

Mayor Dave Genereux

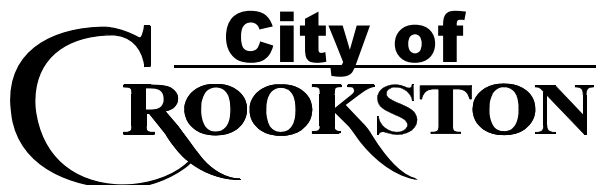
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



## CITY COUNCIL AGENDA

JUNE 23, 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 Council Minutes of June 9, 2009.

6.02 Approve City of Crookston bills and disbursements in the amount of \$131,449.25. Check Nos. 37397 through 37515.

6.03 Approve re-appointment of Wayne Melbye to the Convention & Visitors Bureau.

6.04 Approve re-appointment of Angie Magsam to the Convention & Visitors Bureau.

6.05 Approve appointment of Kristi Thorfinnson to the Convention & Visitors Bureau.

6.06 Approve setting public hearing on the Wellhead Protection Plan Phase II.

6.07 Approve Change Order No 2, Crookston Arena Project, utility and site work, to R.J. Zavoral and Sons, Inc. for an increase of \$19,418.30.

6.08 Approve Partial Payment Estimate No. 4, Final, to R.J. Zavoral & Sons, Inc., East Grand Forks, MN in the amount \$101,499.25.

6.09 Approve resolution for the sale of Lot 1, Block 2, Eickhof 3<sup>rd</sup> Resubdivision.

6.10 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 Jerome's Addition (Stage 5), and in the Wood's Addition (Stage 6).

6.11 Approve plans and specifications and ordering advertisements for bids on the Crookston /Flood Control Project Stage 3B – Phase 2.

6.12 Approve Special Sports or Convention Facilities License, 1979 Class Reunion Social, Old Upper Deck, Liq. Lic. holder: Irishman's Shanty

### 7. PUBLIC HEARINGS

7.01 Special Service District Flood Fee.

7.02 Vacating a portion of Johnson Street from Woodland Avenue to the Red Lake River.

### 8. REGULAR AGENDA

8.01 Approve authorizing to levy on all property Special Service District Charges for flood control.

8.02 Approve vacation of a portion of Johnson Street from Woodland Avenue to the Red Lake River.

8.03 Approve variance to reduce the required setback adjacent to city street from 50 feet to 0 feet to develop adequate parking in Lot 1, Block 5 North Acres Addition for Danks & Lund, LLC.

8.04 Approve variance to increase the maximum allowable height of ground sign from 9 feet to 20 feet, and increase the allowable area from 75 square feet to 100 square feet in Lot AA, Auditor's Replat of the Industrial Addition, Titan Machinery, Inc.

### 9. REPORTS AND STAFF RECOMMENDATIONS

### 10. ADJOURNMENT