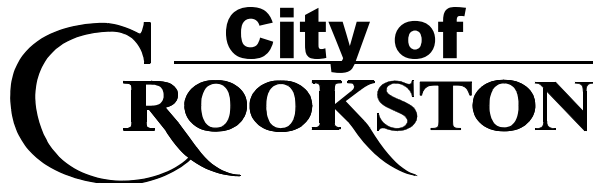


Mayor David Genereux

Council Members:

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



**CITY COUNCIL AGENDA
DECEMBER 4, 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 27, 2007.

6.02 Approve City of Crookston bills and disbursements in the amount of \$213,044.58. Check Nos. 33137 through 33198.

6.03 Approve Eagles Aerie 873 State of Minnesota Gambling Control Board Premises Permit Renewal application.

6.04 Approve appointment of Dianne Holtman to the Crookston Park Board. Term to expire December 31, 2009

6.05 Approve declaring costs to be assessed and ordering preparation of proposed assessment for project No. 899, Fourth Street by reconstruction.

6.06. Approve setting public hearing for January 9, 2008 on proposed assessment for project No. 899, Fourth Street by reconstruction.

6.07 Approve setting a public hearing on the five (5) year Capital Improvement Plan to receive public input prior to its adoption.

6.08 Approve transfer of funds from the Improvement Fund (227) to the Street Improvement Fund (406) in the amount of \$ to cover the City share of Street Improvements for 2007.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Introduction of an ordinance of the City of Crookston, Minnesota, transferring the powers of the Housing and Redevelopment Authority to the Economic Development Authority.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT