

# City of

Mayor Don Osborne

Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux

## CITY COUNCIL AGENDA SEPTEMBER 27, 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

### 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 September 13, 2005.

6.02 Approve City of Crookston bills and disbursements in the amount of \$227,272.54. Check Nos. 27106 through 27223.

6.03 Approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 884, Golf Terrace by street reconstruction.

6.04 Approve setting public hearing for October 11, 2005, on proposed assessment for project No. 884, Golf Terrace by street reconstruction.

6.05 Approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 890, Alexander St. by street reconstruction.

6.06 Approve setting public hearing for October 11, 2005, on proposed assessment for project No. 890, Alexander St. by street reconstruction

6.07 Approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 891, Birch St. by street reconstruction.

6.08 Approve setting public hearing for October 11, 2005, on proposed assessment for project No. 891, Birch St. by street reconstruction

6.09 Approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 893, 4<sup>th</sup> Ave. S. by installation of bituminous overlay.

6.10 Approve setting public hearing for October 11, 2005, on proposed assessment for project No. 893, 4<sup>th</sup> Ave. S. by installation of bituminous overlay.

6.11 Approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 894, 5<sup>th</sup> Ave. S. (Sunflower to Erskine) by installation of bituminous overlay.

6.12 Approve setting public hearing for October 11, 2005, on proposed assessment for project No. 894, 5<sup>th</sup> Ave. S. (Sunflower to Erskine) by installation of bituminous overlay.

6.13 Approve partial pay estimate No. 2 to Northern Paving, Inc. for the 2005 Street Improvements in the amount of \$249,578.45.

6.14. Approve partial pay estimate No. 2 to Affordable Electric of Roseau, Inc. for Trunk Highway 2 and 75 Lighting project in the amount of \$101,298.93.

6.15. Approve setting public hearing on proposed assessment for unpaid water and sewer charges and charges for current services.

### 7. PUBLIC HEARINGS

Proposed fee increase for the Pest Control/Forestry Program.

### 8. REGULAR AGENDA

8.01 Approve adopting fee increase for the Pest Control/Forestry Program.

### 9. REPORTS AND STAFF RECOMMENDATIONS

## 10. ADJOURNMENT