

**APPROVED MINUTE SUMMARY
OF THE CLOSED SESSION
CITY OF EAST GRAND FORKS
TUESDAY, FEBRUARY 20, 2018 – FOLLOWING THE COUNCIL MEETING**

CALL TO ORDER:

The Closed Session of the East Grand Forks City Council for Tuesday, February 20, 2018 was called to order by Council President Olstad at 5:16 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; Reid Huttunen, Parks and Recreation Superintendent; David Murphy, City Administrator/Clerk-Treasurer; Megan Nelson, City Clerk; and Jim Strommen, Construction Attorney.

DETERMINATION OF QUORUM:

The Council President Determined a Quorum was present.

1. The closed session is being held to discuss litigation strategy. This meeting is closed pursuant to MN 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: DeMers, Vetter, Pokrzywinski, Riopelle, Tweten, Olstad, and Grassel.

Voting Nay: None.

Discussion followed in closed session.

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

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

Voting Nay: None.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER GRASSEL, SECONDED BY COUNCIL MEMBER VETTER, TO ADJOURN THE FEBRUARY 20, 2018 CLOSED SESSION OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:51 P.M.

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

Voting Nay: None.

David Murphy, City Administrator/Clerk-Treasurer