

Mayor David Genereux

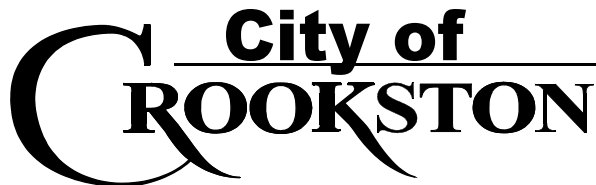
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large Guy Martin



**CITY COUNCIL AGENDA
DECEMBER 18, 2007, 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 December 4, 2007.

6.02 Approve City of Crookston bills and disbursements in the amount of \$349,599.76. Check Nos. 33199 through 33324.

6.03 Approve transfer of funds in the amount of \$375,106.15 from the Improvement Fund (227) to the Street Improvement Fund (406) to cover the City share of street improvements for 2007.

6.04 Approve payment to Crookston Townhomes Limited Partnership, Public Development Agreement, Tax Increment District No. 3-4 in the amount of \$12,708.50.

6.05 Approve payment to Tri-Valley Opportunity Council Inc., Public Development Agreement, Tax Increment District No. 3-7 in the amount of \$8,646.03.

6.06 Approve adopting the City Council Meeting Calendar for 2008.

6.07 Approve extending the current Housing Incentive Program.

6.08 Approve adopting the Polk County All Hazard Mitigation Plan.

6.09 Approve partial payment estimate No. 4, Crookston Flood Control Project stage 3A & 4, to Spruce Valley Corporation in the amount of \$487,715.28

6.10 Approve the decertification of Tax Increment Financing District 3-5.

6.11 Approve 2008 License renewals.

6.12 Approve Master Partnership Contract with the Minnesota Department of Transportation.

7. PUBLIC HEARINGS

7.01 Proposed Budget for 2008 and property taxes the City of Crookston is proposing to collect to pay for services the City of Crookston will provide in 2008.

7.02 To consider a Five-Year Capital Improvement Plan for the City of Crookston.

7.03 To consider tax abatement of city property tax on parcels qualifying for the Housing Incentive Program.

7.04 To consider passage of the Restated Economic Development Authority Enabling Resolution.

8. REGULAR AGENDA

8.01 Approve adopting the final budget for 2008.

8.02 Approve adopting the final property tax levy for 2008.

- 8.03 Approve a Five-Year Capital Improvement Plan for the City of Crookston.
- 8.04 Approve tax abatement of city property tax on parcels qualifying for the Housing Incentive Program.
- 8.05 Second Reading and Final Passage of an ordinance of the City of Crookston, Minnesota, transferring the powers of the Housing and Redevelopment Authority to the Economic Development Authority.
- 8.06 Approve resolution transferring all projects and personnel of the Housing and Redevelopment Authority to the Economic Development Authority
- 8.07 Approve resolution to authorize the Crookston Development Authority to operate Low-Rent Public Housing and Section 8 Program.
- 8.08 Approve authorizing execution of Novation Agreement transferring the Cooperation Agreements.
- 8.09 Approve restated Crookston EDA Enabling Resolution.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT