

Mayor David Genereux

Council Members:

W-1 Craig Bunes
W-2 Marlys Mjoen
W-3 Keith Mykleseth
At Large Guy Martin

City of
CROOKSTON
CITY COUNCIL AGENDA
JANUARY 2, 2007, 7:00 p.m.

Council Members:

W-4 Wayne Melbye
W-5 Harry Manole
W-6 Tom Vedbraaten
At Large Frank Lindgren

OATHS OF OFFICE – David Genereux – Mayor; Marlys Mjoen - Council Member Ward 2; Wayne Melbye – Council Member Ward 4; Tom Vedbraaten – Council Member Ward 6; Guy Martin – Council Member-at-Large.

1. CALL TO ORDER

2. ROLL CALL

Election of Assistant Mayor.

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 City Council Minutes of December 26, 2006.

6.02 Approve City of Crookston bills and disbursements in the amount of \$167,818.14. Ck Nos. 30632 through 30680.

6.03 Approve appointing the CPA firm of Drees, Risky and Vallager as the City Auditing firm for the year 2007.

6.04 Approve designating the Crookston Daily Times as the official newspaper for the year 2007.

6.05 Approve designating depositories for public funds for the year 2007.

6.06 Approve appointing Charles Fitzgerald from the law firm of Odland, Fitzgerald & Reynolds, P.L.L.P. as City Attorney for the year 2007.

6.07 Gas Fitting and Plumbing License for ICS Inc., Grand Forks, N.D.

6.08 Gas Fitting and Plumbing License for Lunseth Plumbing and Heating, Grand Forks, N.D.

6.09 Special Sports or Convention Facility License for Crookston Fighting Challenge (MMA Fight), January 19, 2007.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Introduce and ordinance amending Chapter 2 by adding a provision providing for Administrative Offenses and Penalties.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT