

Mayor Don Osborne

Council Members:

W-1 Craig Bunes  
W-2 Marlys Mjoen  
W-3 Keith Mykleseth  
At Large David Genereux

# Crookston

## CITY COUNCIL AGENDA

### OCTOBER 11, 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 September 27, 2005.

6.02 Approve City of Crookston bills and disbursements in the amount of \$329,719.56. Check Nos. 27224 through 27327.

6.03 Approve classification of non-conservation made by the county board on tax forfeited land.

6.04 Approve acquiring tax forfeited parcel nos. 82.01365.00 and 82.01366.00 for public use, flood control project.

6.05 Approve acquiring tax forfeited parcel no. 82.01658.00 for public use, flood control project.

6.06 Approve acquiring tax forfeited parcel no. 82.01761.00 for public use, flood control project.

6.07 Approve entering into a lease agreement with Eagles Aerie #873 for the use of property at 104 East Robert Street for the Wood's Addition Emergency Operations Center.

6.08 Approve decertification of Tax Increment Financing District 3-2.

6.09 Approve setting public hearing to consider tax abatement of city property tax on parcels qualifying for the Housing Incentive Program.

6.10 Approve entering into an agreement with ISD #593 for a School Resource Officer.

6.11 Approve application for Show of Bands (local) "Rock for Katrina", Old Junior High School gym, October 15, 2005, 6 – 11:30 p.m.

#### 7. PUBLIC HEARINGS

7.01 Proposed assessment for project No. 884, Golf Terrace by street reconstruction.

7.02 Proposed assessment for project No. 890, Alexander St. by street reconstruction.

7.03 Proposed assessment for project No. 891, Birch St. by street reconstruction.

7.04 Proposed assessment for project No. 893, 4<sup>th</sup> Ave. S. by installation of bituminous overlay.

7.05 Proposed assessment for project No. 894, 5<sup>th</sup> Ave. S. (Sunflower to Erskine) by installation of bituminous overlay.

7.06 Proposed assessment for unpaid water and sewer charges and charges for current services.

7.07 Proposed assessment for project No. 897, Mandatory Sidewalk.

#### 8. REGULAR AGENDA

8.01 Approve adopting proposed assessment for project No. 884, Golf Terrace by street reconstruction.

8.02 Approve adopting proposed assessment for project No. 890, Alexander St. by street reconstruction.

8.03 Approve adopting proposed assessment for project No. 891, Birch St. by street reconstruction.

8.04 Approve adopting proposed assessment for project No. 893, 4<sup>th</sup> Ave. S. by installation of bituminous overlay.

8.05 Approve adopting proposed assessment for project No. 894, 5<sup>th</sup> Ave. S. (Sunflower to Erskine) by installation of bituminous overlay.

8.06 Approve adopting proposed assessment for unpaid water and sewer charges and charges for current services.

8.07 Approve adopting proposed assessment for project No. 897, Mandatory Sidewalk.

#### 9. REPORTS AND STAFF RECOMMENDATIONS

#### 10. ADJOURNMENT