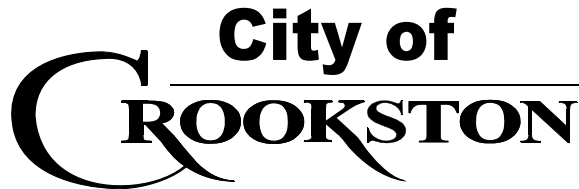


Mayor Dave Genereux

Council Members:

W-1 Tom Jorgens  
W-2 Marlys Mjoen  
W-3 Keith Mykleseth  
At Large Guy Martin



## CITY COUNCIL AGENDA

December 27, 2010, 7:00 p.m.

Council Members:

W-4 Wayne Melbye  
W-5 Dale Stainbrook  
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

4.01 Tom Kummrow, State Safe and Sober Liaison, to award Crookston Police Department with 5 gift Certificates for Pursuit Intervention Technique (PIT) driving school at the Minnesota Highway Safety & Research Center in St. Cloud.

**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 Council Minutes of December 13, 2010

6.02 Resolution to approve City of Crookston bills and disbursements in the amount of \$439,132.63. Check Nos. 41317-41419.

6.03 Resolution to approve 2011 License renewals.

6.04 Resolution to appoint Tom Jorgens to the Downtown Redevelopment Task Force.

6.05 Approve amending the adopted City Council Meeting Calendar for 2011.

6.06 Resolution approving plans and specifications and ordering advertisements for bids Winter Sports/Civic Arena Demolition Project.

6.07 Resolution approving partial payment estimate No. 3, Raw Water Line Relocation – 2010 to Spruce Valley Corporation in the amount of \$31,570.32.

6.08 Resolution to transfer \$48,357.55 from the Tax Increment Fund (209) to the Tax Increment Debt Service Fund (376), to cover the last bond payment, upon transfer close the Tax increment Debt Service Fund.

6.09 Resolution to issue a warrant of the city of Crookston in favor of Crookston Townhomes Limited Partnership in the amount of \$11,598.12 in payment of public development activities in Tax Increment Financing (Housing) District No. 3-4.

6.10 Resolution to issue a warrant of the city of Crookston in favor of Tri-Valley Opportunity Council, Inc. in the amount of \$7,774.75 in payment of public development activities in Tax Increment Financing (Housing) District No. 3-7.

### 7. PUBLIC HEARINGS

7.01 Consider tax abatement of City property tax on parcels qualifying for the Housing Incentive Program.

### 8. REGULAR AGENDA

8.01 Approve resolution for tax abatement of City property tax on parcels qualifying for the Housing Incentive Program.

### 9. REPORTS AND STAFF RECOMMENDATION

### 10. ADJOURNMENT