

Mayor Don Osborne

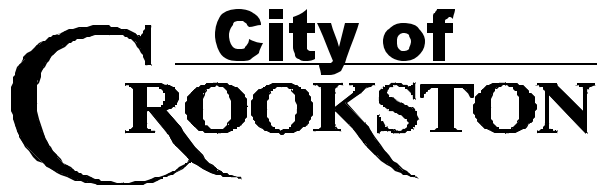
Council Members:

W-1 Odine Smulan

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux



**CITY COUNCIL AGENDA
OCTOBER 26, 2004, 7:00 p.m.**

Council Members:

W-4 Wayne Melbye

W-5 Harry Manole

W-6 Tom Vedbraaten

At Large Mavis Sprague

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 October 12, 2004.

6.02 Approve City of Crookston bills and disbursements in the amount of \$445,572.98 Check Nos. 24365 through 24490.

6.03 Approve sale of Lot 13, Block 7 Evergreen Estates.

6.04 Approve sale of Lot 6, Block 5 Evergreen Estates.

6.05 Approve setting public hearing to consider Tax Abatement for parcels qualifying for the Housing Incentive Program.

6.06 Approve setting public hearing to consider sanitation rate increase.

6.07 Approve dissolving the Valley Technology Park Board of Directors.

7. PUBLIC HEARINGS

7.01 8th Street vacation.

8. REGULAR AGENDA

8.01 Approve vacating 8th Street from the easterly line of North Front Street to the westerly line of Main Street in the Townsite of Crookston to Crookston, Minnesota.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT