

Mayor Don Osborne

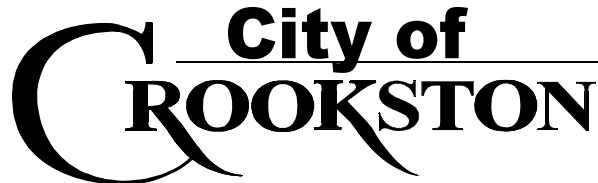
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Myklseth

At Large David Genereux



**CITY COUNCIL AGENDA
JANUARY 25, 2005, 7:00 p.m.**

Council Members:

W-4 Wayne Melbye

W-5 Harry Manole

W-6 Tom Vedbraaten

At Large Frank Lindgren

Revised Agenda

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 Outgoing Charter Commission members.

4.02 Volunteer of the year awards.

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 January 3, 2005.

6.02 Approve City of Crookston bills and disbursements in the amount of \$1,850,804.33. Ck Nos. 25029 through 25292.

6.03 Approve sale of Lot 10, Block 4, Evergreen Estates Subdivision.

6.04 Approve purchase of one 2002 Chevrolet Silverado pickup for the Fire Dept.

6.05 Approve restructuring current indebtedness under the original promissory note for Page SuperValu, Inc. and Kevin L. Pankow.

6.06 Approve purchase of Parcel 82.00523.00 under the Small Cities Development Grant CDAP-03-01-8-0-FY04.

6.07 Approve purchase of Parcel 82.00527.00 under the Small Cities Development Grant CDAP-03-01-8-0-FY04.

6.08 Approve partial pay estimate No. 6 - Final, 2003 Street Improvements, to Northern Paving in the amount of \$1,664.87.

6.09 Approve 2005 Janitorial Contract for City Hall.

6.10 Approve Plumbers License to 1st Mechanical Construction LLC, Crookston.

6.11 Approve Gas Fitters License to 1st Mechanical Construction LLC, Crookston.

6.12 Approve Dance Permit to UMC Ag Arama Club for January 29, Crookston Armory, 9 p.m. – 1 a.m.

6.13 Approve Special Sports or Convention Facilities License to Ag Arama at the Armory, License holder is Irishman's Shanty.

6.14 Approve Gas Fitters License to Strata Corporation, Grand Forks, ND.

6.15 Introduce an ordinance amending the City of Crookston's Home Rule Charter. Public Hearing and final passage to be held February 22, 2005.

6.16 Approve Dance Permit for UMC, S.P.A.C.E., at the Armory February 11, 2005 from 9 p.m. to 1 a.m.

6.17 Approve moving forward with the Dam Removal Project.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Approve ordering improvement of St. Mary's Drive, Fir Lane, St. John's Drive, Spruce Lane and Cedar Lane.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT