

Mayor Dave Genereux

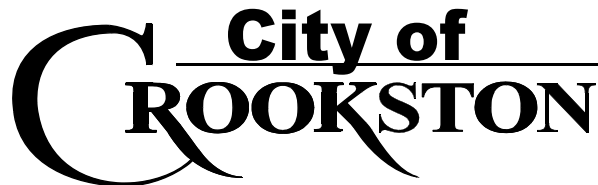
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



CITY COUNCIL AGENDA

AUGUST 25, 2009, 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 – *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 Council Minutes of August 11, 2009.

6.02 Approve City of Crookston bills and disbursements in the amount of \$232,057.85. Check Nos. 37869 through 37960.

6.03 Approve authorization to execute Safe and Sober Communities Grant Agreement.

6.04 Approve resolution for the sale of a portion of Block 8 and Block 9 Sampson's Woodland Addition to the Crookston Housing and Economic Development Authority.

6.05 Approve partial payment estimate No. 2, 2009 Street Improvements, to Gordon Construction of Mahnomen, Inc., in the amount of \$523,114.91.

6.06 Approve amending resolution No. 25085 sale of 129 Mill Street.

6.07 Approve amending resolution No. 25086 sale of 506 Pleasant Avenue.

7. PUBLIC HEARINGS

7.01 On a Street Light Utility fee to cover the costs of providing street lights.

8. REGULAR AGENDA

8.01 Approve implementing a Street Light Utility Fee to cover the costs of providing street lights, effective January 1, 2010.

8.02 Approve variance to reduce the required side yard from 25 feet to 2 feet within Block's 8 and 9, Sampson's Woodland Addition.

8.03 Introduce an Ordinance of the City of Crookston, Minnesota, amending City Code Chapter 91, Entitled "Animals" by amending Section 91.08 Entitled "Nuisances."

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT