

Mayor Dave Genereux

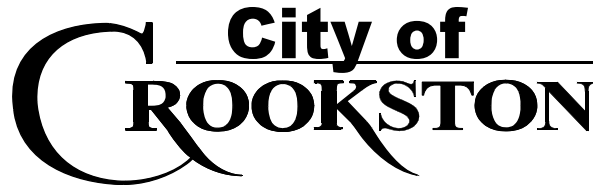
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



CITY COUNCIL AGENDA

“Monday” JANUARY 11, 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 Approve proposed City Council Minutes of December 22, 2009.

6.02 Approve resolution City of Crookston bills and disbursements in the amount of \$837,370.10. Ck Nos. 38799 through 38956.

6.03 Approve resolution appointing the CPA firm of Drees, Risky and Vallager as the City Auditing firm for the year 2010.

6.04 Approve resolution designating the Crookston Daily Times as the official newspaper for the year 2010.

6.05 Approve resolution designating depositories for public funds for the year 2011.

6.06 Approve resolution appointing Charles Fitzgerald from the law firm of Odland, Fitzgerald, Reynolds & Harbott, P.L.L.P. as City Attorney for the year 2010.

6.07 Approve resolution receiving report and calling for hearing on the 2010 Street Improvements.

6.08 Approve resolution for partial payment estimate No.4, Crookston Flood Control Project Stage 3B-Phase II to Rachel Contracting in the amount of \$345,629.95.

6.09 Approve resolution for partial payment estimate No. 5, 2009 Street Improvements to Gordon Construction of Mahnomen, Inc., in the amount of \$18,555.55.

6.10 Approve resolution to approve partial payment estimate No. 4, FBO Hangar Addition to Sand Steel Building Co. in the amount of \$16,938.95.

6.11 Approve resolution to reappoint Frank Lindgren to the LARL Board.

6.12 Approve Plumber's License for Wes' Plumbing & Heating, Inc. for the year 2010.

6.13 Approve Dance permit for UMC Ag Arama, January 30, 2010.

6.14 Approve Sports or Convention Facility License for Ag Arama, January 30, Liquor License Holder is Irishman's Shanty.

6.15 One Hour Heating & Air Condition, Grand Forks, Gas Fitting and Plumbing License.

6.16 Shawn's Handyman Service LLC Grand Forks, Gas Fitting License.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT