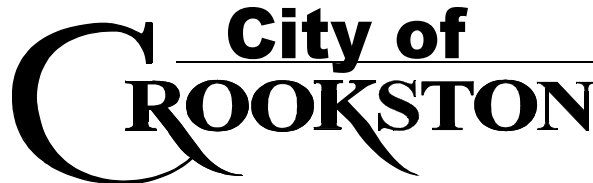


Mayor David Genereux

Council Members:

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



CITY COUNCIL AGENDA

JULY 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 June 24, 2008.

6.02 Approve City of Crookston bills and disbursements in the amount of \$363,258.58 Ck Nos. 34748 through 34839.

6.03 Approve plans and specifications and ordering advertisements for bids on the Crookston /Flood Control Project Stage 3B – Phase 1.

6.04 Approve setting public hearing to consider tax abatement of City property tax on parcels qualifying for the Titan Machinery Project.

6.05 Approve Approve Cement Mason’s License for Paul Larson Construction, East Grand Forks, MN.

7. PUBLIC HEARINGS

7.01 To consider a service charge within the sidewalk improvement district for the purpose of sidewalk improvements.

8. REGULAR AGENDA

8.01 Approve service charge within the sidewalk improvement district for the purpose of sidewalk improvements.

8.02 First Reading of an Ordinance amending Chapter 36 entitled “City Policy” by adding a section providing for Administrative Offenses and Penalties.

8.03 First Reading of an Ordinance amending Section 152.174 by adding a provision relating to parking in the central business district (C-1).

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT