

Mayor Don Osborne

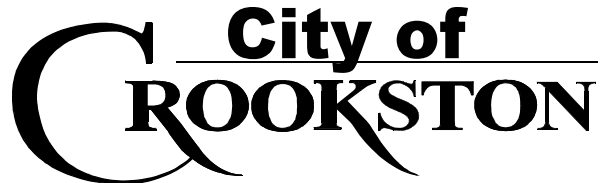
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux



CITY COUNCIL AGENDA

FEBRUARY 14, 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 January 24, 2006.

6.02 Approve City of Crookston bills and disbursements in the amount of \$1,076,930.41. Check Nos. 28133 through 28289.

6.03 Approve amending an agreement with Short Elliott Hendrickson, Inc. (SEH), St. Paul, for investigation and design of a flood control project, Phase I – Sampson's Addition.

6.04 Approve ordering preparation of engineer's report on University Avenue frontage road reconstruction.

6.05 Approve Humane Society's application for a Lawful Gambling Premise Permit at IC Muggs, 1500 University Avenue, Crookston, MN.

6.06 Approve purchase of a 2006 Ford Crown Victoria for the Crookston Police Department in the amount of \$21,321.00 from Salem Motors, Inc.

6.07 Approve entering into an agreement with The Sand Creek Group LTD for an employee assistance program.

6.08 Approve partial pay estimate No. 5 to Affordable Electric of Roseau, Inc. for Trunk Highway 2 and 75 Lighting project in the amount of \$48,08.05.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT