

**APPROVED MINUTE SUMMARY
OF THE CITY
JOINT CLOSED MEETING
CITY COUNCIL & ECONOMIC DEVELOPMENT BOARD
CITY OF EAST GRAND FORKS
TUESDAY, DECEMBER 12, 2016 – 4:00 PM**

CALL TO ORDER:

The Closed Joint Meeting of the East Grand Forks City Council and Economic Development Board for December 12, 2016 was called to order by Council President Mark Olstad & President Justin Hecht at 4:00 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, and Marc DeMers.

On a Call of Roll the following members of the East Grand Forks Economic Development Board were present: President Justin Hecht, Board Members Mike Pokrzywinski, Ralph Messelt, Josh Grinde, George Wogaman, Mark Olstad, and Daniel Black.

Ron Galstad, City Attorney; Paul Gorte, Economic Development Director; Reid Huttunen, Parks and Recreation Superintendent; David Murphy, City Administrator; Megan Nelson, Executive Assistant; and Tim Riopelle, Council Member Elect.

DETERMINATION OF A QUORUM:

The Council President Olstad and Board President Hecht determined a Quorum was present.

1. Closed Session pursuant to MN Statute 13D.05 Sub 3(c)(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property for parcel 83.00101.00.

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

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

Voting Nay: None.

A MOTION WAS MADE BY BOARD MEMBER POKRZYWINSKI, SECONDED BY BOARD MEMBER GRINDE, TO MOVE INTO CLOSE SESSION.

Voting Aye: Hecht, Pokrzywinski, Messelt, Grinde, Wogaman, Olstad, and Black.

Voting Nay: None.

Discussion followed in closed session regarding possible options for the purchase of parcel 83.00101.00.

A MOTION WAS MADE BY COUNCIL MEMBER GRASSEL, SECONDED BY COUNCIL MEMBER VETTER, TO MOVE INTO OPEN SESSION.

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

Voting Nay: None.

A MOTION WAS MADE BY BOARD MEMBER BLACK, SECONDED BY BOARD MEMBER MESSELT, TO MOVE INTO OPEN SESSION.

Voting Aye: Hecht, Pokrzywinski, Messelt, Grinde, Wogaman, Olstad, and Black.

Voting Nay: None.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER BUCKALEW, SECONDED BY COUNCIL MEMBER VETTER, TO ADJOURN THE DECEMBER 12, 2016 CLOSED JOINT MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 4:59 P.M.

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

Voting Nay: None.

David Murphy, City Administrator/Clerk-Treasurer