

**APPROVED MINUTES SUMMARY
OF THE CITY COUNCIL
CLOSED SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, MAY 6, 2014 – FOLLOWING THE COUNCIL MEETING**

CALL TO ORDER:

The Closed Special Meeting of the East Grand Forks City Council for May 6, 2014 was called to order by Council President Buckalew at 5:21 P.M.

CALL OF ROLL:

On a Call of Roll the following members of the East Grand Forks City Council were present: Council President Craig Buckalew, Council Vice President Greg Leigh, Council Members Clarence Vetter, Dale Helms, Henry Tweten, and Chad Grassel.

Ron Galstad, City Attorney; David Murphy, City Administrator; and Megan Nelson, Executive Assistant.

DETERMINATION OF QUORUM:

The Council President Determined a Quorum was present

1. Closed session to discuss possible litigation regarding special assessments. Closed session is to be performed according to the exception to the open meeting law pursuant to Minnesota Statute 13D.05, Subd. 3(b).

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER VETTER, TO MOVE INTO A CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION REGARDING SPECIAL ASSESSMENTS WHICH IS PERFORMED ACCORDING TO THE EXCEPTION TO THE OPEN MEETING LAW PURSUANT TO MINNESOTA STATUTE 13D.05, SUBD. 3(B).

Voting Aye: Tweten, Leigh, Grassel, Vetter, Helms, and Buckalew.

Voting Nay: None.

Absent: Olstad.

Closed Session Discussion

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER TWETEN, TO MOVE BACK INTO OPEN SESSION.

Voting Aye: Tweten, Leigh, Grassel, Vetter, Helms, and Buckalew.

Voting Nay: None.

Absent: Olstad.

Council President Buckalew summarized the closed session by stating the council was updated by Mr. Galstad on the process of an issue that came up regarding special assessments.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER VETTER, TO ADJOURN THE MAY 6, 2014 CLOSED SPECIAL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:44 P.M.

Voting Aye: Tweten, Leigh, Grassel, Vetter, Helms, and Buckalew.

Voting Nay: None.

Absent: Olstad.

David Murphy, City Administrator/Clerk-Treasurer