

A G E N D A

SECOND REGULAR MEETING OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA.
SCHEDULED FOR 7:00 P.M., TUESDAY, MAY 25, 2004, COUNCIL CHAMBERS - CITY HALL.

* CONSENT AGENDA **RESOLUTIONS:**

- * 1. Approve setting public hearing for the improvement of Barrette Street between Central Avenue and 4th Avenue N.E. by bituminous overlay.
- * 2. Approve sale of Part of Lot One (1), Block Eleven (11), also all of Lots Five (5), Six (6), and Seven (7), Block Eleven (11), Davis' Addition. (formerly Gust Swenson property).
- * 3. Approve declaring surplus property for the City of Crookston and set sale date.
- * 4. Approve participating in the purchase of a 1996 heavy rescue truck from the Pine Island Fire Department in the amount of \$23,750.00.
- * 5. Approve sale of Lot 13, Block 3 Eickhof 3rd Resubdivision.
- * 6. Approve entering into an easement, termination of party wall and release agreement between the City of Crookston and the Agassiz Masonic Building Association, for Lots 7 and 8 Block 5 Fletcher and Houston's Addition to the City of Crookston.
- * 7. Approve purchase of a 2004 Ford Crown Victoria for the Crookston Police Department.
- * 8. Approve the salary schedule and benefits for certain employees of the City of Crookston for the year 2004.
- * 9. Approve tobacco-free Youth Recreation Policy for City of Crookston parks and athletic complexes.
- * 10. Approve resolution of appreciation for Clayton Briggs.
- * 11. Approve resolution of appreciation for Gerry Moreno.
- * 12. Approve to contract the services of Davidson Redi-Mix and Construction for the water main replacement project on 7th Street and Central Avenue.
- * 13. Approve entering into a contract for administrative services with NW Multi-County HRA to act as administrating agency for the City on Project CDAP-03-0108-0-FY04 of the MN Small Cities Development Program Grant. (Buyout/relocation for the 6th Street slope failure.)
- * 14. Approve City of Crookston bills and disbursements as follows:
 - A. Partial Payment Estimate No. 2 for the Airport Slurry Seal project to Struck & Irwin Paving, Inc. in the amount of \$109,440.
 - B. City of Crookston bills and disbursements in the amount of \$178,157.37. Check Nos. 22974 through 23092.

LICENSES:

Special Sports and Convention Facility License

Marty Hettervig
RR 1, Box 126
Reynolds, ND

Wedding Dance/Reception - June 12, 2004
National Guard Armory
Liquor. Lic. Holder: Irishman's Shanty

REGULAR AGENDA: **RESOLUTIONS:**

Other Resolutions will be presented if feasible and urgency demands. (It is required that these be received in time to process prior to meeting.)

R E P O R T S:

- 1. Routine reports and new business by Council Members.
- 2. Department reports.

3. Meeting open to public.