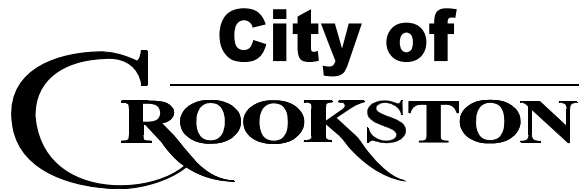


Mayor Dave Genereux

Council Members:

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



CITY COUNCIL AGENDA
August 8 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 July 25, 2011.

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$276,385.06. Check Nos. 42839-42928.

6.03 Resolution approving partial payment estimate No. 2, Flood Control Project Stage 5 – LeBlanc’s Addition, to Spruce Valley Corporation, Middle River, MN.

6.04 Resolution approving partial payment estimate No. 1, 2011 Street Improvements, to Davidson Construction, Newfolden MN.

6.05 Resolution accepting bid and awarding contract for Fisher Avenue Safety Improvements, Safe Routes to School, to H & S Construction of TRF.

6.06 Resolution accepting bid and awarding contract for Ingersoll Avenue, Sanitary Sewer & Watermain Extensions to Spruce Valley Corporation, Middle River, MN.

6.07 Resolution to enter into a lease agreement with Midcontinent for land located at Valley Technology Park

6.08 Sports or Convention Facilities License, Ox Cart Days Festival, Crookston Sports Center, August 19, 2011. Liq. Lic. Holder: Irishman’s Shanty Inc.

6.09 Dance Permit for Ox Cart Days, Battle of the Bands, August 18, 2011; 7:30 PM to 10:30PM, CSC.

6.10 Dance Permit for Ox Cart Days, The Plowboyz, August 19, 2011; 9 PM to 1 AM, CSC.

6.11 Dance Permit for Ox Cart Days, Teen Dance – Class Music; 9 PM to 12 AM, CSC.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT