

Mayor Dave Genereux

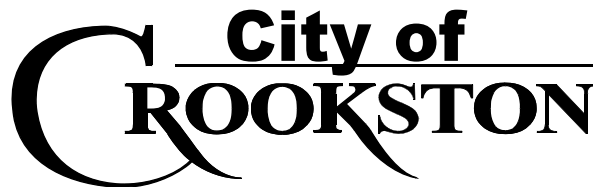
Council Members:

W-1 Tom Jorgens

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



CITY COUNCIL AGENDA

September 27, 2010, 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

4.01 Financial Planning Week Proclamation

- 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 September 13, 2010.

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$501,076.03. Check Nos. 40648-40741.

6.03 Resolution to approve partial payment estimate No. 2-Final, Pavement Repair and Drainage Improvements Crookston Municipal Airport, to Davidson Construction, Inc in the amount of \$1,410.70.

6.04 Resolution to approve plans and specifications and ordering advertisements for bids, Crookston Flood Control Project, Stage 5 – Phase 1 (Leblanc's Addition)

6.05 Resolution to authorize entering in a 5-year exclusive beverage contract with Dakota Beverages LLC dba Pepsi Beverages Company, Grand Forks, ND, to provide sales and services for the Crookston Parks and Recreation facilities for soft drinks, water and juices.

6.06 Cement Mason's License – 2010 Klevgaard Construction, Inc- Felton, MN

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Resolution to convey Alexander Park to Northwest Minnesota Housing Cooperative in exchange for a portion of Lincoln Field property.

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT