

Mayor Don Osborne

Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux

**City of**  
**CROOKSTON**  
**CITY COUNCIL AGENDA**  
**JANUARY 10, 2006, 7:00 p.m.**

Council Members:

W-4 Wayne Melbye

W-5 Harry Manole

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 City Council Minutes of December 27, 2005.

6.02 Approve City of Crookston bills and disbursements in the amount of \$444,654.57. Ck Nos. 27909 through 28017.

6.03 Approve appointing the CPA firm of Drees, Risky and Vallager as the City Auditing firm for the year 2006.

6.04 Approve designating the Crookston Daily Times as the official newspaper for the year 2006.

6.05 Approve designating depositories for public funds for the year 2006.

6.06 Approve appointing Charles Fitzgerald from the law firm of Odland, Fitzgerald, Reynolds & Remick, P.L.L.P. as City Attorney for the year 2006.

6.07 Approve 2005 Pay Equity Report.

6.08 Approve Special Sports or Convention Facilities License, Irishman's Shanty for Ag Arama January 28, 2006.

6.09 Approve Gas Fitting and Plumbing License for Lunseth Plumbing & Heating, Grand Forks, ND.

6.10 Approve Gas Fitting and Plumbing License for Vilandre Fuel & Heating, Grand Forks, ND.

6.11 Approve Gas Fitting and Plumbing License for Little Falls Plumbing & Heating, Little Falls, MN.

**7. PUBLIC HEARINGS**

**8. REGULAR AGENDA**

8.01 Ordinance amending City Code Chapter 11 to exclude Outlot "Y" Auditors Replat of Industrial Addition from the I-1 (Heavy Industrial) and including said Lot as part of the C-2 (Highway Commercial) Zoning District.

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**