

Mayor David Genereux

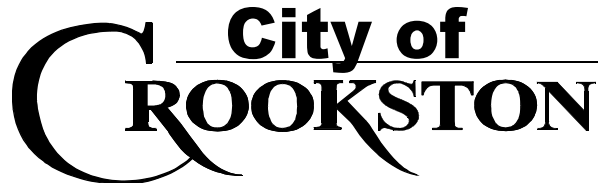
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



CITY COUNCIL AGENDA

DECEMBER 9, 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 November 25, 2008.

6.02 Approve City of Crookston bills and disbursements in the amount of \$307,230.74. Ck Nos. 35925 through 36036.

6.03 Approve adopting the City Council Meeting Calendar for 2009.

6.04 Approve ordering preparation of Engineers Preliminary Report for 2009 Street Improvements.

6.05 Approve setting a public hearing to consider a Five-Year Capital Improvement Plan for the City of Crookston.

6.06 Approve extending the completion date to May 15, 2009 for the Crookston Arena Project - Utilities and Site Work for R.J. Zavoral & Sons, Inc.

7. PUBLIC HEARINGS

7.01 To consider dissolution of the Housing and Redevelopment Authority.

7.02 To consider a SCDP grant application for Housing Rehabilitation.

8. REGULAR AGENDA

8.01 Approve dissolution of the Housing and Redevelopment Authority.

8.02 Approve a SCDP grant application for Housing Rehabilitation.

8.03 Passage of AN ORDINANCE OF THE CITY OF CROOKSTON, MINNESOTA, AMENDING CITY CODE CHAPTER 152, ENTITLED, "ZONING" BY ADDING CERTAIN DEFINITIONS TO SECTION 152.003, ADDING SECTION 152.162 AND CHANGING SECTION 152.065, ALL TO REGULATE THE LOCATION OF ADULT USE ESTABLISHMENTS.

8.04 Approve plans and authorizing advertisement for bids for the Crookston Arena Project.

8.05 First Reading of AN ORDINANCE OF THE CITY OF CROOKSTON, MINNESOTA, AMENDING CITY CODE CHAPTER 152, ENTITLED, "ZONING" BY ADDING OR CHANGING PROVISIONS DEALING WITH CHANGEABLE COPY SIGNS AND FLASHING SIGNS.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT