

**APPROVED MINUTE SUMMARY
OF THE CLOSED MEETING
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 2, 2018 – FOLLOWING THE COUNCIL MEETING**

CALL TO ORDER:

The Closed Meeting of the East Grand Forks City Council for Tuesday, October 2, 2018 was called to order by Council President Olstad at 5:33pm.

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 Mike Pokrzywinski, Tim Riopelle, Henry Tweten, and Marc DeMers.

David Murphy, City Administrator; and Megan Nelson, City Clerk.

DETERMINATION OF QUORUM:

The Council President determined a quorum was present.

1. Job Evaluation of the City Administrator. The meeting will be closed pursuant to MN Statute 13D.05 Sub. 3(a).

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

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

Voting Nay: None.

Absent: Vetter.

Discussion followed in closed session.

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

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

Voting Nay: None.

Absent: Vetter.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER GRASSEL, SECONDED BY COUNCIL MEMBER RIOPELLE, TO ADJOURN THE OCTOBER 2, 2018 CLOSED MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:28 P.M.

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

Voting Nay: None.
Absent: Vetter.

David Murphy, City Administrator/Clerk-Treasurer