

Mayor Dave Genereux

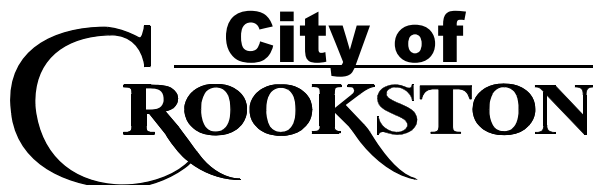
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



## CITY COUNCIL AGENDA

**AUGUST 11, 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 July 14, 2009.
  - 6.02 Approve City of Crookston bills and disbursements in the amount of \$342,841.49. Check Nos. 37776 through 37868.
  - 6.03 Approve resolution granting consent to Midcontinent Communications Conveyance.
  - 6.04 Approve purchase of an 8' x 30' fishing pier from MINNCOR Industries in the amount of \$16,405.32.
  - 6.05 Approve surplus property auction with the Crookston School District at the High School on August 20, 2009.
  - 6.06 Approve purchase of an in-car camera system for the Police Department.
  - 6.07 Approve accepting bid and awarding contract for the Crookston Flood Control Project Stage 3B-Phase 2 to Rachel Contracting, St. Michael, Mn.
  - 6.08 Approve On-Sale and Sunday Liquor License for El Metate Mexican Restaurant for 2009.
  - 6.09 Approve calling for public hearing for a Street Light Utility fee.
  - 6.10 Approve Approve Gas Fitters License to Halvorson Heating & Air Conditioning, Bagley, Mn.
- 7. PUBLIC HEARINGS**
- 8. REGULAR AGENDA**
- 9. REPORTS AND STAFF RECOMMENDATIONS**
- 10. ADJOURNMENT**