

Mayor David Genereux

Council Members:

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

**City of**  
**CROOKSTON**  
**CITY COUNCIL AGENDA**  
**FEBRUARY 13, 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 January 23, 2007.

6.02 Approve City of Crookston bills and disbursements in the amount of \$573,046.95. Check Nos. 30852 through 30984.

6.03 Approve appointment of Dennis Koch to the Development Policy and Review Committee. Three-year term to expire December 31, 2009.

6.04 Approve appointment of Bob Cameron to the Development Policy and Review Committee. Three-year term to expire December 31, 2009.

6.05 Approve re-appointment of Richard Maves to the Development Policy and Review Committee. Three-year term to expire December 31, 2009.

6.06 Approve appointment of Sherry Gilstad to the Crookston Library Board. Term to expire December 31, 2008.

6.07 Approve appointment of Frank Lindgren to the Crookston Library Board. Three-year term to expire December 31, 2009.

6.08 Approve appointment of Nel Deboer to the Crookston Development Authority Board. Six-year term to expire December 31, 2012.

6.09 Approve appointment of Trent Brekken to the Planning Commission. Term to expire December 31, 2007.

6.10 Approve appointment of Harry Manole to the Convention and Visitor Bureau. Term to expire July 31, 2007.

6.11 Approve receiving request and calling for a public hearing on vacating 20 feet of an easement in North Acres 2<sup>nd</sup> Subdivision.

6.12 Approve MMA (Mixed Martial Arts) Fight for March 2, 2007, at the National Guard Armory.

6.13 Bacon's Sanitation, 2007 garbage hauling license.

**7. PUBLIC HEARINGS**

7.01 2007 Street Improvements.

**8. REGULAR AGENDA**

8.01 Approve adopting revised Special Assessment Policy.

8.02 Approve ordering improvement and preparation of plans and specifications for 2007 Street Improvements.

8.03 Approve assessing one-half of the project costs for the bituminous wear course for Third Avenue NE, Charles Street and Wilson Avenue.

8.04 Approve 2007 Housing Incentive Program for new housing construction.

8.05 Approve a Variance to allow a reduction of front yard setback, from 25 feet to 21 feet, to allow the construction of a garage addition to the existing building at 210 4<sup>th</sup> Ave. S.

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**