

**APPROVED MINUTES
OF THE CITY COUNCIL
SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, JULY 28, 2015 – 5:00 PM**

CALL TO ORDER:

The Special Meeting of the East Grand Forks City Council for July 28, 2015 was called to order by Council President Mark Olstad at 5:00 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 Mark Olstad, Council Vice-President Chad Grassel, Council Members Clarence Vetter, Mike Pokrzywinski, Henry Tweten, and Marc DeMers.

Karla Anderson, Finance Director; Erika Azure, Administrative Assistant; Dan Boyce, Water & Light Manager; Nancy Ellis, City Planner; Steve Emery, City Engineer; Ron Galstad, City Attorney; Paul Gorte, EDA Director; Mike Hedlund, Police Chief; Charlotte Helgeson, Library Director; Gary Larson, Fire Chief; and David Murphy, City Administrator/Clerk-Treasurer.

DETERMINATION OF A QUORUM:

The Council President Determined a Quorum was present

1. Consider adopting Resolution No. 15-07-75 approving the plans and specifications and ordering advertisement for bids for 2014 City Project No. 3 – Lift Station No. 5 Replacement.

A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER GRASSEL, TO ADOPT RESOLUTION NO. 15-07-75 APPROVING THE PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR 2014 CITY PROJECT NO. 3 – LIFT STATION NO. 5 REPLACEMENT.

Council member DeMers asked if a funding source had been decided on for this project. Ms. Anderson stated there were funds available in the waste water fund or PFA funding could be used. Council member DeMers added that either way funding was available for the project.

Voting Aye: Grassel, DeMers, Vetter, Pokrzywinski, Tweten, and Olstad.

Voting Nay: None.

Absent: Buckalew.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY

Special Council Meeting

July 28, 2015

COUNCIL MEMBER TWETEN, TO ADJOURN THE JULY 28, 2015 SPECIAL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:02 P.M.

David Murphy, City Administrator/Clerk-Treasurer