

Mayor Dave Genereux

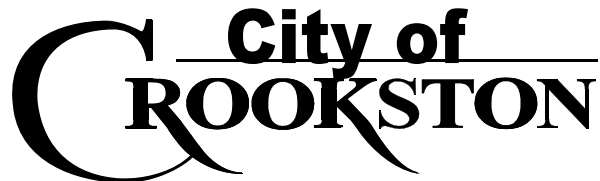
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



**CITY COUNCIL AGENDA  
DECEMBER 22, 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**

**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 Proposed Council Minutes of December 8, 2009.

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$465,454.05 Check Nos. 38687 through 38798.

6.03 Resolution to approve partial payment estimate No. 3, FBO Hangar Addition to Sand Steel Building Co. in the amount of \$26,671.50.

6.04 Resolution to approve 2010 License renewals.

6.05 Resolution to approve change order 1 to Spruce Valley Corporation for the Crookston Flood Control Project Stage 3B – Phase 1 for a decrease in the amount of \$36,407.78.

6.06 Resolution to approve partial pay estimate No. 5, on the Crookston Flood Control Project Stage 3B-Phase 1 to Spruce Valley Corporation in the amount of \$213,592.92.

6.07 Resolution to approve plans and specifications and ordering advertisements for bids on the Crookston Flood Control Project Stage 3B – Phase 3.

6.08 Resolution ordering preparation of Engineers Preliminary Report for 2010 Street Improvements.

6.09 Resolution to amend the Employee Procedures and Policies Manual to implement the Health Care Savings Plan for non-bargaining employees.

6.10 Resolution for payment to Crookston Townhomes Limited Partnership, Public Development Agreement, Tax Increment District No. 3-4 in the amount of \$12,722.64.

6.11 Resolution for payment to Tri-Valley Opportunity Council Inc., Public Development Agreement, Tax Increment District No. 3-7 in the amount of \$8,527.46.

6.12 Resolution authorizing execution of grant agreement for funding of the Drug Task Force.

6.13 Resolution to authorize the write off of the Intermediary Relending Program loan to Phoenix Industries of Crookston, LTD.

**7. PUBLIC HEARINGS**

**8. REGULAR AGENDA**

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**