

**APPROVED MINUTES  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, NOVEMBER 10, 2015 CONTINUED ON THURSDAY, NOVEMBER  
12, 2015 - 5:00 P.M.**

**CALL TO ORDER:**

*The Special Meeting of the East Grand Forks City Council continued from November 10, 2015 was called to order by Council Vice-President Chad Grassel 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: President Mark Olstad, Council Vice-President Chad Grassel, Council Members Clarence Vetter and Marc DeMers.*

**DETERMINATION OF QUORUM:**

*The Council President Determined a Quorum was present*

**NEW BUSINESS:**

1. Consider adopting Resolution No. 15-11-123 adopting the assessment roll #335 for 2015 Assessment Job No. 3 – Street Improvements – North Side of the City for a total assessment of \$713,096.30.

**A MOTION WAS MADE BY COUNCIL MEMBER OLSTAD, SECONDED BY COUNCIL MEMBER DEMERS, TO ADOPT RESOLUTION NO. 15-11-123 ADOPTING THE ASSESSMENT ROLL #335 FOR 2015 ASSESSMENT JOB NO. 3 – STREET IMPROVEMENTS – NORTH SIDE OF THE CITY FOR A TOTAL ASSESSMENT OF \$713,096.30 AND ALLOWING A 10 YEAR TERM FOR THE THREE PROPERTY OWNERS THAT OBJECTED.**

Mr. Galstad that this meeting was continued to allow him to look into whether or not the term of the special assessment could be modified. He explained that after looking through Minnesota Statute 429.061 it is his opinion the City would be able to do a number of different things and reviewed the different options. He added that if the Council only changed the term for the three property owners that objected it would need to be specifically listed in the resolution, the three parties would need to be provided written notice of the change, and an affidavit of service of mailing was needed. He stated this information was confirmed with the County Assessor, Mr. Rob Wagner. Council member DeMers asked if it was only going to be the three and not all the mill and overlay. He added only moving forward with the three would be fine with him.

*Voting Aye: Olstad, Grassel, DeMers, and Vetter.*

*Voting Nay: None.*

*Absent: Pokrzywinski, Buckalew, and Tweten.*

**ADJOURN:**

**A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER VETTER, TO ADJOURN THE NOVEMBER 12, 2015 SPECIAL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:04 P.M.**

*Voting Aye: Olstad, Grassel, DeMers, and Vetter.*

*Voting Nay: None.*

*Absent: Pokrzywinski, Buckalew, and Tweten.*

---

David Murphy, City Administrator/Clerk-Treasurer