

**APPROVED MINUTES
OF THE SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 28, 2016 – 5:00 PM**

CALL TO ORDER:

The Special Meeting of the East Grand Forks City Council for June 28, 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: Council President Mark Olstad, Council Vice-President Chad Grassel, Council Members Clarence Vetter, Mike Pokrzywinski, Craig Buckalew, Henry Tweten, and Marc DeMers.

Karla Anderson, Finance Director; Mark Dragich, Interim Parks & Recreation Director; Nancy Ellis, City Planner; Steve Emery, City Engineer; Ron Galstad, City Attorney; Paul Gorte, Economic Development Director; Mike Hedlund, Police Chief; Charlotte Helgeson, Library Director; 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.

NEW BUSINESS:

1. Consider a settlement agreement with the Boardwalk entities if presented and to act upon the liquor license applications for the premise located at 415 2nd St NW Suite 2, East Grand Forks, MN 56721.

Council President Olstad stated that he had been notified by the attorney there was a request to table this item until 4:00pm Wednesday, June 29th in the Council Chambers. He said this was being done to allow verification of the documents because their attorney was not able to review the information since he was in court all day. He continued saying that the intention was to work through this and to adjourn item one until 4:00pm the next day.

2. Consider approving the Off-sale Non-Intoxicating Malt Liquor License Applicant Renewal for Shopko Hometown Store #742 located at 421 Gateway Dr NE, East Grand Forks, MN 56721.

A MOTION WAS MADE BY COUNCIL MEMBER GRASSEL, SECONDED BY COUNCIL MEMBER POKRZYWINSKI, TO APPROVE THE OFF-SALE NON-INTOXICATING MALT LIQUOR LICENSE APPLICANT RENEWAL FOR SHOPKO HOMETOWN STORE #742 LOCATED AT 421 GATEWAY DR NE, EAST GRAND FORKS, MN 56721.

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

Voting Nay: Tweten.

3. Consider approving the following On-sale Weekday & Sunday Liquor License Application for Up North Pizza & Pub located at 314 4th St NW, East Grand Forks, MN 56721.

A MOTION WAS MADE BY COUNCIL MEMBER GRASSEL, SECONDED BY COUNCIL MEMBER DEMERS, TO APPROVE THE FOLLOWING ON-SALE WEEKDAY & SUNDAY LIQUOR LICENSE APPLICATION FOR UP NORTH PIZZA & PUB LOCATED AT 314 4TH ST NW, EAST GRAND FORKS, MN 56721.

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

Voting Nay: None.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER GRASSEL, TO ADJOURN THE JUNE 28, 2016 SPECIAL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL UNTIL 4:00PM WEDNESDAY, JULY 29, 2016 IN THE COUNCIL CHAMBERS.

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

Voting Nay: None.

David Murphy, City Administrator/Clerk-Treasurer