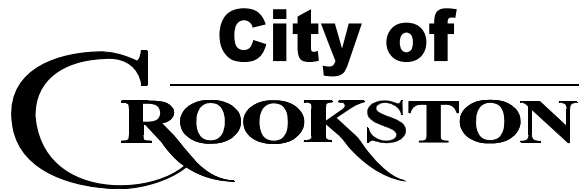


Mayor Dave Genereux

Council Members:

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



## CITY COUNCIL AGENDA

January 23, 2012 7:00pm

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, 2012 and January 9, 2012.

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$1,320,161.06. Check Nos. 43957-44073.

6.03 Resolution to approve 2011 Pay Equity Report.

6.04 Resolution to designate Michael MacDonald as Building Official.

6.05 Resolution authorizing execution of grant agreement for the funding of the Drug Task Force.

6.06 Resolution to approve Application for Variance to reduce front yard from 25 feet to 0 feet, part of Lot 2 and Lot 3, Block 31, Original Townsite of Crookston, Crookston, MN.

6.07 Resolution to approve Application for Variance to reduce side yard from 35 feet to 30 feet and rear yard from 50 feet to 20 feet, Lots 43, 44, 45, 46, 47 and 48, Norcross Addition, Crookston, MN.

6.08 Resolution approving Partial Payment Estimate No. 6, Flood Control Project Stage 5-LeBlanc's Addition to Spruce Valley Corporation.

6.09 Resolution approving Partial Payment Estimate No. 1, Flood Control Project Stage 5-Jerome's Addition to Reiner Contracting, Inc.

6.10 Gas Fitter's and Plumber's License, One Hour Heating & Air Conditioning, Grand Forks, ND.

### 7. PUBLIC HEARINGS

7.01 2012 Street Improvements

### 8. REGULAR AGENDA

8.01 Resolution to approve ordering improvements and preparation of plans and specifications for the 2012 Street Improvements.

### 9. REPORTS AND STAFF RECOMMENDATION

### 10. ADJOURNMENT