

Mayor Dave Genereux

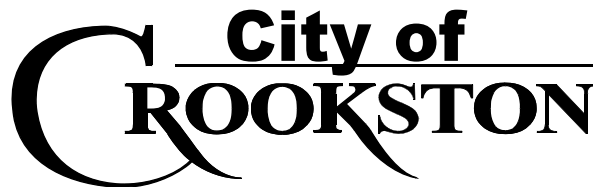
Council Members:

W-1 Tom Jorgens

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



## CITY COUNCIL AGENDA

October 25, 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

4.01 Proclamation to declare November 7-13, 2010 as "Beyond the Yellow Ribbon" Awareness Week

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 11, 2010.

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$443,740.12 Check Nos. 40846-40946.

6.03 Resolution to authorize and direct the transfer of funds in the amount of \$338,553.56 from the Improvement Fund (227) to the Street Improvement Construction Fund (406).

6.04 Resolution to adopt the 3-year Capital Improvement Plan for Street Project for 2011-2013.

6.05 Resolution to approve Change Order No. 2, Crookston Flood Control Stage 3B-Phase III to Reiner Contracting, Inc

6.06 Resolution to approve partial payment estimate No. 2, Raw Water Line Relocation – 2010 to Spruce Valley Corp.

6.07 Resolution to not waive the monetary limits on municipal tort liability.

6.08 Resolution ordering Preparation of Preliminary Engineer's Report 2011 Street Improvements

6.09 Resolution to approving MN Lawful Gambling Premise Permit Application for the Crookston Firefighters Association.

Premise: Irishman's Shanty.

### 7. PUBLIC HEARINGS

### 8. REGULAR AGENDA

### 9. REPORTS AND STAFF RECOMMENDATION

### 10. ADJOURNMENT