

Mayor Don Osborne

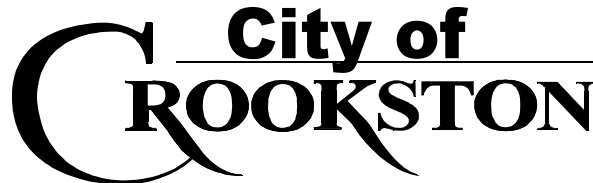
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux



CITY COUNCIL AGENDA

MAY 9, 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 April 25, 2006.

6.02 Approve City of Crookston bills and disbursements in the amount of \$262,538.51, Check Nos. 28799 through 28904.

6.03 Approve accepting bids for the municipal airport entrance road and parking lot reconstruction project.

6.04 Approve entering into a cooperative agreement with the Minnesota Department of Transportation for the reconstruction of the Hwy 2 frontage road.

6.05 Approve sale of Lot 7, Block 1 Eickhof Third Resubdivision.

6.06 Approve accepting quotes for the replacement of the roof at the Crookston Public Library.

6.07 Approve calling for a public hearing on the approval of Tax Increment Financing plans for Tax Increment Financing District No. 3-8 (Housing) and Tax Increment Financing District No. 3-9 (Economic Development).

6.08 Approve Cement Mason License for Schenck Construction.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT