

**APPROVED MINUTES  
OF THE SPECIAL MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, MAY 24, 2016 – 5:00 PM**

**CALL TO ORDER:**

*The Special Meeting of the East Grand Forks City Council for May 24, 2016 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, Craig Buckalew, Henry Tweten, and Marc DeMers.*

*Mark Dragich, Interim Parks & Recreation Director; Nancy Ellis, City Planner; Ron Galstad, City Attorney; Paul Gorte, Economic Development Director; Mike Hedlund, Police Chief; Charlotte Helgeson, Library Director; Gary Larson, Fire Chief; David Murphy, City Administrator/Clerk-Treasurer; Megan Nelson, Executive Assistant; Jason Stordahl, Public Works Director; and Corey Thompson, IT Manager.*

**DETERMINATION OF A QUORUM:**

*The Council President Determined a Quorum was present.*

**SCHEDULED PUBLIC HEARINGS:**

1. Public Hearing regarding the splitting of Lot 6 Block 1 in the Coulee View Addition.

**A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER GRASSEL, TO OPEN THE PUBLIC HEARING.**

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

*Voting Nay: None.*

Ms. Ellis stated that McMahons had purchased Lot 5 in the Coulee View Addition and Ms. Stauss had purchased Lot 7 in the Coulee View Addition. She said that both would like a little larger lot and have decided to purchase and split lot 6. She continued saying this would have to be replatted showing the two new lots. Council member Tweten asked if the special assessments were paid in full. Ms. Ellis said yes.

**A MOTION WAS MADE BY COUNCIL MEMBER BUCKALEW, SECONDED BY COUNCIL MEMBER DEMERS, TO CLOSE THE PUBLIC HEARING.**

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

*Voting Nay: None.*

**NEW BUSINESS:**

2. Consider approval of the Replat of Lots 5, 6, and 7 Block 1 Coulee View Addition.

**A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER GRASSEL, TO APPROVE OF THE REPLAT OF LOTS 5, 6, AND 7 BLOCK 1 COULEE VIEW ADDITION.**

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

*Voting Nay: None.*

3. Consider approving the following On-sale Weekday & Sunday Liquor Licenses Applicant Renewals:

- a. Whitey's located at 121 Demers Ave East Grand Forks, MN 56721
- b. Little Bangkok located at 415 2<sup>nd</sup> St NW Suite 1 East Grand Forks, MN 56721
- c. Mamma Maria's located at 211 Demers Ave Suite 16 East Grand Forks, MN 56721

**A MOTION WAS MADE BY COUNCIL MEMBER TWETEN, SECONDED BY COUNCIL MEMBER BUCKALEW, TO APPROVE THE ON-SALE WEEKDAY & SUNDAY LIQUOR LICENSES APPLICANT RENEWALS.**

Council member DeMers asked if any of these businesses had failed the recent alcohol compliance check. Mr. Hedlund said that all of these places passed.

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

*Voting Nay: None.*

**ADJOURN:**

**A MOTION WAS MADE BY COUNCIL MEMBER GRASSEL, SECONDED BY COUNCIL MEMBER DEMERS, TO ADJOURN THE MAY 24, 2016 SPECIAL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:04 P.M.**

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David Murphy, City Administrator/Clerk-Treasurer