

Mayor Dave Genereux

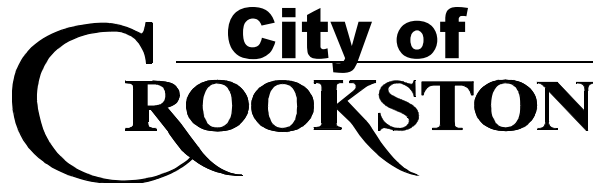
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



**CITY COUNCIL AGENDA**

**MARCH 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 March 10, 2009.

6.02 Approve City of Crookston bills and disbursements in the amount of \$172,044.16. Check Nos. 36743 through 36832.

**7. PUBLIC HEARINGS**

**8. REGULAR AGENDA**

8.01 Approve declaring a major flood emergency does exist.

8.02 Approve requesting assistance from the US Corps of Engineers for flood emergency preparation in flood fighting and rescue operations.

8.03 Approve resolution relating to the development, leasing, operation and financing of an ice arena complex.

8.04 Approve Ordinance amending City Code Chapter 152 “Zoning” to exclude from the Shopping Center (C-3) and Multi Family (R-3) and include in the Light Industrial a portion of the former Elk River/Cretex site.

8.05 Approve variance to reduce the required front yard from 25 feet to 13’ 7” to allow construction of an addition on Lots 5, 6 & 7, Block 33, Jeromes Addition.

8.06 Approve resolution approving Ice Arena Indemnity Agreement.

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**