

Mayor Don Osborne

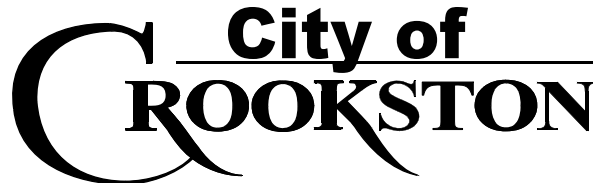
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux



**CITY COUNCIL AGENDA
AUGUST 9, 2005, 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

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 July 26, 2005.

6.02 Approve City of Crookston bills and disbursements in the amount of \$510,939.64. Check Nos. 26741 through 26860.

6.03 Approve designating employer representatives for the grievance procedure as required in the current union contracts.

6.04 Approve plans and specifications on Windsor Court.

6.05 Approve change order No. 2 to Northern Paving Inc. by adding curb & gutter, aggregate base of Windsor Court to the 2005 Street Improvement for an increase in the amount of \$42,162.00.

6.06 Approve partial pay estimate No. 1 to Northern Paving, Inc. for the Arrival/Departure Building Drainage Improvements in the amount of \$10,071.00.

6.07 Approve partial pay estimate No. 1 to Northern Paving, Inc. for the 2005 Street Improvements in the amount of \$337,042.49.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Approve entering into an employment agreement with Crookston Professional Firefighters Local No. 3394 for the years 2005 and 2006.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT