

**APPROVED MINUTES
OF THE SPECIAL CITY COUNCIL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 12, 2014 – 5:00 PM**

CALL TO ORDER:

The Special Meeting of the East Grand Forks City Council for August 12, 2014 was called to order by Council President Buckalew at 5:02 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, Dale Helms, Henry Tweten, Mark Olstad, and Chad Grassel.

Dave Aker, Parks & Recreation Superintendent; Karla Anderson, Finance Director; Brad Bail, City Engineer; Dan Boyce, Water & Light Manager; Ron Galstad, City Attorney; David Murphy, City Administrator/Clerk-Treasurer; Megan Nelson, Executive Assistant; and Jason Stordahl, Public Works Director.

DETERMINATION OF A QUORUM:

The Council President Determined a Quorum was present

NEW BUSINESS:

1. Consider adopting Resolution No. 14-08-77 approving the plans and specifications and authorizing advertisement and setting the bid date for 2014 City Project No. 5 – Sand/Salt Storage Building.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER OLSTAD, TO ADOPT RESOLUTION NO. 14-08-77 APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT AND SETTING THE BID DATE FOR 2014 CITY PROJECT NO. 5 – SAND/SALT STORAGE BUILDING.

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

Voting Nay: None.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER OLSTAD, TO ADJOURN THE AUGUST 12, 2014 SPECIAL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:03 P.M.

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

Voting Nay: None.

David Murphy, City Administrator/Clerk-Treasurer