

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

CALL TO ORDER:

The Special Meeting of the East Grand Forks City Council for November 10, 2014 was called to order by Council President Buckalew at 5:07 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 Members Clarence Vetter, Dale Helms, Henry Tweten, and Mark Olstad.

Dave Aker, Parks & Recreation Superintendent; Karla Anderson, Finance Director; Dan Boyce, Water & Light Manager; Nancy Ellis, City Planner; Ron Galstad, City Attorney; Rod Hajicek, Police Lieutenant; Charlotte Helgeson, Library Director; Gary Larson, Fire Chief; David Murphy, City Administrator/Clerk-Treasurer; and Megan Nelson, Executive Assistant.

DETERMINATION OF A QUORUM:

The Council President Determined a Quorum was present

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.

A MOTION WAS MADE BY COUNCIL MEMBER TWETEN, SECONDED BY COUNCIL MEMBER OLSTAD, TO ADOPT 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.

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

Voting Nay: None.

Absent: Leigh and Grassel.

2. Consider authorizing the City Administrator/Clerk-Treasurer to issue payroll for the election judges.

A MOTION WAS MADE BY COUNCIL MEMBER OLSTAD, SECONDED BY COUNCIL MEMBER VETTER, TO AUTHORIZE THE CITY ADMINISTRATOR/CLERK-TREASURER

Special Council Meeting
TO ISSUE PAYROLL FOR THE ELECTION JUDGES.

November 10, 2014

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

Voting Nay: None.

Absent: Leigh and Grassel.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER OLSTAD, SECONDED BY COUNCIL MEMBER VETTER, TO ADJOURN THE NOVEMBER 10, 2014 CLOSED SPECIAL COUNCIL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:09 P.M.

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

Voting Nay: None.

Absent: Leigh and Grassel.

David Murphy, City Administrator/Clerk-Treasurer