

**APPROVED MINUTE SUMMARY
OF THE CITY COUNCIL
CLOSED SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 7, 2014 – FOLLOWING THE COUNCIL MEETING**

CALL TO ORDER:

The Closed Special Meeting of the East Grand Forks City Council for October 7, 2014 was called to order by Council President Buckalew at 5:35 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.

David Murphy, City Administrator/Clerk-Treasurer and Megan Nelson, Executive Assistant.

DETERMINATION OF QUORUM:

The Council President Determined a Quorum was present

1. Closed session to evaluate the job performance of the City Administrator. Closed session is to be performed according to the exception to the open meeting law pursuant to Minnesota Statute 13D.05, Subd. 3(a).

The City Council and Mr. Murphy reviewed his evaluation summary, discussed comments made on the evaluation, and the goals that were set by the Council.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER OLSTAD, SECONDED BY COUNCIL MEMBER GRASSEL, TO ADJOURN THE OCTOBER 7, 2014 COUNCIL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:18 P.M.

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

Voting Nay: None.

Absent: Leigh.

David Murphy, City Administrator/Clerk-Treasurer