

**APPROVED MINUTES OF THE
SPECIAL MEETING
OF THE
EAST GRAND FORKS
CITY COUNCIL
TUESDAY, NOVEMBER 9, 2010–5:00 PM**

CALL TO ORDER

The Special Council Meeting of the East Grand Forks City Council for November 9, 2010 was called to order by Council President Dick Grassel at 5:01 P.M.

CALL OF ROLL

On a Call of Roll the following members of the East Grand Forks City Council were present: Council President Dick Grassel, Council Vice President Henry Tweten, Council Members Marc DeMers, Craig Buckalew (5:03), Wayne Gregoire, Mike Pokrzywinski, and Greg Leigh.

STAFF PRESENT:

Nancy Ellis, Planning & Zoning; Randy Gust, Fire Chief; Mike Hedlund, Police Chief; Charlotte Helgeson, Library Director; Scott Huizenga, City Administrator; Jim Richter, EDHA Director; and John Wachter, Public Works Superintendent.

Others Present: Teri Kouba, MPO

DETERMINATION OF A QUORUM

1. Consider adopting Resolution No. 10-11-110, a Resolution declaring the results of the General Election returns for the November 2, 2010 City and County Elections for the City of East Grand Forks, Minnesota.

A MOTION WAS MADE BY COUNCIL MEMBER GREGOIRE, SECONDED BY COUNCIL MEMBER DEMERS, TO ADOPT RESOLUTION NO. 10-11-110, DECLARING THE RESULTS OF THE GENERAL ELECTION RETURNS FOR THE NOVEMBER 2, 2010 CITY AND COUNTY ELECTIONS FOR THE CITY OF EAST GRAND FORKS, MINNESOTA.

Council member DeMers reminded the Council to consider how staff was stretched thin during the General Election as they consider potential staffing and budget decisions in the future.

*Voting Aye: Tweten, Gregoire, Leigh, Pokrzywinski, DeMers, Grassel, and Buckalew.
Voting Nay: None.*

ADJOURN

A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER DEMERS, TO ADJOURN THE NOVEMBER 9, 2010 SPECIAL COUNCIL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:04 P.M.

Voting Aye: Tweten, Gregoire, Leigh, Pokrzywinski, DeMers, Grassel, and Buckalew.

Voting Nay: None.

Scott Huizenga, City Administrator/Clerk-Treasurer