

**APPROVED MINUTE SUMMARY
OF THE CLOSED SESSION
CITY OF EAST GRAND FORKS
TUESDAY, FEBRUARY 27, 2018 – FOLLOWING THE WORK SESSION**

CALL TO ORDER:

The Closed Session of the East Grand Forks City Council for Tuesday, February 27, 2018 was called to order by Council President Olstad at 7:01 P.M.

CALL OF ROLL:

On a Call of Roll the following members of the East Grand Forks City Council were present: Council President 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; and Megan Nelson, City Clerk.

DETERMINATION OF QUORUM:

The Council President Determined a Quorum was present.

1. The closed session is closed pursuant to MN Statute 13D.05 Subd 3(c) 1, 2, and 3 to determine the price of city owned property, to review non-public data under section 13.44 Subd 3, and to develop or consider offers or counter offers for the purchase of parcels 83.00947.00 and 83.00116.00.

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

*Voting Aye: Vetter, Pokrzywinski, Riopelle, Tweten, Olstad, Grassel, and DeMers.
Voting Nay: None.*

Discussion followed in closed session.

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

*Voting Aye: Vetter, Pokrzywinski, Riopelle, Tweten, Olstad, Grassel, and DeMers.
Voting Nay: None.*

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER GRASSEL, SECONDED BY COUNCIL MEMBER RIOPELLE, TO ADJOURN THE FEBRUARY 27, 2018 CLOSED SESSION OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 7:42 P.M.

*Voting Aye: Vetter, Pokrzywinski, Riopelle, Tweten, Olstad, Grassel, and DeMers.
Voting Nay: None.*

David Murphy, City Administrator/Clerk-Treasurer