

Mayor Dave Genereux

Council Members:

W-1 Dana Johnson
W-2 Marlys Mjoen
W-3 Keith Mykleseth
At Large Guy Martin

City of **CROOKSTON** CITY COUNCIL AGENDA

Council Members:

W-4 Wayne Melbye
W-5 Dale Stainbrook
W-6 Tom Vedbraaten
At Large Frank Lindgren

Monday FEBRUARY 22, 2010, 7:00 p.m.

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 – Councilmember’s 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 City Council Minutes of February 8, 2010.

6.02 Resolution for Crookston bills and disbursements in the amount of \$198,769.32. Ck. Nos. 39149 through 39226.

6.03 Resolution accepting bid and awarding sale of impounded vehicles.

6.04 Resolution to approve 2010 Fee Schedule.

6.05 Resolution to enter into an agreement for continued use of the Minnesota State Patrol’s I-Mobile In Car System.

6.06 Resolution accepting bid and awarding contract for the Crookston Flood Control Project Stage 3B-Phase 3 to Reiner Contracting Inc., Hutchinson, Mn. In the amount of \$4,399,130.75.

6.07 Resolution to authorize the transfer of funds from the General Fund to the Municipal Land and Building Fund for year ending 12/31/09.

6.08 Gas Fitters & Plumbers License for Lunseth Plumbing and Heating, Grand Forks.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT