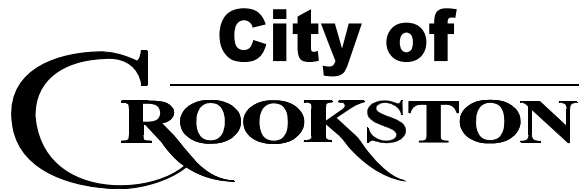


Mayor Dave Genereux

Council Members:

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



CITY COUNCIL AGENDA

May 23, 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 May 9, 2011

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$155,355.84. Check Nos. 42301-42400.

6.03 Resolution rescinding Resolution No. 25341 – sale of Lot 2, Block 3, Evergreen Estates Subdivision.

6.04 Resolution authorizing the sale of Lot 2, Block 3, Evergreen Estates Subdivision.

6.05 Resolution authorizing the sale of Lot 3, Block 2, Evergreen Estates Subdivision to CHEDA.

6.06 Resolution to enter into MN/DOT Agreement No. 98854 with the State of Minnesota, Department of Transportation for an ADA improvement project.

6.07 Resolution to authorize staff to proceed with the process to prepay the 2003B G.O. Water Revenue Bonds.

6.08 Resolution to approve public hearing on a proposed wastewater rate increase and water rate decrease.

6.09 Approve Business License Application to sell fireworks from the Crookston Wal-Mart Store.

6.10 Sports or Convention Facilities License, Jerde/Jacobson Wedding Reception, UMC Bede Ballroom June 11, 2011.
Liq Lic Holder: Irishman's Shanty

6.11 Sports or Convention Facilities License, Bonifacio Tellez Family Baptism, CSC May 27, 2011. Liq Lic Holder:
Irishman's Shanty

6.12 Dance Permit, Juan Deleon – Baptism, CSC May 27, 2011, Family members to D.J.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Introduce an Ordinance amending City Code Chapter 117, entitled "Peddlers and Solicitors"

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT