

Mayor Dave Genereux

Council Members:

W-1 Tom Jorgens  
W-2 Marlys Mjoen  
W-3 Keith Mykleseth  
At Large Guy Martin

**City of**  
**ROOKSTON**  
**CITY COUNCIL AGENDA**  
**JUNE 28, 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** – Councilmember's 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 Proposed Council Minutes of June 14, 2010.

6.02 Resolution for Crookston bills and disbursements in the amount of \$160,548.05. Ck. Nos. 39955 through 40033.

6.03 Resolution to approve the re-appointment of Dale Knotek to the Convention & Visitors Bureau.

6.04 Resolution to approve the re-appointment of Wayne Gilman to the Convention & Visitors Bureau.

6.05 Resolution to approve authorization to execute Safe and Sober Communities Grant Agreement.

6.06 Resolution for partial pay estimate No. 2, 2010 Street Improvements to Northwest Constructors, Inc., Mahnomen, MN in the amount of \$18,763.33.

6.07 Resolution to rescind resolution No. 25270 which, upon retirement of the Secretary/Clerk in the Clerk/Treasurer's Department, would merge this position with the Billing Clerk in the Public Works Department.

6.08 Special Sports or Convention Facilities License, CHS Class Reunion, Old Upper Deck Banquet Room, July 30, 2010. Liq. Lic. Holder: Irisman's Shanty,

**7. PUBLIC HEARINGS**

**8. REGULAR AGENDA**

8.01 Introduce an Ordinance adopting the Minnesota State Building Code

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**