

A G E N D A

FIRST REGULAR MEETING OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA.
SCHEDULED FOR 7:00 P.M., TUESDAY, AUGUST 10, 2004, COUNCIL CHAMBERS - CITY HALL.

* CONSENT AGENDA **RESOLUTIONS:**

- * 1. Approve entering into grant agreement No 86897 with the Minnesota Department of Transportation for Payloader/Snow Blower and Slurry Seal for the Crookston Municipal Airport.
- * 2. Approve polling places and appoint election judges for the September 14th primary election and the November 2nd general election.
- * 3. Approve a three-year Water Appropriation Lease between the City of Crookston and Kevin Ross, Joel Ross and Jay Ross.
- * 4. Approve purchase of a used Jet Rodder from Sereco for the Wastewater Department in an amount not to exceed \$25,000.
- * 5. Approve City of Crookston bills and disbursements as follows:
 - A. Partial pay estimate No. 2 to Davidson Construction for the 2004 Street Improvements in the amount of \$144,782.39.
 - B. City of Crookston bills and disbursements in the amount of \$428,028.55. Check Nos. 23690 through 23824.

REGULAR AGENDA: **RESOLUTIONS:**

Other Resolutions will be presented if feasible and urgency demands. (It is required that these be received in time to process prior to meeting.)

R E P O R T S:

- 1. Routine reports and new business by Council Members.
- 2. Department reports.
- 3. Meeting open to public.