

Mayor Dave Genereux

Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin

City of **CROOKSTON** CITY COUNCIL AGENDA

Council Members:

W-4 Wayne Melbye

W-5 Dale Stainbrook

W-6 Tom Vedbraaten

At Large Frank Lindgren

OCTOBER 27, 2009, 5:15 p.m.

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 October 13, 2009.

6.02 Approve resolution for City of Crookston bills and disbursements in the amount of \$223,917.93. Check Nos. 38299 through 38376.

6.03 Approve resolution for partial payment estimate No. 1-Final to Northwest Asphalt Maintenance for the Airport Crack Seal Project in the amount of \$14,850.00.

6.04 Approve resolution entering into a grant agreement with MnDOT for maintenance and operations at the Crookston Municipal Airport for 2010 and 2011.

6.05 Approve resolution for partial payment estimate No. 1, 10-Unit Tee Hangar/SRE Storage Building Crookston Airport, to Nordpal Corporation, W. Fargo in the amount of \$173,295.

6.06 Approve resolution for partial payment estimate No. 4, 2009 Street Improvements to Gordon Construction of Mahnomen, Inc., in the amount of \$15,125.45.

6.07 Approve Cement Mason License for Davidson Construction Inc., Newfolden, MN.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Second Reading and final passage of an Ordinance amending City Code Chapter 36 entitled “City Policy” by adding a section regarding criminal background checks.

8.02 Introduce an Ordinance amending City Code Chapter 152 entitled “Zoning” by changing section 152.021, “Zoning Map” District Boundaries to exclude from the One and Two Family Residential (R-2) district and include in the Light Industrial (I-2) district Lots 355 to 360, Norcross Addition.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT

This Council Meeting will start at 5:15 p.m.