

**AGENDA  
OF THE SPECIAL MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, NOVEMBER 13, 2018 – 5:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF QUORUM:**

1. Review the abstract of votes cast for city council member positions during the State General Election.
2. Consider adopting Resolution No. 18-11-75 declaring the results of the general election returns for the November 6, 2018 city elections for the City of East Grand Forks.

**ADJOURN:**

**PLEASE SEE NEXT PAGE FOR WORK SESSION AGENDA**

Individuals with disabilities, language barriers or other needs who plan to attend the meeting and will need special accommodations should contact Nancy Ellis, ADA Coordinator at (218)-773-2208. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Also, materials can be provided in alternative formats for people with disabilities or with limited English proficiency (LEP) by contacting the ADA Coordinator (218)-773-2208 five (5) days prior to the meeting.

**AGENDA  
OF THE WORK SESSION  
CITY OF EAST GRAND FORKS  
TUESDAY, NOVEMBER 13, 2018 – FOLLOWING THE SPECIAL MEETING**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF QUORUM:**

- 1. Request for Preliminary Approval for 2045 Long Range Transportation Plan – Earl Haugen**
- 2. Consider to Purchase Pump for Swimming Pool – Reid Huttunen**
- 3. Request to Approve Memorandum of Understanding – Michael Hedlund**
- 4. Consider to Renew Lease Agreement – Paul Gorte**
- 5. Update on City Website – Ron Galstad**

**ADJOURN:**

**PLEASE SEE NEXT PAGE FOR CLOSED SESSION AGENDA**

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**AGENDA  
OF THE CLOSED SESSION  
CITY OF EAST GRAND FORKS  
TUESDAY, NOVEMBER 13, 2018 – FOLLOWING THE SPECIAL MEETING**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF QUORUM:**

1. Closed meeting is be held pursuant to MN Statute 13D.05. Subd. 3(b) attorney-client privilege. The purpose of the meeting is to discuss legal strategy, litigation, and settlement proposals regarding the damages to repair the swimming pool.

**ADJOURN:**

Upcoming Meetings:

Regular Council Meeting – Tuesday, November 20, 2018 – 5:00 PM – Council Chambers  
Work Session – Tuesday, November 27, 2018 – 5:00 PM – Training Room  
Regular Council Meeting – Tuesday, December 4, 2018 – 7:00 PM – Council Chambers  
Work Session – Tuesday, December 11, 2018 – 5:00 PM – Training Room

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