

Mayor Dave Genereux

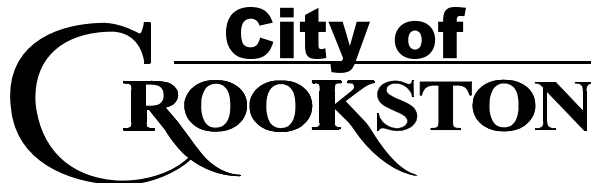
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



CITY COUNCIL AGENDA

APRIL 28, 2009, 7:00 p.m.

Council Members:

W-4 Wayne Melbye

W-5 Dale Stainbrook

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

4.01 Life Saving Awards presented by Police Chief Tim Motherway.

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 Council Minutes April 14, 2009.

6.02 Approve City of Crookston bills and disbursements in the amount of \$465,471.40. Check Nos. 36970 through 37079.

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

6.04 Approve Conditional Use Permit by Willard Nephew to allow operation of a campground within the Highway Commercial District.

6.05 Approve Crookston Firefighters Association, Crookston, Minnesota application to conduct off-site gambling at the Eagle's Hall on May 14, 2009.

6.06 Approve dance permit for Lori Hoerner, American Cancer Society Relay for Life, on June 12, 2009, UMC Campus Mall "Q5" and "4-Wheel Drive bands".

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Second Reading and Final passage of Ordinance No 19 granting to Red Lake Electric Cooperative, Inc. permission to construct, operate, repair, and maintain in the City of Crookston an electric distribution system and transmission lines for the furnishing of electric energy to the City.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT