

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

**CALL TO ORDER:**

*The Closed Special Meeting of the East Grand Forks City Council for November 10, 2014 was called to order by Council President Buckalew at 4:13 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 Members Clarence Vetter, Dale Helms, Henry Tweten, and Mark Olstad.*

**DETERMINATION OF QUORUM:**

*The Council President Determined a Quorum was present*

**NEW BUSINESS:**

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).

**A MOTION WAS MADE BY COUNCIL MEMBER TWETEN, SECONDED BY COUNCIL MEMBER OLSTAD, TO MOVE INTO 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).**

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

*Voting Nay: None.*

*Absent: Leigh and Grassel.*

Discussion followed.

**A MOTION WAS MADE BY COUNCIL MEMBER VETTER, SECONDED BY COUNCIL MEMBER OLSTAD, TO MOVE INTO OPEN SESSION.**

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

*Voting Nay: None.*

*Absent: Leigh and Grassel.*

Council President Buckalew stated that the Council had moved back into open session, had discussed the terms of the proposal to sell the parcel in question, and this item will go to a vote next Tuesday.

**ADJOURN:**

**A MOTION WAS MADE BY COUNCIL MEMBER VETTER, SECONDED BY COUNCIL MEMBER OLSTAD, TO ADJOURN THE NOVEMBER 10, 2014 CLOSED SPECIAL COUNCIL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 4:54 P.M.**

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

*Voting Nay: None.*

*Absent: Leigh and Grassel.*

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David Murphy, City Administrator/Clerk-Treasurer