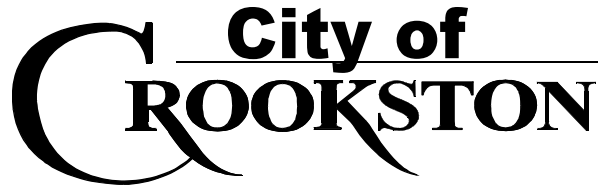


Mayor David Genereux

Council Members:

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



**CITY COUNCIL AGENDA  
NOVEMBER 25, 2008, 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 November 10, 2008.

6.02 Approve City of Crookston bills and disbursements in the amount of \$193,211.92. Ck Nos. 35797 through 35924.

6.03 Approve Liquor License Applications for year 2009.

6.04 Approve calling for a public hearing on the dissolution of the Housing and Redevelopment Authority. Hearing to held December 9, 2008.

6.05 Approve calling for a public hearing on a SCDP grant application for Housing Rehabilitation. Hearing to be held December 9, 2008.

6.06 Approve transfer of funds from the Improvement Fund (227), Wastewater Fund (602) and the Water Fund (601) to the Street Improvement Construction Fund (406) to cover their portion of the 2008 Street Improvements.

6.07 Approve Agreement of Assessment and Waiver of Irregularity and Appeal with Brenda Hatzman.

**7. PUBLIC HEARINGS**

7.01 To consider tax abatement of City property tax on parcels qualifying for the Housing Incentive Program.

**8. REGULAR AGENDA**

8.01 Approve ratifying up front tax abatement on Parcel 82.03828.00.

8.02 Approve Conditional Use Permit to allow apartments on the first floor.

8.03 First reading of AN ORDINANCE OF THE CITY OF CROOKSTON, MINNESOTA, AMENDING CITY CODE CHAPTER 152, ENTITLED, "ZONING" BY ADDING CERTAIN DEFINITIONS TO SECTION 152.003, ADDING SECTION 152.162 AND CHANGING SECTION 152.065, ALL TO REGULATE THE LOCATION OF ADULT USE ESTABLISHMENTS.

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**