

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE SPECIAL MEETING OF NOVEMBER 2, 2011, COUNCIL CHAMBERS, CITY HALL.

Mayor David Genereux called the meeting to order at 7:00 p.m.

ROLL CALL

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

Council Member absent: None

Staff present were: Richard Rock, Mike MacDonald, Tracy McGlynn, Aaron Parrish, and Betty Arvidson.

Richard Fursman, of Brimeyer Fursman LLC, presented a draft of the City Administrator Position Profile. Mr. Fursman was on a conference call with the Mayor/Council. Upon review of the draft a motion was made by Council Member Lindgren, seconded by Council Member Melbye to approve the Position Profile with noted corrections. Motion carried.

ADJOURNMENT

Mayor Genereux declared the meeting adjourned at 7:20 PM.

David W. Genereux, Mayor

Betty J. Arvidson, City Clerk Treasurer