

Mayor Don Osborne

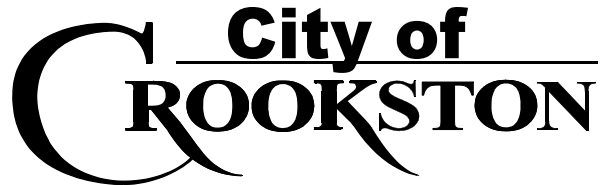
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux



**CITY COUNCIL AGENDA
NOVEMBER 28, 2006, 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 14, 2006.

6.02 Approve City of Crookston bills and disbursements in the amount of \$171,595.59. Check Nos. 30288 through 30407.

6.03 Approve Liquor License Applications for year 2007.

6.04 Approve transfer of funds from the Improvement Fund (227) to the Street Improvement Fund (406) in the amount of \$338,170.52 to cover the City share of street improvements for 2006.

6.05 Approve declaring city owned property as “surplus property” and set bid opening for December 11, 2006, 3:30 p.m.

7. PUBLIC HEARINGS

7.01 To consider a Water Line Insurance Policy proposed by the City of Crookston.

7.02 To collect public input on the close-out of grant #CDAP-03-0108-0-FY04.

8. REGULAR AGENDA

8.01 Approve adopting a Water Service Line Insurance Policy and meter charge increase.

8.02 Approve Ordinance amending City Code Chapter 3, entitled Municipal and Public Utilities – Rules and Regulations, Rates, Charges and Collections” by adding a provision authorizing a program for Leak “Insurance” for service lines within streets.

8.03 Approve Ordinance Annexing SW ¼ of Section 20, Township 150 North of Range 46 West of the Fifth Principal Meridian, Crookston Township.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT