

Mayor Don Osborne

Council Members:

W-1 Odine Smulan

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux

City of CROOKSTON

CITY COUNCIL AGENDA

AUGUST 24, 2004, 7:00 p.m.

Council Members:

W-4 Wayne Melbye

W-5 Harry Manole

W-6 Tom Vedbraaten

At Large Mavis Sprague

1. CALL TO ORDER

2. ROLL CALL

3. SPECIAL ORDER OF BUSINESS

3.01 Approve new agenda format.

4. 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.*

5. PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS

6. APPROVE AGENDA

7. 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.*

7.01 Approve proposed City Council Minutes of August 10, 2004.

7.02 Approve entering into an agreement with BNSF to vacate the public crossing at 8th Street West.

7.03 Approve appointment of Percy Blake to the Development Policy & Review Committee.

7.04 Approve appointment of Keith Mykleseth to the Convention and Visitors Bureau.

7.05 Approve rescinding Resolution No. 23917 – sale of Lot 11, Block 5 Evergreen States Subdivision.

7.06 Approve Variance to Kory Knoff, Crookston Express, increasing allowable sign area.

7.07 Approve Dance Permit for Brandy Chaffee at UMC, West of Skyberg Hall - outdoors, September 18, 2004.

7.08 Approve Temporary Liquor License for Duck's Unlimited Banquet, Armory, September 15.

7.09 Approve City of Crookston bills and disbursements in the amount of \$279,549.35. Check Nos. 23825 through 23965.

8. PUBLIC HEARINGS

9. REGULAR AGENDA

9.01 Approve authorizing advertisement for bids on the Dam Project.

9.02 Approve changing the meeting time of the September 14, 2004 Council Meeting from 7:00 PM to 8:00 PM due to the Primary Election.

10. REPORTS AND STAFF RECOMMENDATIONS

11. ADJOURNMENT