

Mayor David Genereux

Council Members:

W-1 Craig Bunes
W-2 Marlys Mjoen
W-3 Keith Mykleseth
At Large Guy Martin

C **City of**
ROOKSTON
CITY COUNCIL AGENDA
AUGUST 28, 2007, 7:00 p.m.

Council Members:

W-4 Wayne Melbye
W-5 Harry Manole
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** – *Council members 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 City Council Minutes of August 14, 2007.

6.02 Approve City of Crookston bills and disbursements in the amount of \$357,664.66. Check Nos. 32324 through 32454.

6.03 Approve sale of Lot 5, Block 6, Evergreen Estates.

6.04 Approve authorization to execute Safe and Sober Communities Grant Agreement.

6.05 Approve rescinding Resolution No. 24664 – sale of the easterly one-half of Lot 2, Block 2 Evergreen States Subdivision.

6.06 Approve renewing the Mutual Aid and Working Agreement between the City of Crookston and the Crookston Firefighters Association.

6.07 Approve adopting the proposed budget and proposed property tax levy for payable 2008.

6.08 Approve to cancel the uncertified balance of the special assessment in the amount of \$6,930.00 on parcel No. 82.03826.00.

6.09 Approve Gas Fitting License for Q & Z Enterprise, LLC, Hatton, ND.

6.10 Approve Plumber's License for Q & Z Enterprise, LLC, Hatton, ND.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Approve ordinance to adopt the Minnesota State Fire Code.

8.02 Approve ordinance to adopt the Building Code for the City of Crookston.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT