

Mayor Don Osborne

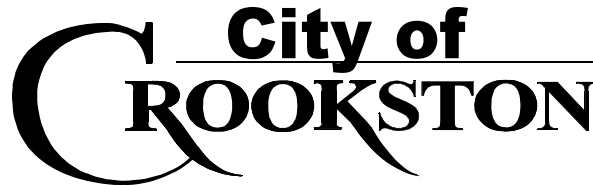
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux



CITY COUNCIL AGENDA

MAY 10, 2005, 7:00 p.m.

Council Members:

W-4 Wayne Melbye

W-5 Harry Manole

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 Minnesota Chief of Police Association essay winners.

5. APPROVE 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 of April 26, and Special Meeting of May 3, 2005.

6.02 Approve City of Crookston bills and disbursements in the amount of \$251,850.22. Check Nos. 26035 through 26159.

6.03 Approve acquisition of easements for multi-purpose path from Fisher Avenue to UMC.

6.04 Approve entering into a grant agreement with the MN Public Facilities Authority for the 2005 appropriation to acquire property, predesign, design and construct emergency riverbank protection and erosion control in the vicinity of West 6th Street.

6.05 Approve adopting a Capital Asset Policy for the City of Crookston.

6.06 Approve entering into an agreement with the Cathedral and CYBA to repair the gym floor of the Cathedral school and to contribute \$1,000.00 for the project.

6.07 Approve ordering engineers report on the improvement of Windsor Court by curb gutter and bituminous pavement.

6.08 Approve receiving request on a calling for a public hearing on the vacation of a portion of Jefferson Avenue, Jeromes Addition.

6.09 Approve accepting bid and awarding contract to Northern Paving Inc. for the 2005 Street Improvements in the amount of \$529,775.49.

6.10 Approve City share for Sidewalk Repair Program.

6.11 Approve awarding bid to Red Power International for Water Department Dump Truck in the amount of \$48,520.84.

6.12 Approve awarding bid to Wallwork Truck Center for Public Works Department dump truck in the amount of \$58,239.00.

6.13 Benefit Dance put on by students, May 6 at the "Old Jr. High School", 6:00 p.m. to 11:00 p.m., local bands.

6.14 On-Sale Liquor License, Bemidji Bowl Inc. dba Corral Lanes.

6.15 Sunday Liquor License, Bemidji Bowl Inc. dba Corral Lanes.

6.16 Bowling Alley (12-lane) License, Bemidji Bowl Inc. dba Corral Lanes.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT