

Mayor Dave Genereux

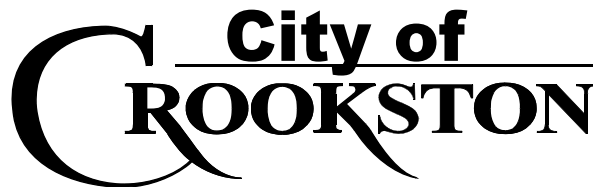
Council Members:

W-1 Tom Jorgens

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



CITY COUNCIL AGENDA

November 22, 2010, 7:00 p.m.

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 November 8, 2010.

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$805,644.79 Check Nos. 41048-41172.

6.03 Resolution to approve the Certification of Substantial Completion for project Flood Control Project Stage 3B – Phase 2, Rachel Contracting Project #09025, to the contractor Rachel Contracting, St. Michael, MN 55376

6.04 Approve resolution adopting the City Council Meeting Calendar for 2011.

6.05 Approve resolution approving Liquor License Applications for 2011.

6.06 Special Sports or Convention Facilities License, Black Friday Blacklite Party, Old Upper Deck, November 26, 2010 Liq Lic Holder: Irishman's Shanty, Inc

6.07 Dance Permit, Z Martin Entertainment, Old Upper Deck, 111 ½ N Main, November 26, 2010

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Introduce an Ordinance amending city code chapter 152, entitled "zoning".

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT