

Mayor David Genereux

Council Members:

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

City of
CROOKSTON
CITY COUNCIL AGENDA
JUNE 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 May 27, 2008.

6.02 Approve City of Crookston bills and disbursements in the amount of \$354,270.46. Ck Nos. 34523 through 34607.

6.03 Approve purchase of a 2003 Chevrolet 1-ton truck from Best Used Trucks for the Parks & Recreation Department.

6.04 Approve rejecting bids for the Airport FBO hangar building addition.

6.05 Approve the construction of a storage shed by the Crookston Firefighters Association at the Fire Department and to borrow the Firefighters up to \$25,000 with terms for said construction.

6.06 Approve amending Resolution No. 24360, establishing the ice arena complex advisory committee.

6.07 Dance application for D'Anne Johnson, Polk County Public Health, Crookston Arena, July 18, 7 p.m. to midnight.
Unknown bands.

6.08 Approve Plumbers License for Anytime Plumbing, Inc., Grand Forks, ND.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Second reading and final passage of an ordinance establishing a sidewalk improvement district.

8.02 Approve setting public hearing to consider a service charge within the sidewalk improvement district for the purpose of sidewalk improvements. Public Hearing to be held July 8, 2008.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT