

Mayor Don Osborne

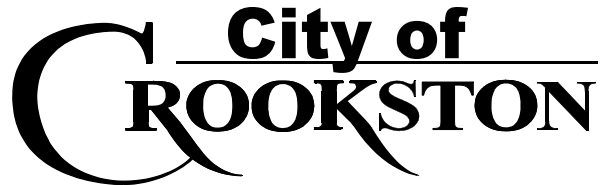
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux



**CITY COUNCIL AGENDA
NOVEMBER 27, 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 November 13, 2007.

6.02 Approve City of Crookston bills and disbursements in the amount of \$474,979.65. Check Nos. 33019 through 33136.

6.03 Approve Liquor License Applications for year 2008.

6.04 Approve authorizing call of certain outstanding General Obligation Water Revenue Bonds, Series 1998A and General Obligation Improvement Bonds, Series 1999B.

6.05. Approve partial pay estimate No. 8, final, to Northern Paving, Inc. for the 2005 Street Improvements in the amount of \$3,575.00.

6.06 Approve setting a public hearing for December 18, 2007 to consider tax abatement of City property tax on parcels qualifying for the Housing Incentive Program.

6.07 Approve amending resolution No. 24625 transferring the fund balance of the SSD Debt Service Fund (305) to the Improvement Debt Service Fund (227) upon redemption of 1996A SSD Bonds.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Approve Ordinance of the City of Crookston amending City Code Sec. 111.083 “Hours and Days of Liquor Sales” so that 2:00 a.m. bar closing is not prohibited.

8.02 Preliminary approval of restated EDA enabling resolution and calling for a public hearing to be held December 18, 2007.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT