

**APPROVED MINUTE SUMMARY
OF THE CITY
COUNCIL CLOSED MEETING
CITY OF EAST GRAND FORKS
TUESDAY, APRIL 12, 2015 – Following the Work Session**

CALL TO ORDER:

The Closed Session of the East Grand Forks City Council for April 12, 2016 was called to order by Council Vice-President Chad Grassel at 6:41 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.

Ron Galstad, City Attorney; David Murphy, City Administrator; and Megan Nelson, Executive Assistant.

DETERMINATION OF A QUORUM:

The Council Vice-President Determined a Quorum was present

1. Closed Session pursuant to MN Statute 13D.05 Sub 3(a) for evaluate the performance of Patrol Officer Scott Jordheim.

A MOTION WAS MADE BY COUNCIL MEMBER BUCKALEW, SECONDED BY COUNCIL MEMBER VETTER, TO MOVE INTO CLOSE SESSION.

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

Voting Nay: None.

Discussion took place regarding Officer Jordheim's job performance.

A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER BUCKALEW, TO RECESS THE CLOSED SESSION OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL UNTIL TUESDAY, APRIL 19, 2016 BEGINNING AT 6:01 PM.

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

Voting Nay: None.

David Murphy, City Administrator/Clerk-Treasurer