

Mayor Dave Genereux

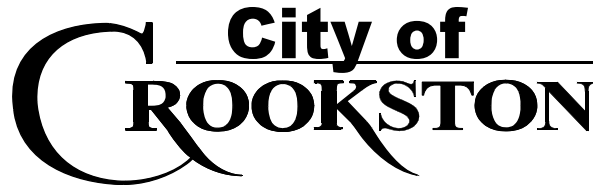
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



## CITY COUNCIL AGENDA

**Monday JANUARY 25, 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 11, 2010.

6.02 Resolution for Crookston bills and disbursements in the amount of \$217,495.15. Ck. Nos. 38957 through 39034.

6.03 Resolution establishing reserves from the 2009 budget.

6.04 Resolution granting and conveying a 5' and 10' easement to Ottertail Power Co. for the purpose of placing an underground cable across the easterly line of Hunter Street and the westerly line of Steenerson Street.

6.05 Resolution appointing Dwain Fagerlund to the Development Policy and Review Committee.

6.06 Resolution implementing a capital improvement moratorium for 2010

6.07 Gas Fitting and Plumbing Licenses for Wilcox Plumbing and Heating, Red Lake Falls, Mn.

6.08 Gas Fitting and Plumbing Licenses for Vilandre Fuel & Heating, Inc., Grand Forks, ND.

### 7. PUBLIC HEARINGS

### 8. REGULAR AGENDA

8.01 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