

Mayor Don Osborne
Council Members:
W-1 Craig Bunes
W-2 Marlys Mjoen
W-3 Keith Mykleseth
At Large David Genereux

City of CROOKSTON

CITY COUNCIL AGENDA JANUARY 3, 2005, 7:00 p.m.

Council Members:
W-4 Wayne Melbye
W-5 Harry Manole
W-6 Tom Vedbraaten
At Large Frank Lindgren

AGENDA

OATHS OF OFFICE - Craig Bunes - Council Member Ward 1: Keith Mykleseth – Council Member Ward 3: Harry Manole – Council Member Ward 5: Frank Lindgren – Council Member-at-Large.

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 December 28, 2004.
- 6.02 Approve 2005 Council Meeting Calendar.
- 6.03 Approve appointing the CPA firm of Drees, Risky and Vallager as the City Auditing firm.
- 6.04 Approve designating the Crookston Daily Times as the official newspaper for the year 2005.
- 6.05 Approve designating depositories for public funds for the year 2005.
- 6.06 Approve appointing Charles Fitzgerald from the law firm of Odland, Fitzgerald, Reynolds & Remick, P.L.L.P. as City Attorney for the year 2005.
- 6.07 Approve appointment of Council Member Frank Lindgren to the Lake Agassiz Regional Library Board.
- 6.08 Approve appointment of Council Member Craig Bunes to the Joint Recreation & Education Board.
- 6.09 Approve partial pay estimate No. 4 to Davidson Construction for the Dam Removal and Rock Rapids Construction in the amount of \$294,006.19.
- 6.10 Approve Gas Fitting and Plumbing License for ICS, Inc., Grand Forks, North Dakota.
- 6.11 Approve Gas Fitting License for Grove Mechanical.
- 6.12 Approve Garbage Hauling License to Bacon's Dray, Erskine, Mn.
- 6.13 Approve purchase of a 2005 Ford Crown Victoria for the Crookston Police Department.

7. PUBLIC HEARING

8. REGULAR AGENDA

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT