

Mayor David Genereux

Council Members:

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

CITY COUNCIL AGENDA OCTOBER 23, 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** – *Council members 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 October 9, 2007.

6.02 Approve City of Crookston bills and disbursements in the amount of \$413,029.49. Check Nos. 32751 through 32869.

6.03 Approve entering into a grant agreement with MnDOT for maintenance and operations at the Crookston Municipal Airport for 2008 and 2009.

6.04 Approve to not waive the monetary limits on municipal tort liability.

6.05 Approve entering into an Arena Lease with ISD. No. 593.

6.06 Approve funding amounts for the Pool Use Agreement between the City of Crookston and ISD NO. 593 for 2007 and 2008

6.07 Approve the deferment of special assessments for project No. 802, Norton Circle.

6.08 Approve classification of non-conservation made by the county board on tax forfeited land located within the City of Crookston.

7. PUBLIC HEARINGS

7.01 Proposed assessment for Project No.903 North Acres Drive by bituminous overlay.

7.02 Proposed assessment for Project No. 904 Norton Circle by bituminous overlay.

7.03 Proposed assessment for Project No. 905 Gretchen Lane between Wilson Ave. and Charles St. by bituminous overlay.

7.04 Proposed assessment for Project No. 906 3rd Ave. NE from Barrette St to Charles St. by bituminous overlay.

7.05 Proposed assessment for Project No. 907 North Broadway from 7th Street to 4th Ave. N. by bituminous overlay.

7.06 Proposed assessment for Project No. 908 N. Ash Street from 5th St. to 6th St. by street reconstruction.

7.07 Proposed assessment for Project No. 909 Marshall Street from 3rd Ave. to Euclid Ave. by street reconstruction.

7.08 Proposed assessment for Project No. 900 Market Street from Loring St. to 2nd St. by bituminous overlay.

7.09 Proposed assessment for unpaid water and sewer charges and charges for current services.

8. REGULAR AGENDA

8.01 Approve proposed assessment for Project No.903 North Acres Drive by bituminous overlay.

8.02 Approve proposed assessment for Project No. 904 Norton Circle by bituminous overlay.

8.03 Approve proposed assessment for Project No. 905 Gretchen Lane between Wilson Ave. and Charles St. by bituminous overlay.

8.04 Approve proposed assessment for Project No. 906 3rd Ave. NE from Barrette St to Charles St. by bituminous overlay.

8.05 Approve proposed assessment for Project No. 907 North Broadway from 7th Street to 4th Ave. N. by bituminous overlay.

- 8.06 Approve proposed assessment for Project No. 908 N. Ash Street from 5th St. to 6th St. by street reconstruction.
- 8.07 Approve proposed assessment for Project No. 909 Marshall Street from 3rd Ave. to Euclid Ave. by street reconstruction.
- 8.08 Approve proposed assessment for Project No. 900 Market Street from Loring St. to 2nd St. by bituminous overlay.
- 8.09 Approve proposed assessment for unpaid water and sewer charges and charges for current services.
- 8.10 Approve Council Rules of Procedure.
- 8.11 Approve an ordinance of the City of Crookston, Minnesota, enacting a new code of ordinances amending, restating, revising, updating, codifying, re-codifying and compiling certain ordinances of the city dealing with the subjects embraced in the new code of ordinances, and providing penalties for the violation of the new code of ordinance.
- 8.12 Approve a Conditional Use Permit to allow construction and operation of a cellular communication tower.
- 8.13 Approve a Variance request to reduce the required setback from city streets from 25' to 0' upon the south half of Lots 5 & 6, Block 1, Davis Addition.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT