

**APPROVED MINUTE SUMMARY  
OF THE CLOSED SESSION  
CITY OF EAST GRAND FORKS  
TUESDAY, AUGUST 7, 2018 – FOLLOWING THE COUNCIL MEETING**

**CALL TO ORDER:**

*The Closed Meeting of the East Grand Forks City Council for Tuesday, August 7, 2018 was called to order by Council President Olstad at 5:25 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, Tim Riopelle, and Marc DeMers.*

*Nancy Ellis, City Planner; Ron Galstad, City Attorney, David Murphy, City Administrator; Megan Nelson, City Clerk; and Robert Vose via conference call, Attorney with Kennedy & Graven.*

**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 GRASSEL, SECONDED BY COUNCIL MEMBER DEMERS, TO MOVE INTO CLOSED SESSION.**

*Voting Aye: Grassel, DeMers, Vetter, Riopelle, and Olstad.*

*Voting Nay: None.*

*Absent: Pokrzywinski & Tweten.*

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: Grassel, DeMers, Vetter, Riopelle, and Olstad.*

*Voting Nay: None.*

*Absent: Pokrzywinski and Tweten.*

**ADJOURN:**

**A MOTION WAS MADE BY COUNCIL MEMBER GRASSEL, SECONDED BY COUNCIL MEMBER VETTER, TO ADJOURN THE AUGUST 7, 2018 CLOSED MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:00 P.M.**

*Voting Aye: Grassel, DeMers, Vetter, Riopelle, and Olstad.*

*Voting Nay: None.*

*Absent: Pokrzywinski and Tweten.*

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David Murphy, City Administrator/Clerk-Treasurer