

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SPECIAL MEETING OF FEBRUARY 7, 2011, COUNCIL CHAMBERS, CITY HALL.

Assistant Mayor Keith Mykleseth called the meeting to order at 7:00 p.m. and requested all present to stand for a moment of silence.

ROLL CALL

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

Council Member absent: Mayor David Genereux

Staff present were: Richard Rock, Mike MacDonald, Scott Kleven, Tina Trostad, Aaron Parrish, and Betty Arvidson.

APPROVAL OF AGENDA

On motion by Council Member Lindgren, seconded by Council Member Melbye, and duly carried to approve the agenda as presented.

CONSENT AGENDA

Council Member Vedbraaten asked that item No. 4.02 be moved to item 5.01 under the regular agenda. On motion by Council Member Quanrud, seconded by Council Member Jorgens and duly carried to approve the consent agenda which contains the following items:

- 4.01 Approve resolution to enter into a grant agreement with the State of Minnesota for a Business Development Infrastructure Grant. (RES NO 25447)

REGULAR AGENDA

- 5.01 On motion by Council Member Melbye, seconded by Council Member Johnson and duly carried to approve a resolution accepting bid and awarding contract for the Winter Sports/Civic Arena Demolition Project. (RES NO 25448)

REPORTS AND STAFF RECOMMENDATIONS

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| Tom Jorgens , Council Member 1 st Ward | - | No report. |
| Dana Johnson , Council Member 2 nd Ward | - | No report. |
| Wayne Melbye , Council Member 4 th Ward | - | No report. |
| Dale Stainbrook , Council Member 5 th Ward | - | No report. |
| Tom Vedbraaten , Council Member 6 th Ward | - | No report. |
| Bob Quanrud , Council Member-at-Large | - | No report. |
| Frank Lindgren , Council Member-at-Large | - | No report. |

ADJOURNMENT

Assistant Mayor Mykleseth declared the meeting adjourned at 7:05 PM

Keith Mykleseth, Assistant Mayor

Betty J. Arvidson, City Clerk Treasurer