

**APPROVED MINUTE SUMMARY  
OF THE CITY  
COUNCIL CLOSED MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, APRIL 19, 2015 – Following the Council Meeting**

**Continuation of Closed Meeting from April 12, 2016**

**CALL TO ORDER:**

*The Closed Session of the East Grand Forks City Council for April 19, 2016 was called to order by Council President Mark Olstad at 5:28 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.*

*David Murphy, City Administrator; and Megan Nelson, Executive Assistant.*

**DETERMINATION OF A QUORUM:**

*The Council President Determined a Quorum was present*

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

**A MOTION WAS MADE BY COUNCIL MEMBER GRASSEL, SECONDED BY COUNCIL MEMBER VETTER, TO RECONVENE THE RECESSED MEETING.**

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

*Voting Nay: None.*

Discussion followed in the closed session about Officer Jordheim's job performance and what action should be taken.

**A MOTION WAS MADE BY COUNCIL MEMBER GRASSEL, SECONDED BY COUNCIL MEMBER VETTER, TO CLOSE THE CLOSED SESSION.**

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

*Voting Nay: None.*

**A MOTION WAS MADE BY COUNCIL MEMBER GRASSEL, SECONDED BY COUNCIL MEMBER POKRZYWINSKI, TO APPROVE THE SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS FOR THE TERMINATION OF EMPLOYMENT FOR OFFICER SCOTT JORDHEIM.**

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

*Voting Nay: None.*

**ADJOURN:**

**A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER BUCKALEW, TO ADJOURN THE APRIL 19, 2016 CLOSED SESSION OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:45 P.M.**

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

*Voting Nay: None.*

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David Murphy, City Administrator/Clerk-Treasurer