

Mayor Dave Genereux

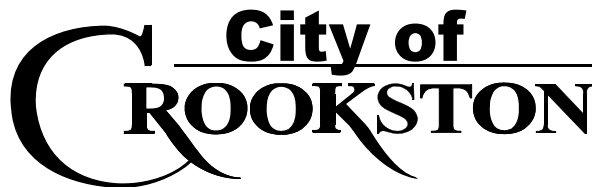
Council Members:

W-1 Tom Jorgens

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



CITY COUNCIL AGENDA

November 8, 2010, 7:00 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 October 25, 2010.

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$334,450.16 Check Nos. 40947-41047.

6.03 Resolution to approve partial payment estimate No. 8, Crookston Flood Control Project Stage 3B – Phase III to Reiner Contracting, Inc. in the amount of \$219,047.64.

6.04 Resolution to approve partial payment estimate No. 9, Crookston Flood Control Project Stage 3B – Phase II to Rachel Contracting in the amount of \$114,983.70.

6.05 Resolution to appoint Keith Mykleseth to the Pine to Prairie Drug Task Force Board.

6.06 Resolution to approve Parks and Recreation Department purchase of a 2006 Ford F150 from Crookston Pontiac, Buick, GMC.

6.07 Resolution to approve purchase of software upgrade for the existing law enforcement software from TAC 10, Inc. in the amount of \$10,103 plus tax.

6.08 Resolution to waive the balance of the special assessments in the amount of \$16,764.80 pending the sale of parcel 82.03826.00 to Jim and Betty Murphy with the current housing incentive program implemented at time of sale.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Approve Canvassing Committee Report and declaring the winners from the November 2, 2010 Election.

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT