

Mayor Don Osborne

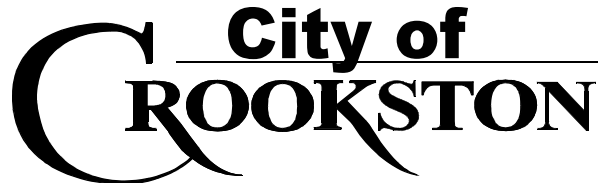
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux



**CITY COUNCIL AGENDA  
JANUARY 24, 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 January 10, 2006.

6.02 Approve City of Crookston bills and disbursements in the amount of \$441,823.28. Ck Nos. 28018 through 28132.

6.03 Approve increasing animal license fees.

6.04 Approve rejecting proposals for janitorial services for City Hall, Valley Technology Park and the Police Department.

6.05 Approve partial pay estimate No. 4 to Affordable Electric of Roseau, Inc. for Trunk Highway 2 and 75 Lighting project in the amount of \$116,650.85.

6.06 Approve receiving report and calling for public hearing on the 2006 Street Improvements.

6.07 Approve partial pay estimate No. 6, Final, 2003 Barrette Street Improvements, to Northern Paving, Inc. in the amount of \$2,052.35.

6.08 Approve 2005 Pay Equity Report.

6.09 Approve the Elected Official's Travel Policy.

6.10 Approve Cement Mason License for A & S LLC, Climax, Mn.

6.11 Approve Gas Fitting License for Ferrellgas LP, Crookston.

6.12 Approve Minnesota Gambling Premise Permit for the Humane Society of Polk County, 720 E. Robert Street.

**7. PUBLIC HEARINGS**

**8. REGULAR AGENDA**

8.01 Approve 2006 Housing Incentive Program for new housing construction.

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**