

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 JANUARY 8, 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 December 18, 2007.

6.02 Approve City of Crookston bills and disbursements in the amount of \$615,065.95. Ck Nos. 33325 through 33478.

6.03 Approve appointing the CPA firm of Drees, Risky and Vallager as the City Auditing firm for the year 2008.

6.04 Approve designating the Crookston Daily Times as the official newspaper for the year 2008.

6.05 Approve designating depositories for public funds for the year 2008.

6.06 Approve appointing Charles Fitzgerald from the law firm of Odland, Fitzgerald & Reynolds, P.L.L.P. as City Attorney for the year 2008.

6.07 Approve 2008 License renewals.

6.08 Approve appointment of Janise Dorman to the Crookston Library Board. Three-year term to expire December 31, 2010.

6.09 Approve appointment of Albert Sims to the Crookston Library Board. Three-year term to expire December 31, 2010.

6.10 Approve re-appointment of Gary Warren to the Crookston Park Board. Three-year term to expire December 31, 2010.

6.11 Approve appointment of Jim Kujawa to the Crookston Park Board. Three-year term to expire December 31, 2010.

6.12 Approve re-appointment of Trent Brekken to the Crookston Planning Commission. Four-year term to expire December 31, 2011.

6.13 Approve appointment of Robert Golembiewski to the Convention & Visitors Bureau. Term to expire June 30, 2008.

6.14 Approve appointments to the Crookston Housing and Economic Development Authority (CHEDA) Board.

6.15 Approve partial payment estimate No. 4, Final to Johnson Controls, Inc. in the amount of \$26,962.00.

6.16 Approve partial payment estimate No. 10, Final, on the 2004 Street Improvements to Davidson Construction in the amount of \$2,000.

6.17 Approve partial pay estimate No. 5, Final, to Davidson Construction, Inc. on the University Avenue Frontage Road Improvements in the amount of \$47,316.62.

6.18 Approve ordering improvement and preparation of plans and specifications for the 6<sup>th</sup> Street Bank Stabilization Project.

6.19 Approve payment estimate No. 1, Final, to Spruce Valley Corporation in the amount of \$27,000 for the Dam Modification Project.

6.20 Approve entering into cooperative grant agreement with the State of Minnesota for the purchase of defibrillators.

6.21 Approve entering into cooperative grant agreement with the State of Minnesota for the purpose of funding the combined operations of the Criminal Gang Strike Force and Narcotics Task Forces.

### **7. PUBLIC HEARINGS**

7.01 Proposed assessment for Project No. 899, Fourth Street from North Main Street to the Railroad Right-of-way by street reconstruction.

### **8. REGULAR AGENDA**

8.01 Approve proposed assessment for Project No. 899, Fourth Street from North Main Street to the Railroad Right-of-way.

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**