

Mayor Dave Genereux

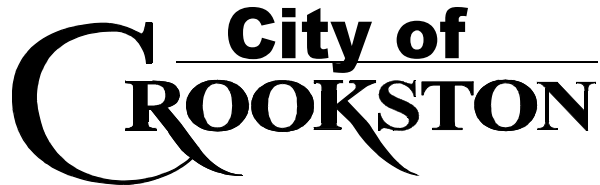
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



**CITY COUNCIL AGENDA
FEBRUARY 24, 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 Approve proposed City Council Minutes of February 10, 2009.
 - 6.02 Approve City of Crookston bills and disbursements in the amount of \$231,554.09. Check Nos. 36536 through 36628.
 - 6.03 Approve plans and specification and call for bids on 2009 Street Improvements.
 - 6.04 Approve Change Order No. 4 from Spruce Valley Corporation for the Crookston Flood Control Project Stage 3A & 4.
 - 6.05 Approve setting public hearing for the closeout of SCDP Grant #CDAP-05-0031-0-FY06.
 - 6.06 Approve Cement Mason License for Willard Swenby.
- 7. PUBLIC HEARINGS**
- 8. REGULAR AGENDA**
- 9. REPORTS AND STAFF RECOMMENDATIONS**
- 10. ADJOURNMENT**