

**APPROVED MINUTE SUMMARY
OF THE CITY
COUNCIL CLOSED SESSION
CITY OF EAST GRAND FORKS
TUESDAY, MAY 8, 2018 – FOLLOWING THE WORK SESSION**

CALL TO ORDER:

The Closed Session of the East Grand Forks City Council for Tuesday, May 8, 2018 was called to order by Council President Olstad at 6:05 P.M.

CALL OF ROLL:

On a Call of Roll the following members of the East Grand Forks City Council were present: Mayor Steve Gander, Council President Mark Olstad, Council Vice President Chad Grassel, Council Members Clarence Vetter, Mike Pokrzywinski, Tim Riopelle, Henry Tweten, and Marc DeMers.

Ron Galstad, City Attorney; Paul Gorte, Economic Development Director; David Murphy, City Administrator/Clerk-Treasurer; Megan Nelson, City Clerk; and Luke Welle, City Intern.

DETERMINATION OF A QUORUM:

The Council President Determined a Quorum was present.

1. The closed session is closed pursuant to MN Statute 13D.05 Subd 3(c)(3) to to develop or consider counteroffers for the sale of city land, specifically the offer to purchase City Lots 1-4 Block 2 and Lots 11-12 Block 2 in Waters Edge Second Addition of the City of East Grand Forks.

A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER POKRZYWINSKI, TO MOVE INTO CLOSED SESSION.

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

Voting Nay: None.

Discussion followed in closed session.

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

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

Voting Nay: None.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER GRASSEL, SECONDED BY COUNCIL MEMBER DEMERS, TO ADJOURN THE MAY 8, 2018 CLOSED SESSION OF THE EAST

GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:50 P.M.

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

Voting Nay: None.

David Murphy, City Administrator/Clerk-Treasurer