

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 22, 2008, 7:00 p.m.

Council Members:

W-4 Wayne Melbye
W-5 Harry Manole
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 City Council Minutes of January 8, 2008.

6.02 Approve City of Crookston bills and disbursements in the amount of \$895,564.83. Ck Nos. 33479 through 33604.

6.03 Approve calling for public hearing on the vacation of a portion of an alley in Clement's 2nd Addition.

6.04 Approve entering into a Joint Powers Agreement with the City of East Grand Forks and Polk County for the Pine to Prairie Drug Task Force.

6.05 Approve entering into an agreement between with the State of North Dakota for on-line access to driver's license images.

6.06 Approve receiving report and calling for hearing on the 2008 Street Improvements.

6.07 Approve adopting the 2008 Council Committees.

6.08 Dance Permit for Ag-Arama, January 26, 2008, 9:00 p.m to 1:00 a.m at Northland Inn.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT