

Mayor David Genereux

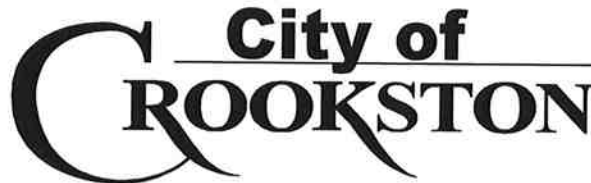
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



CITY COUNCIL AGENDA

MAY 8, 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 April 24, 2007.
 - 6.02 Approve City of Crookston bills and disbursements in the amount of \$239,698.31. Check Nos.31500 through 31597.
 - 6.03 Approve adopting Policies and Procedure for the 2006 Small Cities Development Program Renter Occupied Housing Rehabilitation Program.
 - 6.04 Approve adopting Policies and Procedures for the 2006 Small Cities Development Program Owner Occupied Housing Rehabilitation Program.
 - 6.05 Approve adopting Policies and Procedure for the 2007 Flood Damage Reduction Assistance Program for Acquisition, Relocation and Clearance.
 - 6.06 Approve adopting a program Income/Generated Income Plan for Small Cities Development Program Grant #CDAP-05-0031-0-FY06.
 - 6.07 Approve partial payment estimate No. 3 to Johnson Controls, Inc. in the amount of \$40,443.00.
 - 6.08 Approve repealing resolution 24367 establishing Tax Increment Financing (Economic Development) District No. 3-9.
 - 6.09 Approve removing certain parcels from Tax Increment Financing (Housing) District 3-8.
 - 6.10 Approve plans and specifications and ordering advertisements for bids for the Crookston Flood Protection Project.
 - 6.11 Approve the purchase of a current year tri-deck self propelled commercial mower for the Parks and Recreation Department from Crookston Implement Company, Inc. for \$38,813.34.
 - 6.12 Approve the purchase of an asphalt roller in the amount of \$15,287 plus tax and freight from Ruffridge-Johnson Co.
- 7. PUBLIC HEARINGS**
- 8. REGULAR AGENDA**
 - 8.01 Approve discontinuing the Pre-Kindergarten/Early Bird Program effective at the completion of the Spring 2008 session.
 - 8.02 Approve accepting bid and awarding contract to Northstar Materials, Inc. for the 2007 Street Improvements in the amount of \$773,217.40.
- 9. REPORTS AND STAFF RECOMMENDATIONS**
- 10. ADJOURNMENT**