

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SPECIAL MEETING OF MAY 3, 2005, COUNCIL CHAMBERS, CITY HALL.

Mayor Don Osborne called the meeting to order at 6:45 p.m. and requested all present to stand for a moment of silence.

Council Members present in answer to roll call were: Craig Bunes, Marlys Mjoen, Keith Mykleseth, Harry Manole, Tom Vedbraaten, Dave Genereux and Frank Lindgren.

Council Members absent were: Wayne Melbye

Staff present were: Chad Palm, Arlene Tucker, Aaron Parrish and Betty Arvidson.

**APPROVAL OF AGENDA**

On motion by Council Member Manole, seconded by Council Member Mjoen and duly carried that the Agenda be approved as presented.

**REGULAR AGENDA**

4.01 On motion by Council Member Mykleseth, seconded by Council Member Vedbraaten and duly carried:  
Resolution authorizing entering into an agreement with Widseth Smith & Nolting to perform a Community Center Feasibility Study. (RES. No. 24117)

On Motion by Council Member Bunes , seconded by Council Member Manole and duly carried that there being no further business to come before the City Council that said meeting be adjourned.

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Donald A. Osborne, Mayor

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Betty Arvidson, City Clerk-Treasurer