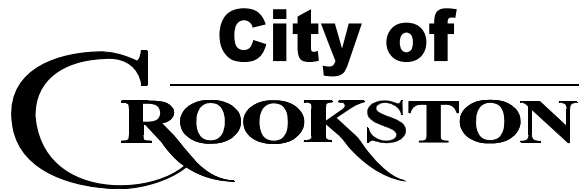


Mayor Dave Genereux

Council Members:

W-1 Tom Jorgens
W-2 Dana Johnson
W-3 Keith Mykleseth
At Large Bob Quanrud



CITY COUNCIL AGENDA

October 24 2011 7:00pm

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 Mayoral Proclamation – Beyond the Yellow Ribbon Awareness Week, November 6-12, 2011

- 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 October 10, 2011.

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$173,122.88 Check Nos. 43361-43451.

6.03 Resolution to call for a public hearing on the vacation of 8' 11" of City property abutting the easterly property line of Lot 13, 1st Country Club Addition of Crookston, MN.

6.04 Resolution approving Partial Payment Estimate No. 1, Fisher Avenue Safety Improvements-Safe Routes to School to H & S Construction of TRF, Inc. in the amount of \$147,299.16.

6.05 Resolution to support approval of two levies; support educational offerings at the Crookston Public Schools and to support the operations of the Crookston Community Pool.

6.06 2011 Plumber's and Gas Fitter's License; Larson Plumbing, Thief River Falls, MN

7. PUBLIC HEARINGS

7.01 Proposed assessment for Project No. 923, Maple Street from West Robert Street to the Red Lake River, by reconstruction.

7.02 Proposed assessment for Project No. 924, West Loring Street from Maple Street to the Railroad Tracks, by reconstruction.

7.03 Proposed assessment for Project No. 925, Stearns Avenue from 8th Street to Fourth Avenue North, by reconstruction.

7.04 Proposed assessment for Project No. 926, North Ash Street from 7th Street to Stearns Avenue, by reconstruction.

7.05 Proposed assessment for Project No. 927, 8th Street from North Ash Street to Stearns Avenue, by reconstruction.

7.06 Proposed assessment for unpaid water and sewer charges and charges for current services.

8. REGULAR AGENDA

- 8.01 Approve resolution on proposed assessment for Project No. 923, Maple Street from West Robert Street to the Red Lake River, by reconstruction.
- 8.02 Approve resolution on proposed assessment for Project No. 924, West Loring Street from Maple Street to the Railroad Tracks, by reconstruction.
- 8.03 Approve resolution on proposed assessment for Project No. 925, Stearns Avenue from 8th Street to Fourth Avenue North, by reconstruction.
- 8.04 Approve resolution on proposed assessment for Project No. 926, North Ash Street from 7th Street to Stearns Avenue, by reconstruction.
- 8.05 Approve resolution on proposed assessment for Project No. 927, 8th Street from North Ash Street to Stearns Avenue, by reconstruction.
- 8.06 Approve resolution on proposed assessment for unpaid water and sewer charges and charges for current services.

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT