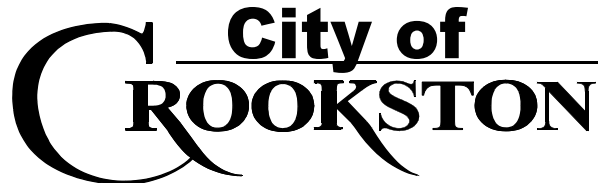


Mayor David Genereux

Council Members:

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



## CITY COUNCIL AGENDA

APRIL 10, 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** – *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 City Council Minutes of March 27, 2007.

6.02 Approve City of Crookston bills and disbursements in the amount of \$242,278.72. Check Nos. 31303 through 31400.

6.03 Approve appointment of Megan Fitzpatrick to the Convention and Visitors Bureau. Term to expire 6/30/08.

6.04 Approve appointment of Angie Magsam to the Convention and Visitors Bureau. Term to expire 6/30/09.

6.05 Approve adopting a Strategic Plan for the City of Crookston for the years 2007-2010.

6.06 Approve a five-year Water Appropriation Lease between the City of Crookston and Kevin Ross, Joel Ross and Jay Ross.

6.07 Approve resolution authorizing call of certain outstanding taxable G.O. Special Service District Bonds, 1996A Series.

6.08 Approve the sale of one used Mako high pressure compressor to the Fisher Fire Department in the amount of \$1,250.00.

6.09 Approve entering into an agreement with the Crookston Gun Club and the Crookston police Department for use of the facility for an annual fee of \$300.00.

6.10 Approve UMC Dance Permit for Kristie Jacobson, Bede Ballroom, April 13, 10 p.m. to 2 a.m., DJ: BJ Jenkins.

6.11 Approve partial payment estimate No. 2 to Johnson Controls, Inc. in the amount of \$175,253.00.

### 7. PUBLIC HEARINGS

7.01 Issuance of health care facilities refunding revenue bonds on behalf of Riverview Healthcare Association.

7.02 To vacate 20 feet of of an easement in North Acres 2nd Subdivision

### 8. REGULAR AGENDA

8.01 Approve resolution on issuance of health care facilities refunding revenue bonds on behalf of Riverview Healthcare Association.

8.02 Resolution to approve the vacation of a 20 foot easement in North Acres 2nd Subdivision.

### 9. REPORTS AND STAFF RECOMMENDATIONS

### 10. ADJOURNMENT