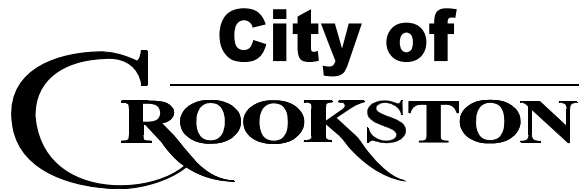


Mayor Dave Genereux

Council Members:

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



CITY COUNCIL AGENDA

April 25, 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 April 11, 2011

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$164,847.11. Check Nos.42101-42197.

6.03 Resolution to appoint Trey Everett to the Library Board effective June 1, 2011.

6.04 Resolution to approve and adopt the Preliminary and Final Plat to be known as Lincoln School Subdivision.

6.05 Resolution accepting bid and awarding contract for 2011 Street Improvements to Davidson Construction – Newfolden, MN in the amount of \$861,002.00

6.06 Sports or Convention Facilities License, Crookston National Guard Armory, May 14, 2011
Enright/Steinbrink Wedding reception. Liq Lic Holder: Irishman's Shanty Inc

6.07 2011 Cement Mason's License. Plante Construction, Crookston MN

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Introduce an Ordinance amending city code chapter 71, entitled "Traffic Rules".

8.02 Second reading and final passage of Ordinance No. 29 amending City Code Chapter 118, entitled "Taxicabs"

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT