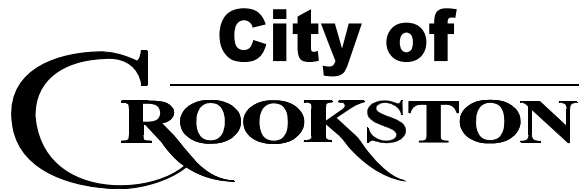


Mayor Dave Genereux

Council Members:

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



CITY COUNCIL AGENDA

February 28, 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 February 14, 2011

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$95,619.75. Check Nos. 41751-41834.

6.03 Resolution requesting Municipal State Aid System Construction Funds for Other Local Uses.

6.04 Resolution approving plans and specifications and calling for bids on the 2011 Street Improvements.

6.05 Resolution approving Change Order No. 1, Crookston Flood Control Project Stage 5 to Spruce Valley Corporation in the amount of \$73,160.

6.06 Approve declaring a major flood emergency.

6.07 Approve requesting assistance from the US Corps of Engineers for flood emergency preparation in flood fighting and rescue operations.

6.08 Amend resolution to enter into a grant agreement with the State of Minnesota for a Business Development Infrastructure Grant.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT