

**APPROVED
MINUTES OF CITY COUNCIL
CITY OF EAST GRAND FORKS
CLOSED MEETING
AUGUST 7, 2012
5:00 PM**

CALL TO ORDER:

The Closed Meeting of the East Grand Forks City Council for August 7, 2012 was called to order by Council President Buckalew at 6:06 P.M.

CALL OF ROLL: Would the City Administrator please call roll call.

On a Call of Roll the following members of the East Grand Forks City Council were present: Mayor Lynn Stauss, Council President Craig Buckalew, Council Vice President Wayne Gregoire, Council Members Marc DeMers, Ron Vonasek, Henry Tweten, Mike Pokrzywinski, and Greg Leigh.

STAFF PRESENT

Scott Huizenga, City Administrator

DETERMINATION OF A QUORUM:

The Council President Determined a Quorum was present

1. Closed session for City Administrator Scott Huizenga's Employee Evaluation. Closed session is to be performed according to the exception to the open meeting law pursuant to Minnesota Statute 13D.05, Subd. 3.

The City Council and Mr. Huizenga discussed Mr. Huizenga's annual review. No action was taken.

ADJOURN

MEETING ADJOURNED AT 6:46 P.M.

Voting Aye: DeMers, Vonasek, Buckalew, Tweten, Gregoire, Leigh, and Pokrzywinski.

Voting Nay: None.