

Mayor Don Osborne

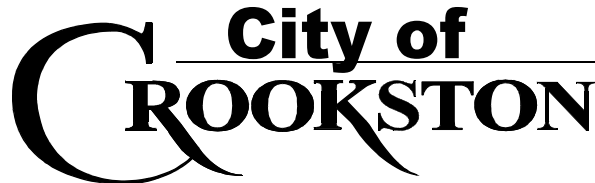
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux



## CITY COUNCIL AGENDA

**MAY 23, 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 May 9, 2006.

6.02 Approve City of Crookston bills and disbursements in the amount of \$331,802.99, Check Nos. 28905 through 29001.

6.03 Approve accepting bid and awarding contract for the TH2 Multi-Use Trail.

6.04 Approve establishing the Ice Arena Complex Advisory Committee.

6.05 Approve entering into an agreement with the Winter Shows Board for the purpose of performing an evaluation of the Winter Shows building.

6.06 Approve entering into an agreement with Widseth Smith Nolting and Associates, Inc. to conduct an Ice Arena Feasibility Study.

6.07 Approve entering into an agreement with Independent School District No. 593 for the City's use of the pool.

### 7. PUBLIC HEARINGS

7.01 Review and raise water rates for water connection surcharge assessed by Minnesota Department of Health.

7.02 Tax Increment Financing (Housing) District No. 3-8.

7.03 Tax Increment Financing (Economic Development) District 3-9

7.04 2006 Street Improvements (North Main Street from Eighth Street to 'A' Street (parcel #82.00212.00).

### 8. REGULAR AGENDA

8.01 Approve rate for water connection surcharge assessed by Minnesota Department of Health.

8.02 Approve establishing Tax Increment Financing (Housing) District No. 3-8 and adopting the Tax Increment Financing Plan related thereto.

8.03 Approve establishing Tax Increment Financing (Development) District No. 3-9 and adopting the Tax Increment Financing Plan related thereto.

### 9. REPORTS AND STAFF RECOMMENDATIONS

### 10. ADJOURNMENT