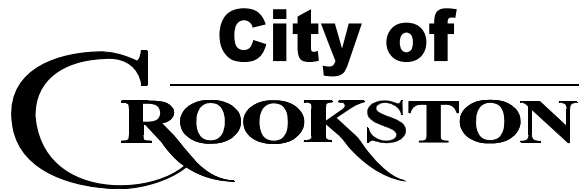


Mayor Dave Genereux

Council Members:

W-1 Tom Jorgens
W-2 Dana Johnson
W-3 Keith Mykleseth
At Large Bob Quanrud



CITY COUNCIL AGENDA
August 22 2011 7:00pm

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 August 8, 2011.

6.02 Approve proposed Special Council Minutes of August 8, 2011.

6.03 Resolution to approve City of Crookston bills and disbursements in the amount of \$162,536.35. Check Nos. 42949-43041.

6.04 Resolution authorizing the sale or disposal of real property; Lot 2, Block 5, Evergreen Estates Subdivision to Crookston Housing and Economic Development Authority.

6.05 Resolution to approve Application for Variance to reduce rear yard from 50 feet to 10 feet, on the west one half of Lot 4, Lot 5 and Lot 6, Block 12, Davis Addition.

6.06 Resolution approving partial payment estimate No. 11, Crookston Flood Control Project Stage 3B – Phase III to Reiner Contracting, Inc., Hutchinson, MN.

6.07 Dance Permit, UMC-Student Activities, October Road playing at the Eagles on October 1, 2011.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Introduce an Ordinance amending City Code Chapter 72, entitled "Parking Regulations"

8.02 Introduce an Ordinance amending City Code Chapter 71, entitled "Traffic Rules"

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT