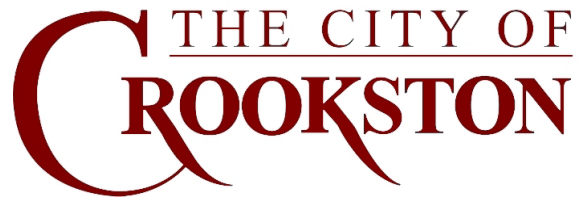


Mayor -Dale Stainbrook

Council Members:

W-1 Kristie Jerde
W-2 Henry Fischer
W-3 Clayton Briggs
At Large – Tim Menard



Council Members:

W-4 Donald R Cavalier
W-5 Joe Kresl
W-6 Dylane Klatt
At Large – Wayne Melbye

CITY COUNCIL AGENDA

February 27, 2023 - 5:30 pm

If you would prefer to participate by phone, you may call in at (218) 281-4515 and speak during the public forum.

A member or members of the Crookston City Council may participate by telephone or other electronic means.

The City's YouTube Channel is <https://www.youtube.com/c/CityofCrookstonChannel>

1. CALL TO ORDER

"I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

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 - Council Members 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 from the February 13, 2023, City Council meeting.

6.02 Resolution to approve City of Crookston Bills and Disbursements in the amount of \$556,188.90 Check Nos 70214-70296.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Approve modifying the restated Crookston Housing & Economic Development Authority (CHEDA) enabling resolution.

8.02 Resolution approving plans and specifications and calling for bids regarding the Crookston Central Park Campground and Redesigned Bathhouse Construction to be located in the Crookston Central Park Campground.

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT