

Mayor Don Osborne  
Council Members:  
W-1 Craig Bunes  
W-2 Marlys Mjoen  
W-3 Keith Mykleseth  
At Large David Genereux

**City of**  
**CROOKSTON**  
**CITY COUNCIL AGENDA**  
**OCTOBER 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 October 10, 2006.
  - 6.02 Approve City of Crookston bills and disbursements in the amount of \$430,349.98. Check Nos. 30036 through 30133.
  - 6.03 Approve change order No. 1 for the airport entrance road reconstruction and parking lot resurfacing.
  - 6.04 Approve the salary schedule and benefits for certain employees of the City of Crookston for the years 2007, 2008 and 2009.
  - 6.05 Approve Interfund Loan to finance expenditures of the Project for Tax Increment Financing District No. 3-8 (Housing).
  - 6.06 Approve Interfund Loan to finance expenditures of the Project for Tax Increment Financing (Development) District No. 3-9.
  - 6.07 Approve entering into grant agreement No. 89981 with the Minnesota Department of Transportation for costs incurred in the reconstruction of the airport access road and overlay of the vehicle parking lot for the Crookston Municipal Airport.
  - 6.08 Approve Travel Policy for City employees effective January 1, 2007.
  - 6.09 Approve sale of Lot 3, Block 3, Evergreen Estates.
  - 6.10 Approve entering into a Performance Contract with Johnson Controls, Inc.
  - 6.11 Approve the financing of the Johnson Controls, Inc. Performance Contract through Citimortgage, Inc.
  - 6.12 Approve dance permit for Delta Theta Sigma to be held at the American Legion, October 28, 9 p.m. to 1 a.m.
7. **PUBLIC HEARINGS**
  - 7.01 For proposed assessment for project No. 902, Mandatory Sidewalk Repair.
8. **REGULAR AGENDA**
  - 8.01 Approve proposed assessment for project No. 902, Mandatory Sidewalk Repair.
  - 8.02 Approve proposed assessment for project No. 895, South Front Street from Ingersoll Avenue to MacLaren Avenue by street reconstruction and storm sewer.
9. **REPORTS AND STAFF RECOMMENDATIONS**
10. **ADJOURNMENT**