

Mayor David Genereux

Council Members:

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

**City of**  
**CROOKSTON**  
**CITY COUNCIL AGENDA**  
**AUGUST 12, 2008, 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 July 22, 2008.

6.02 Approve City of Crookston bills and disbursements in the amount of \$788,517.13. Ck Nos. 34956 through 35099.

6.03 Approve partial payment estimate No. 10, Crookston Flood Control Project stage 3A & 4, to Spruce Valley Corporation in the amount of \$281,028.56.

6.04 Approve 3-year Capital Improvement Plan for Street Projects for 2009 through 2011.

6.05 Approve sale of Lot 6, Block 6, Evergreen Estates.

6.06 Approve sale of City owned vehicles.

6.07 Approve Dance Application, OxCart Days Festival August 14, 8 p.m. to 11 p.m. Central Park, Battle of the Bands.

6.08 Approve Dance Application, OxCart Days Festival August 15, 9 p.m. to 12 a.m. Central Park, DJ: Class Act (teen dance).

6.09 Approve Dance Application, OxCart Days Festival August 16, 9 p.m. to 1 a.m. Central Park, DJ: Tommy Helgeson.

6.10 Approve Temporary Liquor License to Irishman's Shanty for OxCart Days August 16, 2008.

**7. PUBLIC HEARINGS**

7.01 Special Service District Flood Fee.

7.02 Tax Abatement of City property tax on parcels qualifying for the Titan Machinery Project.

**8. REGULAR AGENDA**

8.01 Approve authorizing to levy on all property Special Service District Charges for flood control.

8.02 Approve property tax abatement on parcels qualifying for the Titan Machinery Project.

8.03 Approve entering into a Development Agreement with Dealer Sites, LLC (Titan Machinery).

8.04 Approve entering into an agreement with Minnesota Department of Employment and Economic Development (DEED) to implement State funds to design, construct, furnish and equip the Ice Arena Complex.

8.05 Approve plans and authorize advertisement for bids for the Crookston Arena Project site preparation.

8.06 Approve accepting bid and awarding contract for TH2 Landslide Repair Project.

8.07 Approve accepting bid and awarding contract for Flood Control Project Stage 3B-Phase I.

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**