

Mayor Don Osborne

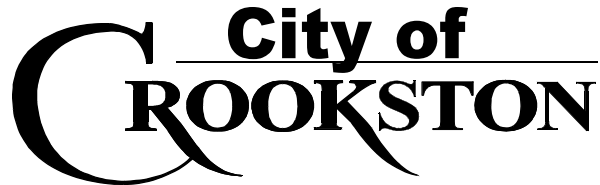
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux



**CITY COUNCIL AGENDA
FEBRUARY 22, 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 February 8, 2005.

6.02 Approve City of Crookston bills and disbursements in the amount of \$303,085.87. Check Nos. 25399 through 25529.

6.03 Approve the purchase of one 2005 Chevrolet pickup from Brost Chevrolet for the Fire Dept.

6.04 Approve partial pay estimate No. 5 to Davidson Construction for the Dam Removal and Rock Rapids Construction in the amount of \$46,410.15.

6.05 Approve entering into an employment agreement with AFSCME Union No. 1353 for years 2005 and 2006.

6.06 Approve accepting a proposal from Leggette, Brashears & Graham, Inc. to complete Part I of the Wellhead Protection Plan.

7. PUBLIC HEARINGS

7.01 Ordinance amending the City of Crookston's Home Rule Charter.

8. REGULAR AGENDA

8.01 Ordinance amending the City of Crookston's Home Rule Charter.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT