

Mayor Don Osborne

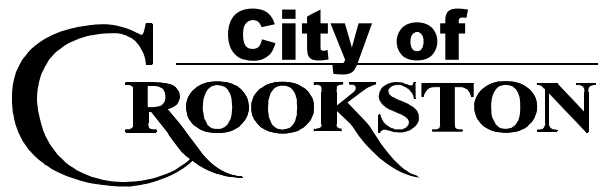
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux



**CITY COUNCIL AGENDA
NOVEMBER 22, 2005, 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

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 November 8, 2005.

6.02 Approve City of Crookston bills and disbursements in the amount of \$367,213.75. Check Nos. 27554 through 27646.

6.03 Approve decertification of Tax Increment Financing District 3-3.

6.04 Approve to amend resolution No. 24218, decertification of Tax Increment Financing District 3-2.

6.05 Approve entering into a Cooperative Agreement for Dispatch Services with Polk County to provide dispatch services for the City of Crookston.

6.06 Approve partial pay estimate No. 3 to Northern Paving, Inc. for the Arrival/Departure Building Drainage Improvements in the amount of \$9,036.00.

6.07 Approve Liquor License Applications for year 2006.

6.08 Approve 2005 Sunday On-Sale and Sunday Liquor License to Northland Inn of Crookston – Jalaram, LLC.

6.09 Approve 2005 Tobacco License for Northland Inn of Crookston – Jalaram, LLC.

7. PUBLIC HEARINGS

For the purpose to review and raise the sewer rates and fees charged by the City of Crookston.

8. REGULAR AGENDA

8.01 Approve resolution to raise the sewer rates and fees charged by the City of Crookston.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT