

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. A SPECIAL MEETING HELD JUNE 1, 2009, COUNCIL CHAMBERS, CITY HALL.

Mayor David Genereux called the meeting to order at 5:00 p.m. and requested all present to stand for a moment of silence.

ROLL CALL

Council Members present in answer to roll call were: Dana Johnson, Marlys Mjoen, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, and Frank Lindgren.

Council Members absent: Keith Mykleseth and Guy Martin.

Staff present were: Tom Lindo, Pat Kelly, Tim Motherway, Aaron Parrish and Betty Arvidson.

APPROVAL OF AGENDA

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

REGULAR AGENDA

4.01 On motion by Council Member Mjoen, seconded by Council Member Melbye and duly carried:
Approve resolution accepting bid and awarding contract for the 2009 Street Improvements to Gordon
Construction of Mahnomen. (RES NO. 25061)

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 5:05 p.m.

David W. Genereux, Mayor

Betty Arvidson, City Clerk-Treasurer

