

Mayor Don Osborne

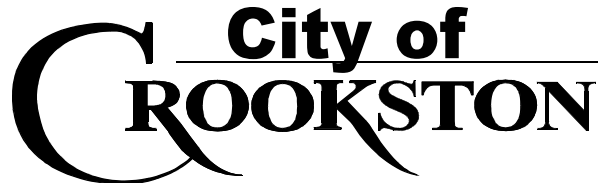
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux



CITY COUNCIL AGENDA

FEBRUARY 28, 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 February 14, 2006.

6.02 Approve City of Crookston bills and disbursements in the amount of \$409,764.81. Check Nos. 28290 through 28391.

6.03 Approve amending Crookston EDA Enabling Resolution by changing the appointment of representation from the Housing Sector to the Manufacturing Sector.

6.04 Approve re-appointment of Don Osborne to the Crookston Development Authority Board.

6.05 Approve support in changing the proposed constitutional amendment in the 2006 legislative session so that 60 percent of the Motor Vehicle Sales Tax revenue is distributed for roads through the Highway User Tax Distribution Fund and 40 percent is dedicated for transit.

7. PUBLIC HEARINGS

7.01 2006 Street Improvements.

8. REGULAR AGENDA

8.01 Approve ordering improvement and preparation of plans and specifications for 2006 Street Improvements.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT