

Mayor Dave Genereux

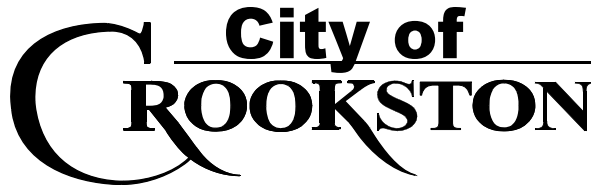
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



CITY COUNCIL AGENDA

Monday FEBRUARY 8, 2010, 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 City Council Minutes of January 27, 2010.

6.02 Resolution for Crookston bills and disbursements in the amount of \$548,503.58. Ck. Nos. 39035 through 39147.

6.03 Resolution for partial pay estimate No. 3 to Nordpal Corp. dba Midland Bi-fold Doors.on the 10-Unit T Hangar in the amount of \$198,180.00.

6.04 Resolution to authorize the purchase of a boiler for the Fire Hall from Proulx Refrigeration, Heating and Appliances, Inc.

6.05 Gas Fitters License for Brodin Sheet Metal, Thief River Falls.

6.06 Cement Mason License for Tony Anderson, Grand Forks, ND.

7. PUBLIC HEARINGS

7.01 2010 Street Improvements.

8. REGULAR AGENDA

8.01 Resolution to approve ordering improvement and preparation of plans and specifications for the 2010 Street Improvements.

8.02 Resolution authorizing reallocation of the expenses of the Community Development Director position from the General Fund to the Special Service District Flood Fund.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT