

**APPROVED MINUTES
SPECIAL CITY COUNCIL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, MAY 28, 2013 - 5:00 P.M.**

CALL TO ORDER:

The Regular Meeting of the East Grand Forks City Council for May 28, 2013 was called to order by Council President Craig Buckalew at 5:00 P.M.

CALL OF ROLL:

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 Greg Leigh, Council Members Clarence Vetter, Ron Vonasek, Henry Tweten, Mark Olstad, and Chad Grassel.

Dave Aker, Parks & Recreation Superintendent; Karla Anderson, Finance Director; Ron Galstad, City Attorney; Mike Hedlund, Police Chief; Charlotte Helgeson, Library Director; Gary Larson, Fire Chief; Karl Lindquist, Interim City Administrator; Megan Nelson, Executive Assistant; Jim Richter, EDHA Director; and Jason Stordahl, Public Works Director.

DETERMINATION OF A QUORUM:

The Council President Determined a Quorum was present

CONSENT AGENDA:

Items under the "Consent Agenda" will be adopted with one motion; however, council members may request individual items to be pulled from the consent agenda for discussion and action if they choose.

1. Consider approving the following "On Sale Weekday & Sunday" Liquor License Applicant Renewals:
 - a. Liberty Lanes located at 1500 5th Ave NE, East Grand Forks, MN 56721.
 - b. Whitey's located at 121 Demers Ave, East Grand Forks, MN 56721.

A MOTION WAS MADE BY COUNCIL MEMBER TWETEN, SECONDED BY COUNCIL MEMBER GRASSEL, TO ADOPT ITEM ONE (1).

*Voting Aye: Leigh, Grassel, Vetter, Vonasek, Buckalew, Tweten, and Olstad
Voting Nay: None.*

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER VETTER, SECONDED BY COUNCIL MEMBER VONASEK, TO ADJOURN THE MAY 28, 2013 COUNCIL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:01 P.M.

Voting Aye: Leigh, Grassel, Vetter, Vonasek, Buckalew, Tweten, and Olstad

Voting Nay: None.

Karl Lindquist, Interim City Administrator