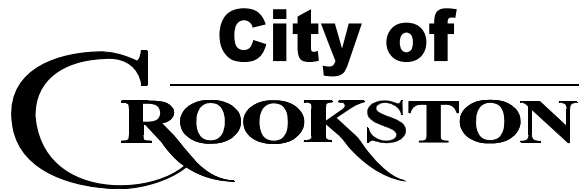


Mayor Dave Genereux

Council Members:

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



## CITY COUNCIL AGENDA

February 13, 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

4.01 Mayoral Proclamation – Kamille Wahlin Day, Sunday, February 26, 2012.

**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 23, 2012.

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$529,473.17. Checks Nos. 44074-44235.

6.03 Resolution authorizing acquisition of property for flood control project.

6.04 Approve setting public hearing for the closeout of SCDP Grant #CDAP-08-0037-O-FY09.

6.05 Resolution approving Partial Payment Estimate No. 4-Final, 2011 Street Improvements, Davidson Construction, Inc.

6.06 Resolution to authorize the execution of the aerial encroachment easement to Otter Tail Power Company.

### 7. PUBLIC HEARINGS

### 8. REGULAR AGENDA

### 9. REPORTS AND STAFF RECOMMENDATION

### 10. ADJOURNMENT