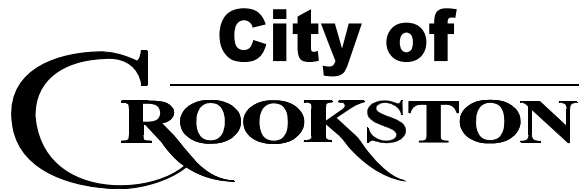


Mayor Dave Genereux

Council Members:

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



CITY COUNCIL AGENDA

September 26 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 – Financial Planning Week, October 3-9, 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 September 12, 2011.

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$199,430.16. Check Nos. 43166-43254.

6.03 Resolution approving Change Order No. 3, Crookston Flood Control Project Stage 5 to Spruce Valley Corporation in the amount of \$10,159.00.

6.04 Resolution approving partial payment estimate No. 3, Flood Control Project Stage 5 – LeBlanc's Addition, to Spruce Valley Corporation, Middle River, MN in the amount of \$1,436,486.51.

6.05 Resolution approving partial payment estimate No. 12, Flood Control Project Stage 3B – Phase III, to Reiner Contracting, Inc., Hutchinson, MN in the amount of \$139,963.12.

6.06 Resolution to approve the Certification of Substantial Completion for project Flood Control Project Stage 3B-Phase 3 to Reiner Contracting, Inc., Hutchinson, MN.

6.07 Resolution authorizing Kevin Ross to proceed with a drainage project in the South end of Crookston and establishing a financing plan.

6.08 Resolution to adopt the three-year Capital Improvement Plan for street projects for 2012-2014.

6.09 Resolution to approve Application for Variance to reduce rear yard from 70 feet to 0 feet, on Lot 13, First Country Club Addition, Crookston, MN.

6.10 Resolution approving plans and specifications and ordering advertisements for bids, Crookston Flood Control Project Stage 5 – Phase II, Jerome's Addition.

6.11 Resolution for setting a public hearing on proposed assessment for unpaid water and sewer charges and charges for current services for October 24, 2011.

6.12 Resolution declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 923, Maple Street from West Robert Street to the Red Lake River, by reconstruction.

6.13 Resolution for setting a public hearing for October 24, 2011, on proposed assessment for Project No. 923, Maple Street from West Robert Street to the Red Lake River, by reconstruction.

6.14 Resolution declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 924, West Loring Street from Maple Street to the Railroad Tracks, by reconstruction.

- 6.15 Resolution for setting a public hearing for October 24, 2011, on proposed assessment for Project No. 924, West Loring Street from Maple Street to the Railroad Tracks, by reconstruction.
- 6.16 Resolution declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 925, Stearns Avenue from 8th Street to Fourth Avenue North, by reconstruction.
- 6.17 Resolution for setting a public hearing for October 24, 2011, on proposed assessment for Project No. 925, Stearns Avenue from 8th Street to Fourth Avenue North, by reconstruction.
- 6.18 Resolution declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 926, North Ash Street from 7th Street to Stearns Avenue, by reconstruction.
- 6.19 Resolution for setting a public hearing for October 24, 2011, on proposed assessment for Project No. 926, North Ash Street from 7th Street to Stearns Avenue, by reconstruction.
- 6.20 Resolution declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 927, 8th Street from North Ash Street to Stearns Avenue, by reconstruction.
- 6.21 Resolution for setting a public hearing for October 24, 2011, on proposed assessment for Project No. 927, 8th Street from North Ash Street to Stearns Avenue, by reconstruction.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

- 8.01 Second reading and final passage of Ordinance No. 32 amending City Code Chapter 71, entitled "Traffic Rules".
- 8.02 Introduce an Ordinance amending City Code Chapter 152, entitled "Zoning".
- 8.03 Introduce an Ordinance amending City Code Chapter 152, entitled "Zoning".

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT