

Mayor Dave Genereux

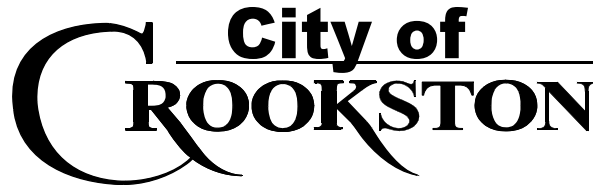
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



## CITY COUNCIL AGENDA

**JUNE 9, 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 May 26 and June 1, 2009.

6.02 Approve City of Crookston bills and disbursements in the amount of \$234,304.15. Check Nos. 37297 through 37396.

6.03 Approve setting public hearing to vacate a portion of Johnson Street from Woodland Avenue to the Red Lake River.

6.04 Approve entering into a Subordination Agreement with Advanced Properties, Inc.

6.05 Approve Change Order No. 3 on the T.H.2 Landslide Repair to Spruce Valley Corporation for an increase of \$4,385.00.

6.06 Approve partial pay Estimate No.3 to Spruce Valley Corporation – Middle River, MN in the amount of \$35,903.29 for the T.H. 2 Landslide Repair.

6.07 Approve Gas Fitting and Plumber's license for Shawn's Handyman Service, LLC, Grand Forks.

### 7. PUBLIC HEARINGS

### 8. REGULAR AGENDA

### 9. REPORTS AND STAFF RECOMMENDATIONS

### 10. ADJOURNMENT