

**APPROVED MINUTES
OF THE SPECIAL MEETING
CITY OF EAST GRAND FORKS
WEDNESDAY, JUNE 29, 2016 – 5:00 PM**

CALL TO ORDER:

The Special Meeting of the East Grand Forks City Council for June 29, 2016 was called to order by Council President Mark Olstad at 4:01 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, Henry Tweten, and Marc DeMers.

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.

A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER GRASSEL, TO ACCEPT THE AGREEMENT BETWEEN THE BOARDWALK AND THE CITY OF EAST GRAND FORKS.

Mr. Galstad stated a correction needed to be made on Exhibit A at the bottom of the first page it says property owned by Boardwalk Bar and Grill LLC. He continued saying that was a typo and it should say Boardwalk Enterprises LLP. He said for the record he spoke with Mr. Neil about this, it will be initialed, and corrected. He thanked Mr. DeMers for pointing that out.

Voting Aye: Tweten, Olstad, Grassel, and Pokrzywinski.

Voting Nay: DeMers and Vetter.

Absent: Buckalew.

A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER GRASSEL, TO APPROVE THE LIQUOR LICENSE RENEWAL FOR BOARDWALK BAR & GRILL LLC LOCATED AT 415 2nd ST NW SUITE 2, EAST GRAND FORKS, MN 56721.

Mr. Galstad stated for it to be clear the motion will be for the renewal of liquor license for Boardwalk Bar & Grill LLC based upon the settlement agreement and the application for JDM LLC will be withdrawn. Mr. Neil added it would be withdrawn if the motion was granted.

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

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Voting Nay: None.

Absent: Buckalew.

Mr. Neil commented that time is of the essence and even though he didn't represent the Boardwalk Bar & Grill he stated it was important to get the paperwork signed so there isn't a lapse in the license. Council President Olstad stated that was the intention. Council member Pokrzywinski thanked Dan Stauss, Scott Stauss, and Jane Moss for agreeing to the settlement, that it was a bitter pill to swallow for a lot of people, and that he appreciates that this can be put behind everyone. He encouraged people to support the local East Grand Forks business now that this chapter has come to an end.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER GRASSEL, SECONDED BY COUNCIL MEMBER DEMERS, TO ADJOURN THE JUNE 29, 2016 SPECIAL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 4:07 P.M.

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

Voting Nay: None.

Absent: Buckalew.

David Murphy, City Administrator/Clerk-Treasurer