

Mayor Don Osborne

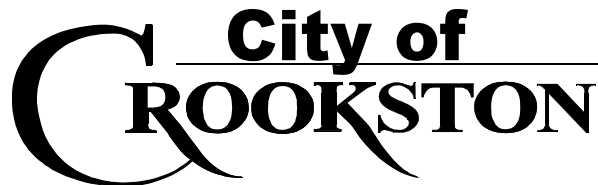
Council Members:

W-1 Dana Johnson

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux



## CITY COUNCIL AGENDA

**JANUARY 5, 2009, 5:15 p.m.**

Council Members:

W-4 Wayne Melbye

W-5 Dale Stainbrook

W-6 Tom Vedbraaten

At Large Frank Lindgren

**OATHS OF OFFICE** – Dana Johnson, Council Member Ward 1; Keith Mykleseth, Council Member Ward 3; Dale Stainbrook, Council Member Ward 5; Frank Lindgren, Council Member-at-Large.

### 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 December 23, 2008.

6.02 Approve City of Crookston bills and disbursements in the amount of \$207,379.01. Ck Nos. 36173 through 36261.

6.03 Approve appointing the CPA firm of Drees, Risky and Vallager as the City Auditing firm for the year 2009.

6.04 Approve designating the Crookston Daily Times as the official newspaper for the year 2009.

6.05 Approve designating depositories for public funds for the year 2009.

6.06 Approve appointing Charles Fitzgerald from the law firm of Odland, Fitzgerald, Reynolds & Harbott, P.L.L.P. as City Attorney for the year 2009.

6.07 Approve acquiring tax forfeited parcel no. 82.01535.00 for flood control project.

6.08 Approve reconveying tax forfeited parcel no. 82.01365.00.

6.09 Approve Change Order No. 2 on the T.H.2 Landslide Repair to Spruce Valley Corporation for an increase of \$19,821.35.

6.10 Approve Partial Payment Estimate No.3 to Spruce Valley Corporation – Middle River, MN in the amount of \$35,903.29 for the T.H. 2 Landslide Repair.

6.11 Approve accepting bid and awarding sale of impounded vehicles.

6.12 Approve re-appointment of Mark Pester to the Airport Commission. Three-year term to expire December 31, 2011.

6.13 Approve re-appointment of Mike Vivion to the Airport Commission. Three-year term to expire December 31, 2011.

6.14 Approve new appointments and re-appointments to the Crookston Charter Commission.

6.15 Approve appointment of Keith Mykleseth to the Crookston Housing and Economic Development Authority (CHEDA) Board. Term to expire 2012.

6.16 Approve re-appointment of Deb Boardman to the Crookston Housing and Economic Development Authority (CHEDA) Board. Term to expire 2014.

6.17 Approve re-appointment of Sherry Gilstad to the Library Board. Three-year term to expire December 31, 2011.

6.18 Approve appointment of Brian Halos to the Library Board. Three-year term to expire December 31, 2011.

- 6.19 Approve appointment of Larry Brekken to the Park Board. Three-year term to expire December 31, 2011.
- 6.20 Approve appointment of Steve Erickson to the Planning Commission. Three-year term to expire December 31, 2011.
- 6.21 Approve re-appointment of Ray Ecklund to the Planning Commission. Three-year term to expire December 31, 2011.
- 6.22 Approve appointment of Dana Johnson to the Convention and Visitor's Bureau. Term to expire December 31, 2010.
- 6.23 Approve appointment of Brian Schumacher to the Convention and Visitor's Bureau. Term to expire December 31, 2011.
- 6.24 Approve Special Sports or Convention Facilities License, Irishman's Shanty for Ag Arama January 31, 2009.
- 6.25 Approve Gas Fitting and Plumbing License for Lunseth Plumbing & Heating, Grand Forks, ND.

**7. PUBLIC HEARINGS**

**8. REGULAR AGENDA**

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**