

Mayor Don Osborne

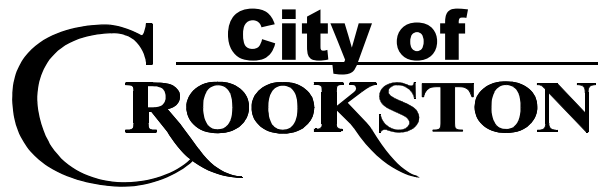
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux



Council Members:

W-4 Wayne Melbye

W-5 Harry Manole

W-6 Tom Vedbraaten

At Large Frank Lindgren

**CITY COUNCIL AGENDA
DECEMBER 26, 2006, 7:00 p.m.**

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

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 12, 2006.

6.02 Approve [City of Crookston bills](#) and disbursements in the amount of \$229,733.41 Check Nos. 30508 through 30631.

6.03 Approve decertification of Tax Increment Financing District 2-1.

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 \$8,789.27.

6.06 Approve requiring the installation of automated reading devices for the water usage metering system to be mandatory.

6.07 Approve partial pay estimate No. 4 to Davidson Construction, Inc. on the University Avenue Frontage Road Improvements in the amount of \$216,050.95.

6.08 Approve 2007 License renewals.

6.09 Approve requesting legislative representatives and the Governor to place a high priority on a substantial increase in the Regional Public Library System Basic Support appropriation during the 2007 legislative session.

6.10 Approve Change Order No. 1 to Spruce Valley Corporation on the UMC/Crookston Multi-Use Trail in the amount of \$1,383.80.

6.11 Approve Change Order No. 2 to Spruce Valley Corporation on the UMC/Crookston Multi-Use Trail in the amount of \$5,937.77.

6.12 Approve partial pay estimate No. 5 - Final to Spruce Valley Corporation for the UMC/Crookston Multi-Use Trail in the amount of \$9,321.75.

6.13 Approve adopting the City Council Meeting Calendar for 2007.

6.14 Approve partial pay estimate No. 7 to Northern Paving, Inc. for the 2005 Street Improvements in the amount of \$4,397.11.

6.15 Approve entering into an agreement for professional services between SEH, Inc. for design services related to flood protection projects to be located in Sampson's Woodland Addition, C M. Loring Addition and Chase's Addition.

6.16 Approve dance Permit for "Rock for Skate", D'Anne Johnson, January 20, 2007, 7 p.m. to Midnight at the Crookston Armory.

6.17 Approve Dance Permit for Ag-Arama, January 27, 2007, 9:00 PM to 1:00 AM at the Crookston Armory.

6.18 Approve Special Sports or Convention Facilities License for Ag-Arama, January 27, 2007 at the Crookston Armory.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Introduce 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 Ave. and east of Barrette Street.

- 8.02 Introduce an Ordinance amending City Code Chapter 11, entitled 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 setting a public hearing for January 23, 2007 to consider amending City Code Chapter 11, entitled Land Use Regulations (Zoning) by changing the zoning map.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT