

**APPROVED MINUTES  
OF THE CITY  
COUNCIL SPECIAL MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, SEPTEMBER 22, 2015 – 5:00 PM**

**CALL TO ORDER:**

*The Special Meeting of the East Grand Forks City Council for September 22, 2015 was called to order by Council President Mark Olstad at 6:55 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, Craig Buckalew, Henry Tweten, and Marc DeMers.*

**DETERMINATION OF A QUORUM:**

*The Council President Determined a Quorum was present.*

1. Consider adopting Resolution No. 15-09-104 approving the 2015 tax levy collectable in 2016 for a total amount of \$3,837,287 and set the Public Budget Meeting for December 1, 2015 at 7:00pm with a continuance hearing December 15, 2015 at 7:00pm if necessary.

**A MOTION WAS MADE BY COUNCIL MEMBER VETTER, SECONDED BY COUNCIL MEMBER TWETEN, TO ADOPT RESOLUTION NO. 15-09-104 APPROVING THE 2015 TAX LEVY COLLECTABLE IN 2016 FOR A TOTAL AMOUNT OF \$3,837,287 AND SET THE PUBLIC BUDGET MEETING FOR DECEMBER 1, 2015 AT 7:00PM WITH A CONTINUANCE HEARING DECEMBER 15, 2015 AT 7:00PM IF NECESSARY.**

Council member DeMers asked if this resolution corresponded with the 6% tax rate increase. Council President Olstad said yes.

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

*Voting Nay: None.*

2. Consider authorizing payment to TF Powers Construction for work done on the pool project in the amount of \$142,200.

**A MOTION WAS MADE BY COUNCIL MEMBER TWETEN, SECONDED BY COUNCIL MEMBER GRASSEL, TO AUTHORIZE PAYMENT TO TF POWERS CONSTRUCTION FOR WORK DONE ON THE POOL PROJECT IN THE AMOUNT**

**OF \$142,200.**

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

*Voting Nay: None.*

**ADJOURN:**

**A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER TWETEN, TO ADJOURN THE SEPTEMBER 22, 2015 SPECIAL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:57 P.M.**

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

*Voting Nay: None.*

---

David Murphy, City Administrator/Clerk-Treasurer