

Mayor Don Osborne

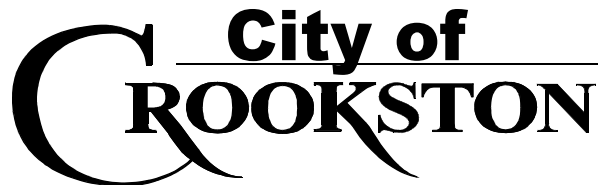
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux



CITY COUNCIL AGENDA

MARCH 28, 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 March 14, 2006.

6.02 Approve City of Crookston bills and disbursements in the amount of \$238,390.52, Check Nos. 28500 through 28611.

6.03 Approve entering into a Performance Contracting Project Development agreement with Johnson Controls, Inc.

6.04 Approve Crookston Firefighters Association, Crookston, Minnesota application for a Lawful Gambling Premise Permit at IC Muggs.

6.05 Approve Crookston Firefighters Association, Crookston, Minnesota application for a Lawful Gambling Premise Permit at Corral Lanes.

6.06 Approve Crookston Firefighters Association, Crookston, Minnesota application for a Lawful Gambling Premise Permit at Northland Inn.

6.07 Approve Crookston Firefighters Association, Crookston, Minnesota application for a Lawful Gambling Premise Permit at Two Captains dba Captain Crooks.

6.08 Approve Crookston Firefighters Association, Crookston, Minnesota application for a Lawful Gambling Premise Permit at Irishman's Shanty.

6.10 Approve Crookston Firefighters Association, Crookston, Minnesota application to conduct off-site gambling at the Eagle's Hall on April 8, 2006

6.09 Approve Off Sale 3.2 Malt Liquor application for Pamida Stores Operating Co., LLC.

7. PUBLIC HEARINGS

7.01 University Avenue frontage road improvements.

8. REGULAR AGENDA

8.01 Approve ordering improvement and preparation of plans for the University Avenue frontage road from W. 6th St. to Fisher Ave.

8.02 Approve accepting bid and awarding contract to Northstar Materials, Inc. for the Tennis Court and Utility Service Line portion of the High School Athletic Field Complex Project.

8.03 Approve entering into a project development agreement with ISD #593 for the development of the High School Athletic Field Complex project.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT