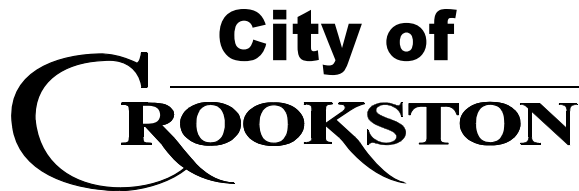


Mayor Dave Genereux

Council Members:

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



CITY COUNCIL AGENDA

January 3, 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

Oath of Office

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 December 27, 2010

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$177,837.68. Check Nos. 41420-41460.

6.03 Resolution to extend the Housing Incentive Program for new construction inside of the City limits of the City of Crookston.

6.04 Approve resolution appointing the CPA firm of Drees, Risky and Vallager as the City Auditing firm for the year 2011.

6.05 Approve resolution appointing Charles Fitzgerald from the law firm of Odland, Fitzgerald, Reynolds & Harbott, P.L.L.P. as City Attorney for the year 2011.

6.06 Approve resolution designating the Crookston Daily Times as the official newspaper for the year 2011.

6.07 Approve resolution designating depositories for public funds for the year 2011.

6.08 Amend resolution receiving report and calling for a hearing on the 2011 Street Improvements.

6.09 Approve 2011 Plumber's and Gas Fitter's License, One Hour Heating & Air, Grand Forks, ND.

6.10 Approve 2011 Plumber's and Gas Fitter's License, Vilandre Heating, Air Conditioning and Plumbing, Grand Forks, ND.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Introduce an Ordinance amending City Code Chapter 94, entitled "Health and Safety; Nuisances"

8.02 Introduce an Ordinance amending City Code Chapter 150, entitled "Building Regulations"

RECESS COUNCIL MEETING

RECONVENE COUNCIL MEETING

8.03 Resolution to adopt the 2011 Council Committees.

8.04 Resolution to appoint new members of the Charter Commission.

8.05 Resolution to appoint a Pine to Prairie Drug Task Force Board Member.

8.06 Resolution to appoint a CHEDA Board Member.

8.07 Resolution to appoint a CHEDA Board Member.

8.08 Resolution to appoint a Library Board Member.

8.09 Resolution to appoint a Library Board Member.

8.10 Resolution to appoint a Park Board Member.

8.11 Resolution to appoint a Park Board Member.

8.12 Resolution to appoint a Planning Commission Member.

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT