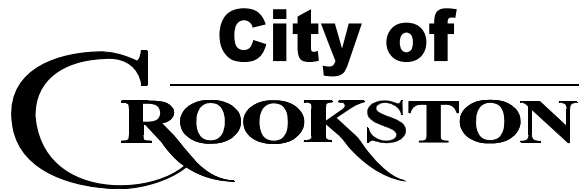


Mayor Dave Genereux

Council Members:

W-1 Tom Jorgens
W-2 Dana Johnson
W-3 Keith Mykleseth
At Large Bob Quanrud



CITY COUNCIL AGENDA

January 24, 2011, 5:15 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 January 3, 2011
- 6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$738,870.44. Check Nos. 41461-41635
- 6.03 Resolution approving the City of Crookston to support Local Government Aid Program.
- 6.04 Resolution approving change order number 2 to the contract with Rachel Contracting for Crookston Flood Control Stage 3B-Phase II, resulting in a net decrease of (\$35,472.73).
- 6.05 Resolution approving final payment to Rachel Contracting for Crookston Flood Control Stage 3B-Phase II, in the amount of \$41,888.63.
- 6.06 Resolution approving partial payment estimate No. 10 to Reiner Contracting, Inc. for Crookston Flood Control Project Stage 3B-Phase III in the amount of \$9,541.08.
- 6.07 Resolution to approve the preliminary plat to be known as Natures View Estates.
- 6.08 2011 Plumbing & Gas Fitter's License, Lunseth Plumbing and Heating, Co., Grand Forks, ND.
- 6.09 Dance Permit, Kari A Olson, UMC Ag Arama at the Eagles on January 29, 2011.

7. PUBLIC HEARINGS

- 7.01 2011 Street Improvements

8. REGULAR AGENDA

- 8.01 Second reading and final passage of Ordinance No. 26 amending City Code Chapter 94, entitled "Health and Safety; Nuisances"
- 8.02 Second reading and final passage of Ordinance No. 27 amending City Code Chapter 150, entitled "Building Regulations"
- 8.03 Resolution to approve ordering improvements and preparation of plans and specifications for the 2011 Street Improvements.

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT