

Mayor Don Osborne

Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux

City of
CROOKSTON
CITY COUNCIL AGENDA
AUGUST 8, 2006, 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 – *Councilmembers 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 of July 25, 2006.

6.02 Approve City of Crookston bills and disbursements in the amount of \$310,180.25. Check Nos. 29474 through 29564.

6.03 Approve change order No. 1 for the Arrival/Departure Building Drainage Improvements.

6.04 Approve partial pay estimate No. 4 (Final) to Northern Paving, Inc. for the Arrival/Departure Building Drainage Improvements in the amount of \$3,704.30.

6.05 Approve partial pay estimate No. 1 to Minn-Dak Asphalt, Inc. for the Airport Entrance Road and Parking Lot Resurfacing project in the amount of \$3,195.00.

6.06 Approve partial pay estimate No. 2 to Spruce Valley Corporation for the UMC / Crookston Multi-Use Trail in the amount of \$42,436.85.

6.07 Approve partial pay estimate No. 2 to Northstar Materials, Inc. for the Tennis Courts and Utility Service Lines in the amount of \$186,134.75.

6.08 Approve change order No. 1 for the 2006 Street Improvements.

6.09 Approve partial payment estimate No. 2 to Northern Paving, Inc. in the amount of \$111,899.46 for the 2006 Street Improvements.

6.10 Approve partial payment estimate No. 1 to Davidson Construction, Inc. in the amount of \$91,535.54 for the University Avenue Frontage Road Improvements.

6.11 Approve entering into a Small Cities Development Program Grant Agreement No. CDAP-05-0031-0-FY06 with the Department of Employment and Economic Development for the rehabilitation of owner occupied and rental properties in the Woods Addition to the City of Crookston.

6.12 Approve entering into a contract for administrative services with Northwest Minnesota Multi-County Housing and Redevelopment Authority to act as administering agency for grant No. CDAP-05-0031-0-FY06.

6.13 Approve appointing Isaacson Agency as insurance broker for the City's participation in the League of Minnesota Insurance Trust Property/Casualty program.

6.14 Approve entering into an agreement with The Nature Conservancy to conduct an appraisal on land owned by TNC for consideration of purchase by the City for use for our well-head projection needs.

- 6.15 Approve application for Dance Permit to Crookston Chamber of Commerce, Oxcart Days August 18, 9 p.m. – midnight.
- 6.16 Approve application for Dance Permit to Crookston Chamber of Commerce, Oxcart Days August 19, 9 p.m. – 1:00 a.m.
- 6.17 Approve Temporary Liquor License to Irishman’s Shanty, Beer/Wine concession for Oxcart Days August 19, 2006.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT