

Mayor Don Osborne

Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux

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**CITY OF CROOKSTON  
COUNCIL AGENDA  
OCTOBER 25, 2005, 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**

**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 11, 2005.

6.02 Approve City of Crookston bills and disbursements in the amount of \$247,870.02. Check Nos. 27328 through 27433.

6.03 Approve extending the cash farm lease with the Regents of the University of Minnesota for 3 years from November 1, 2005 to September 30, 2008 for airport farmland.

6.04 Approve adopting revised Special Assessment Policy.

6.05 Approve partial pay estimate No. 3 to Affordable Electric of Roseau, Inc. for Trunk Highway 2 and 75 Lighting project in the amount of \$97,335.48.

6.06 Approve partial pay estimate No. 9, final, to Davidson Construction for the Dam Removal and Rock Rapids Construction in the amount of \$216,818.18.

6.07 Approve partial pay estimate No. 2 to Northern Paving, Inc. for the Arrival/Departure Building Drainage Improvements in the amount of \$20,534.00.

6.08 Dance application, Delta Theta Sigma, Michelle Hanson, American Legion, October 29, 9 p.m. to 1 a.m. DJ: Ron Aviles.

6.09 Approve American Legion Post No. 20, renewal application for a Lawful Gambling Premise Permit at the American Legion.

**7. PUBLIC HEARINGS**

Tax Abatement of city property tax on parcels qualifying for the Housing Incentive Program.

**8. REGULAR AGENDA**

8.01 Approve tax abatement of city property tax on parcels qualifying for the Housing Incentive Program.

8.02 Introduce an ordinance amending parking requirements within the Central Business District (C-1). Public Hearing and final passage to be held November 22, 2005.

8.03 Approve Conditional Use Permit allowing placement of night watchman's quarters on an industrial used property at 729 Fairfax Ave.

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**