

A G E N D A

SECOND REGULAR MEETING OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA.
SCHEDULED FOR 7:00 P.M., TUESDAY, JUNE 22, 2004, COUNCIL CHAMBERS - CITY HALL.

PUBLIC HEARING

1. Improvement of Golf Terrace by reconstruction.

* CONSENT AGENDA RESOLUTIONS:

- * 1. Approve Crookston Firefighters Association, Crookston, Minnesota application for a Lawful Gambling Premise Permit at Northland Inn.
- * 2. Approve Crookston Firefighters Association, Crookston, Minnesota application for a Lawful Gambling Premise Permit at Irishman's Shanty.
- * 3. Approve Crookston Firefighters Association, Crookston, Minnesota application for a Lawful Gambling Premise Permit at Captain Crooks.
- * 4. Approve change order No. 1 to Davidson Construction adding the improvement of Barrette Street to the 2004 Street Improvements, from Central Avenue to 4th Avenue NE, by an increase of \$19,471.00.
- * 5. Approve adopting a Fair Housing Policy as required by the Department of Employment and Economic Development for grant No. CDAP-03-0108-0-FY04 (acquisition and demolition of homes on 6th Street West).
- * 6. Approve adopting a Replacement Housing Plan as required by the Department of Employment and Economic Development for grant No. CDAP-03-0108-0-FY04 (acquisition and demolition of homes on 6th Street West).
- * 7. Approve adopting an Excessive Force Policy as required by the Department of Employment and Economic Development for grant No. CDAP-03-0108-0-FY04 (acquisition and demolition of homes on 6th Street West).
- * 8. Approve adopting a Program Income Plan as required by the Department of Employment and Economic Development for grant No. CDAP-03-0108-0-FY04 (acquisition and demolition of homes on 6th Street West).
- * 9. Approve IRP Loan to Red Power International, Inc. in the amount of \$150,000.
- * 10. Approve IRP Loan to Dream Quest Homes in the amount of \$55,000.
- * 11. Approve IRP Loan to Tyson Siegle in the amount of \$100,000.
- * 12. Approve City of Crookston bills and disbursements as follows:
 - A. Partial pay estimate No. 5, (final) Municipal Water Supply, to Mark II of Fosston, Inc., Contract No. 3 - Metering Structure and Piping in the amount of \$25,567.53.
 - B. Partial pay estimate No. 6 (final), Municipal Water Supply, to Lako Drilling, Inc., Contract No. 1 - Wells, in the amount of \$7,038.70.
 - C. City of Crookston bills and disbursements in the amount of \$344,072.42. Check Nos. 23219 through 23344.

***LICENSES:**

REGULAR AGENDA RESOLUTIONS:

13. Approve ordering improvement and preparation of plans and specifications for the reconstruction of Golf Terrace Drive.

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.