

**PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA.  
THE SPECIAL MEETING OF APRIL 5, 2010, COUNCIL CHAMBERS, CITY HALL.**

Mayor Dave Genereux called the meeting to order at 5:25 p.m. and requested all present to stand for a moment of silence.

**ROLL CALL**

Council Members present in answer to roll call were: Marlys Mjoen, Keith Mykleseth, Wayne Melbye, Dale Stainbrook, Tom Vedbraaten, Guy Martin, and Frank Lindgren.

Council Members absent: None

Staff present were: Mike MacDonald, Pat Kelly, Richard Rock, Scott Kleven, Tom Lindo, Tim Motherway, Tina Trostad, Aaron Parrish, and Betty Arvidson.

Others present: Tom Jorgens.

**CROOKSTON FORUM**

There was no one present to address the Council.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

On motion by Council Member Mjoen, seconded by Council Member Vedbraaten and duly carried by roll call vote to approve the Consent Agenda which contains the following items:

4.01 Resolution appointing Tom Jorgens as Ward 1 Council Member. (RES. No. 25262)

**ADJOURNMENT**

Mayor Genereux declared the meeting adjourned at 5:30 p.m.

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David W. Genereux, Mayor

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Betty Arvidson, City Clerk-Treasurer