

Mayor David Genereux

Council Members:

W-1 Craig Bunes
W-2 Marlys Mjoen
W-3 Keith Mykleseth
At Large Guy Martin

CITY COUNCIL AGENDA JANUARY 23, 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

Election of Assistant Mayor.

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 January 2, 2007.

6.02 Approve City of Crookston bills and disbursements in the amount of \$1,267,975.72. Ck Nos. 30681 through 30851.

6.03 Approve transfer of funds from the SSD to the Flood Improvement Project Fund in the amount of \$148,321.95 to cover costs incurred in 2005 and 2006.

6.04 Approve appointment of Will Meine to the Crookston Airport Commission. Three-year term to expire December 31, 2009.

6.05 Approve re-appointment of Larry Leake to the Crookston Airport Commission. Three-year term to expire December 31, 2009.

6.06 Approve appointment of Paul Dwyer to the Crookston Airport Commission. Three-year term to expire December 31, 2009.

6.07 Approve new appointments and re-appointments to the Crookston Charter Commission.

6.08 Approve re-appointment of Jon Street to the Housing and Redevelopment Authority Board. Term to expire December 31, 2011.

6.09 Approve appointment of Dave Johnson to the Crookston Library Board. Three-year term to expire December 31, 2009.

6.10 Approve re-appointment of Frank Lindgren to the Lake Agassiz Regional Library Board.

6.11 Approve appointment of Terri Beth Dufault to the Crookston Park Board. Three-year term to expire December 31, 2009.

6.12 Approve appointment of Jay Amiot to the Crookston Park Board. Three-year term to expire December 31, 2009.

6.13 Approve appointment of David Genereux to fill a vacancy on the Crookston Development Authority Board. Term to expire December 31, 2010.

6.14 Approve amending resolution No. 24518 to change the date of the public hearing from January 23, 2007 to February 13, 2007.

6.15 Approve amending resolution No. 20719, establishing Development Policy and Review Committee.

6.16 Approve requiring the costs for the installation of automated reading devices for the water usage metering system to be billed to the property owner.

6.17 Approve ratifying decertification of TIF District No. 3-1 effective December 31, 2004.

6.18 Approve partial payment estimate No. 3 to Davidson Construction, Inc. in the amount of \$196,170.84 for the Fisher Avenue Storm Sewer project.

- 6.19 Approve Change Order No. 1 to Davidson Construction for a net decrease of \$7,000.00 to the contract of installation of storm sewer along Fisher Avenue.
- 6.20 Approve Dance Permit for the University of Minnesota Crookston, Student Activities, at the Crookston Armory, February 28, John Holm Band.
- 6.21 Gas Fitting License to 1st Mechanical Construction , LLC Crookston.
- 6.22 Plumbers License to 1st Mechanical Construction , LLC Crookston.

7. PUBLIC HEARINGS

- 7.01 Ordinance amending City Code Chapter 11, entitled Land Use Regulations (zoning) by changing the zoning map to include in the FR (Farm Residence) Zoning District the land north of Fisher Ave. and east of Barrette Street.
- 7.02 Ordinance amending City Code Chapter 11, entitle Land Use Regulations (Zoning) by changing the zoning map from the Multi Family (R-3) Zoning District and include in the Shopping Center (C-3)Zoning District for a portion of the former Elk River/Cretex site.

8. REGULAR AGENDA

- 8.01 Approve an Ordinance amending City Code Chapter 11, entitled Land Use Regulations (zoning) by changing the zoning map to include in the FR (Farm Residence) Zoning District the land north of Fisher Avenue and east of Barrette Street.
- 8.02 Approve Ordinance amending City Code Chapter 11, entitle Land Use Regulations (Zoning) by changing the zoning map from the Multi Family (R-3) Zoning District and include in the Shopping Center (C-3)Zoning District for a portion of the former Elk River/Cretex site.
- 8.03 Approve Ordinance amending Chapter 2 by adding a provision providing for Administrative Offenses and Penalties.
- 8.04 Approve amending Resolution No. 24383 fee schedule, by adding Administrative Fines.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT