

Mayor Don Osborne

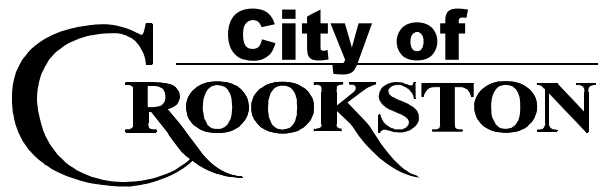
Council Members:

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 27, 2005, 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 13, 2005.

6.02 Approve City of Crookston bills and disbursements in the amount of \$447,479.72. Check Nos. 27789 through 27908.

6.03 Approve 2006 Council Meeting Calendar.

6.04 Approve accepting bids and award sale of impounded vehicles.

6.05 Approve 2006 License renewals.

6.06 Approve Joint Rec. & Ed final payment of the 2005 City budget commitment in the amount of \$20,600.00.

6.07 Approve ordering preparation of engineer's report on the 2006 street improvements.

6.08 Approve payment to New Flyer of America, Inc., Tax Increment District No. 3-2 in the amount of \$54,545.00.

6.09 Approve payment to Dee, Inc., Public Development Agreement, Tax Increment District No. 3-3 in the amount of \$1,437.82.

6.10 Approve payment to Crookston Townhomes Limited Partnership, Public Development Agreement, Tax Increment District No. 3-4 in the amount of \$17,800.00.

6.11 Approve payment to Tri-Valley Opportunity Council Inc., Public Development Agreement, Tax Increment District No. 3-7 in the amount of \$7,808.37.

6.12 Approve change order No. 3 to realign water main along Ingersoll Ave for an increase of \$3,850.82.

6.13 Approve partial pay estimate No. 3 to Northern Paving Inc. on the 2005 Street Improvements in the amount of \$59,362.38.

6.14 Approve Dance application for Ag-Arama, Jonathan Gorentz, Crookston Armory, January 28, 2006, 9:00 p.m. to 1 a.m.

6.15 Approve applying to the Minnesota Department of Natural Resources for a Flood Damage Reduction Grant.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

8.01 Approve 2006 Housing Incentive Program for new housing construction.

8.02 Introduce an Ordinance amending City Code Chapter 11 to exclude Outlot "Y" Auditors Replat of Industrial Addition from the I-1 (Heavy Industrial) and including said Lot as part of the C-2 (Highway Commercial) Zoning District. Final passage to be held January 10, 2006.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT