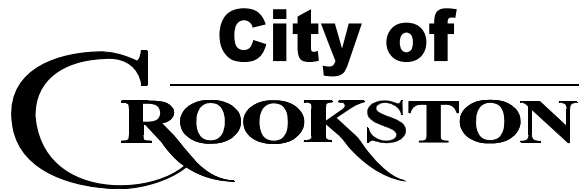


Mayor Dave Genereux

Council Members:

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



CITY COUNCIL AGENDA
January 9, 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 December 27, 2011.

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$447,682.72. Check Nos. 43861-43956.

6.03 Resolution receiving report and calling hearing on 2012 Street Improvements.

6.04 Approve resolution appointing the CPA firm of Drees, Risky and Vallager as the City Auditing firm for the year 2012.

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 2012.

6.06 Approve resolution designating the Crookston Daily Times as the official newspaper for the year 2012.

6.07 Approve resolution designating depositories for public funds for the year 2012.

6.08 Approve resolution adopting the City Council Meeting Calendar for 2012.

6.09 Resolution to appoint an Airport Commission Member.

6.10 2012 Gas Fitter's License, Ferrellgas, Grand Forks, ND

6.11 2012 Gas Fitter's License, Grand Forks Heating, Inc., Grand Forks, ND

6.12 2012 Plumber's and Gas Fitter's License, Lunseth Plumbing and Heating Co., Grand Forks, ND

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Second reading and final passage of Ordinance No. 36 amending City Code Chapter 11, entitled "City Standards", by amending section 11.01 "Ward Boundaries".

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT