

**AGENDA  
OF THE CITY COUNCIL  
CLOSED SPECIAL MEETING  
CITY OF EAST GRAND FORKS  
MONDAY, NOVEMBER 10, 2014 – 4:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF QUORUM:**

1. Closed session to consider an offer for the purchase of Parcel 83.00768.00 or Grand Forks East Block 5. This closed session is to be performed according to the exception to the open meeting law pursuant to Minnesota Statute 13D.05 Subd. 3(c).

**ADJOURN:**

**Upcoming Meetings:**

Special Meeting – November 10, 2014 – 5:00 PM – Training Room  
Work Session – November 10, 2014 – Following the Special Meeting – Training Room  
Regular Council Meeting – November 18, 2014 – 5:00 PM – Council Chambers  
Work Session – November 25, 2013 – 5:00 PM – Training Room

**AGENDA  
CITY COUNCIL SPECIAL MEETING  
CITY OF EAST GRAND FORKS  
NOVEMBER 10, 2014  
5:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

**NEW BUSINESS:**

1. Consider adopting Resolution No. 14-11-103, a Resolution declaring the results of the General Election returns for the November 4, 2014 City and County Elections for the City of East Grand Forks, Minnesota.
2. Consider authorizing the City Administrator/Clerk-Treasurer to issue payroll for the election judges.

**ADJOURN:**

Upcoming Meetings:

Work Session – November 10, 2014 – 5:00 PM – Training Room  
Regular Council Meeting – November 18, 2014 – 5:00 PM – Council Chambers  
Work Session – November 25, 2014 – 5:00 PM – Training Room  
Regular Council Meeting – December 2, 2014 – 7:00 PM – Council Chambers

**AGENDA  
OF THE CITY  
COUNCIL WORK SESSION  
CITY OF EAST GRAND FORKS  
MONDAY, NOVEMBER 10, 2014 – 5:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

- 1. Border to Border Off-Road Vehicle Touring Trail – Dan Larson**
- 2. Landfill Agreement – Jason Stordahl**
- 3. 2015 Budget Discussion – David Murphy**

**ADJOURN:**

**Upcoming Meetings**

Regular Council Meeting – November 18, 2014 – 5:00 PM – Council Chambers  
Work Session – November 25, 2014 – 5:00 PM – Training Room  
Regular Council Meeting – December 2, 2014 – 7:00 PM – Council Chambers  
Work Session – December 9, 2014 – 5:00 PM – Training Room