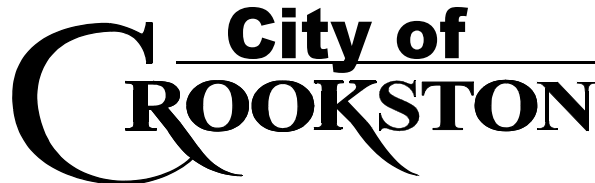


Mayor David Genereux

Council Members:

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



## CITY COUNCIL AGENDA

SEPTEMBER 25, 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** – *Council members 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 September 11, 2007.

6.02 Approve City of Crookston bills and disbursements in the amount of \$392,732.06. Check Nos. 32540 through 32641.

6.03 Approve entering into a Property Management Agreement with the Housing and Redevelopment Authority for Crookston.

6.04 Approve setting a public hearing for October 9, 2007 to consider tax abatement of City property tax on parcels qualifying for the Housing Incentive Program.

6.05 Approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No.903 North Acres Drive by bituminous overlay.

6.06 Approve setting public hearing for October 23, 2007, on proposed assessment for Project No. 903 North Acres Drive by bituminous overlay.

6.07 Approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 904 Norton Circle by bituminous overlay.

6.08 Approve setting public hearing for October 23, 2007, on proposed assessment for Project No. 904 Norton Circle by bituminous overlay.

6.09 Approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 905 Gretchen Lane, Wilson Ave. and Charles St. by bituminous overlay.

6.10 Approve setting public hearing for October 23, 2007, on proposed assessment for Project No. 905 Gretchen Lane, Wilson Ave. and Charles St. by bituminous overlay.

6.11 Approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 906 3<sup>rd</sup> Ave. NE from Barrette St to Charles St. by bituminous overlay.

6.12 Approve setting public hearing for October 23, 2007, on proposed assessment for Project No. 906 3<sup>rd</sup> Ave. NE from Barrette St to Charles St. by bituminous overlay.

6.13 Approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 907 North Broadway from 7<sup>th</sup> Street to 4<sup>th</sup> Ave. N. by bituminous overlay.

6.14 Approve setting public hearing for October 23, 2007, on proposed assessment for Project No 907 North Broadway from 7<sup>th</sup> Street to 4<sup>th</sup> Ave. N. by bituminous overlay.

6.15 Approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 908 N. Ash Street from 5<sup>th</sup> St. to 6<sup>th</sup> St. by street reconstruction.

6.16 Approve setting public hearing for October 23, 2007, on proposed assessment for Project No. 908 N. Ash Street from 5<sup>th</sup> St. to 6<sup>th</sup> St. by street reconstruction.

- 6.17 Approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 909 Marshall Street from 3<sup>rd</sup> Ave. to Euclid Ave. by street reconstruction.
- 6.18 Approve setting public hearing for October 23, 2007, on proposed assessment for Project No. 909 Marshall Street from 3<sup>rd</sup> Ave. to Euclid Ave. by street reconstruction.
- 6.19 Approve declaring cost to be assessed and ordering preparation of proposed assessment for Project No. 900 Market Street from Loring St. to 2<sup>nd</sup> St. by bituminous overlay.
- 6.20 Approve setting public hearing for October 23, 2007, on proposed assessment for Project No 900 Market Street from Loring St. to 2<sup>nd</sup> St. by bituminous overlay.
- 6.21 Approve partial pay estimate No. 3 to Northstar Materials, Inc. for the 2007 Street Improvements in the amount of \$312,831.81.
- 6.22 Approve dance application, D'Anne Johnson – Skatepark Committee, fundraiser for Crookston Skatepark, October 6, 7 p.m. – Midnight, Crookston Armory.
- 6.23 Approve setting public hearing on proposed assessment for unpaid water and sewer charges and charges for current services.

## **7. PUBLIC HEARINGS**

## **8. REGULAR AGENDA**

- 8.01 Approve arena lease agreement with Independent School District #593 for the school years 2007/2008 and 2008/2009.
- 8.02 Approve variance request to reduce the required setback from city streets from 50' to 20' upon Lot 1, Block 6, North Acres Addition.

## **9. REPORTS AND STAFF RECOMMENDATIONS**

## **10. ADJOURNMENT**