

**APPROVED MINUTE SUMMARY
OF THE CITY
COUNCIL CLOSED MEETING
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 22, 2019 – FOLLOWING THE WORK SESSION**

CALL TO ORDER:

The Closed Session of the East Grand Forks City Council for October 22, 2019 was called to order by Council President Olstad at 5:44 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 Members Clarence Vetter, Dale Helms, Tim Riopelle, Tim Johnson, and Marc DeMers.

Nancy Ellis, City Planner; Ron Galstad, City Attorney; Paul Gorte, Economic Development Director; David Murphy, City Administrator; Megan Nelson, City Clerk; and Robert Vose, Attorney Representing the City (attending via conference call).

DETERMINATION OF QUORUM:

The Council President Determined a Quorum was present.

1. Discussion on legal strategy, litigation, and settlement proposals regarding the Reciprocal Maintenance, Use, and Easement Agreement between the City and Boardwalk Enterprises LLP for common area and elevator use. This meeting is closed pursuant to Minnesota Statute 13D.05 Subd 3(b) for attorney-client privilege.

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

Voting Aye: Riopelle, Johnson, Olstad, DeMers, Vetter, and Helms.

Voting Nay: None.

Absent: Grassel.

Discussion followed in closed session.

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

Voting Aye: Riopelle, Johnson, Olstad, DeMers, Vetter, and Helms.

Voting Nay: None.

Absent: Grassel.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER VETTER, SECONDED BY COUNCIL MEMBER RIOPELLE, TO ADJOURN THE OCTOBER 22, 2019 WORK SESSION OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:20 P.M.

Voting Aye: Riopelle, Johnson, Olstad, DeMers, Vetter, and Helms.

Voting Nay: None.

Absent: Grassel.

David Murphy, City Administrator/Clerk-Treasurer