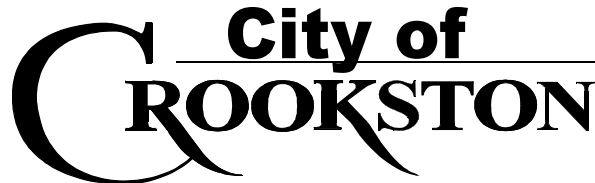


Mayor David Genereux

Council Members:

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



## CITY COUNCIL AGENDA

**MAY 27, 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 13, 2008.

6.02 Approve City of Crookston bills and disbursements in the amount of \$223,850.65. Check Nos. 34405 through 34522.

Approve entering into an agreement for professional services between Short Elliott Hendrickson Inc. (SEH) and the City of Crookston for design services related to flood protection projects to be located in Sampson's Woodland Addition (Stage 3B), Phase 1.

Approve partial payment estimate No. 4 – Final, 2007 Street Improvements to Northstar Materials, Bemidji, in the amount of \$66,328.42.

Approve deferment of Special Service District annual fee for Parcel No. 82.00987.00.

6.06 Approve partial payment estimate No. 8, Crookston Flood Control Project stage 3A & 4, to Spruce Valley Corporation in the amount of \$240,618.85.

6.07 Approve application/permit for Relay for Life, UMC Campus Mall, 4-Wheel Drive band, 11:00 p.m. – 1:00 a.m., June 20/21, 2008.

6.08 Approve Cement Mason License for Duane Deboer Construction Inc., Erskine, MN.

### 7. PUBLIC HEARING

### 8. REGULAR AGENDA

8.01 First reading of an ordinance establishing a sidewalk improvement district.

8.02 Second reading and final passage of an ordinance dealing with accessory buildings and structures in residential districts.

8.03 Second reading and final passage of an Ordinance by repealing and amending certain provisions relating to planned unit developments.

8.04 Approve Planned Unit Development within the C-1 zoning district and Conditional Use Permit allowing apartments at the Palace/Wayne Hotel.

8.05 Approve designating site for new arena.

8.06 Approve minimum ice arena project budget.

### 9. REPORTS AND STAFF RECOMMENDATIONS

### 10. ADJOURNMENT