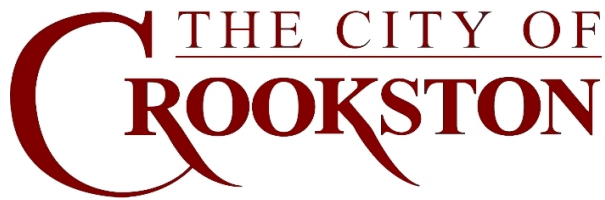


Mayor -Dale Stainbrook

Council Members:
W-1 Kristie Jerde
W-2 Steve Erickson
W-3 Clayton Briggs
At Large - Tom Vedbraaten



Council Members:
W-4 Donald R Cavalier
W-5 Joe Kresl
W-6 Dylane Klatt
At Large – Wayne Melbye

CITY COUNCIL AGENDA

December 13, 2021 - 7:00 pm

If you would prefer to participate by phone, you may call in at (218) 281-4515 and speak during the public forum. A member or members of the Crookston City Council may participate by telephone or other electronic means. City Hall doors will be unlocked at 6:30 p.m. The City's YouTube Channel! <https://youtu.be/3jCdLy7Wnhk>

1. CALL TO ORDER

"I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

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 Mark Landa-Executive Director -Crookston Chamber

5. APPROVE AGENDA - Council Members 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 from November 22, 2021 City Council meeting.

6.02 Resolution to Approve City of Crookston bills and disbursements in the amount of \$467,556.02 Check Nos 467,556.02.

6.03 Resolution approving Designate Election Precinct Polling Location for 2022.

6.04 Resolution approving Regular City Council Meeting for 2022.

6.05 Resolution approving Liquor Licenses for 2022.

6.06 Resolution approving Tobacco License for 2022.

6.07 Resolution Approving Partial Payment Estimate No. 3- 2021 Local Funded Street Improvements.

6.08 Approval of Crookston Housing & Economic Development Authority (CHEDA) Agenda for Regular Meeting on December 21, 2021.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Resolution Approving State of Minnesota Joint Powers Agreements with the City of Crookston on behalf of its City Attorney and Police Department.

8.02 Resolution approving Addendum 3 to Special Group Joint Powers Agreement.

8.03 Resolution Approving a Donation for Crookston Fire Department.

8.04 Resolution to approve the Park and Recreation Department to purchase the Active Network Software.

8.05 Resolution Accepting the redistribution of unrequested Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act.

8.06 Resolution Adopting Property Tax Levy for Taxes Payable in 2022.

8.07 Resolution Adopting a Five-Year Capital Improvement Plan for Years 2022-2026.

8.08 Resolution Adopting 2022 Budget.

8.09 Summary on Closed meeting from Special City Council Agenda on November 29, 2021.

8.10 Resolution to approve City Administrator Annual Salary.

9. REPORTS AND STAFF RECOMMENDATION

10. ADJOURNMENT