

**APPROVED MINUTES
OF THE SPECIAL CITY COUNCIL MEETING
CITY OF EAST GRAND FORKS
MONDAY SEPTEMBER 29, 2014 – 4:30 PM**

CALL TO ORDER:

The Special Meeting of the East Grand Forks City Council for September 16, 2014 was called to order by Council Vice-President Leigh at 4:30 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 Vice President Greg Leigh, Council Members Dale Helms, Henry Tweten, and Mark Olstad

Karla Anderson, Finance Director; David Murphy, City Administrator/Clerk-Treasurer; and Megan Nelson, Executive Assistant.

DETERMINATION OF A QUORUM:

The Council Vice-President Determined a Quorum was present

NEW BUSINESS:

1. Consider adopting Resolution No. 14-09-91 authorizing the City to apply for a grant through the Minnesota Amateur Sports Commission to help fund the girls locker room project at the Civic Center.

A MOTION WAS MADE BY COUNCIL MEMBER OLSTAD, SECONDED BY COUNCIL MEMBER TWETEN, TO ADOPT RESOLUTION NO. 14-09-91 AUTHORIZING THE CITY TO APPLY FOR A GRANT THROUGH THE MINNESOTA AMATEUR SPORTS COMMISSION TO HELP FUND THE GIRLS LOCKER ROOM PROJECT AT THE CIVIC CENTER.

Voting Aye: Tweten, Olstad, Leigh, and Helms.

Voting Nay: None.

Absent: Buckalew, Grassel, and Vetter.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER HELMS, SECONDED BY COUNCIL MEMBER OLSTAD, TO ADJOURN THE SEPTEMBER 29, 2014 SPECIAL COUNCIL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 4:31 P.M.

Special Meeting

September 29, 2014

Voting Aye: Tweten, Olstad, Leigh, and Helms.

Voting Nay: None.

Absent: Buckalew, Grassel, and Vetter.

David Murphy, City Administrator/Clerk-Treasurer