

Mayor Don Osborne

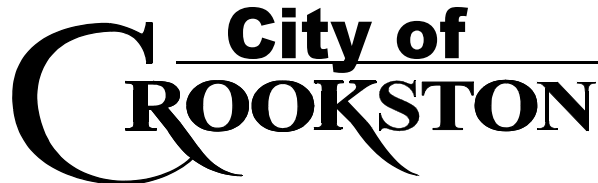
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux



**CITY COUNCIL AGENDA
AUGUST 22, 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 August 8, 2006.

6.02 Approve City of Crookston bills and disbursements in the amount of \$272,932.28. Check Nos. 29565 through 29670.

6.03 Approve partial pay estimate No. 3 to Northstar Materials, Inc. for the Tennis Courts and Utility Service Lines in the amount of \$35,945.64.

6.04 Approve waiving delinquent assessments on Parcel No. 82.00617.00.

6.05 Approve entering into a Limited Power of Attorney with Dale Umlauf for Valley Technology Park.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Approve amending the 2006 Council Meeting Calendar.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT