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No.910 Locken Boulevard by reconstruction.

6.04 Approve setting public hearing for October 14, 2008, on proposed assessment for Project No. 910 Locken Boulevard by reconstruction.

6.05 Approve setting the Truth in Taxation Hearing and Continuation Hearing for proposed property taxes payable 2009.

6.06 Approve Change Order No. 3 from Spruce Valley Corporation for the Crookston Flood Control Project Stage 3A & 4.

6.07 Approve partial payment estimate No. 11, Crookston Flood Control Project stage 3A & 4, to Spruce Valley Corporation in the amount of \$354,048.33.

**7. PUBLIC HEARINGS**

**8. REGULAR AGENDA**

8.01 Second Reading and final passage of an Ordinance amending Chapter 152, “Zoning” by changing Section 152.921, “Zoning Map” District Boundaries to exclude from the FARM RESIDENCE (FR) district and include in the INSTITUTIONAL (IN) district the tract of land described as: The South 1050.00 feet of the West 825.00 feet of the Southwest Quarter of Section 20, Township 150 North, Range 46 West of the Fifth Principal Meridian, Polk County, Minnesota, containing 19.89 acres, more or less, and being subject to easements, restrictions, or reservations of record, if any.

8.02 Approve entering into an agreement for professional services between Short Elliott Hendrickson Inc. (SEH) and the City of Crookston for design services related to flood protection projects to be located in Sampson’s Woodland Addition (Stage 3B), Phase 2.

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**