

PROPOSED MINUTES OF THE CROOKSTON CITY COUNCIL, POLK COUNTY, MINNESOTA. THE EMERGENCY MEETING OF MARCH 23, 2009, COUNCIL CHAMBERS, CITY HALL.

Mayor David Genereux 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: Dana Johnson, Marlys Mjoen, Keith Mykleseth, Dale Stainbrook, Tom Vedbraaten and Guy Martin.

Council Members absent: Wayne Melbye and Frank Lindgren.

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

**REGULAR AGENDA**

- 1 On Motion by Council Member Martin, seconded by Council Member Mjoen and duly carried:  
Approve declaring a major flood emergency does exist. (RES. No. 25033)
  
- 2 On Motion by Council Member Vedbraaten, seconded by Council Member Johnson and duly carried:  
Approve requesting assistance from the US Corps of Engineers for flood emergency preparation in flood fighting and rescue operations. (RES. No. 25034)

**ADJOURNMENT**

Mayor Genereux declared the meeting adjourned at 7:04 p.m.

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David W. Genereux, Mayor

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Betty Arvidson, City Clerk-Treasurer