

**APPROVED MINUTES
OF THE SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, NOVEMBER 13, 2018 – 5:00 PM**

CALL TO ORDER:

The Special Meeting of the East Grand Forks City Council for Tuesday, November 13, 2018 was called to order by Council President Olstad at 5:00 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 Members Clarence Vetter, Mike Pokrzywinski, Tim Riopelle, Henry Tweten, and Marc DeMers.

Karla Anderson, Finance Director; Nancy Ellis, City Planner; Steve Emery, City Engineer; Ron Galstad, City Attorney; Paul Gorte, Economic Development Director; Mike Hedlund, Police Chief; Charlotte Helgeson, Library Director; Reid Huttunen, Parks and Recreation Superintendent; Gary Larson, Fire Chief; David Murphy, City Administrator/Clerk-Treasurer; Keith Mykleseth, Water & Light Manager; and Jason Stordahl, Public Works Director.

DETERMINATION OF QUORUM:

The Council President determined a quorum was present.

1. Review the abstract of votes cast for city council member positions during the State General Election.

Mr. Murphy told the Council the stated the official returns were received, they needed to be reviewed, and officially approved by the Council. He asked if everyone had seen a copy of the abstract and if there were any questions. There were no questions on the abstract.

2. Consider adopting Resolution No. 18-11-75 declaring the results of the general election returns for the November 6, 2018 city elections for the City of East Grand Forks.

A MOTION WAS MADE BY COUNCIL MEMBER RIOPELLE, SECONDED BY COUNCIL MEMBER VETTER, TO ADOPT RESOLUTION NO. 18-11-75 DECLARING THE RESULTS OF THE GENERAL ELECTION RETURNS FOR THE NOVEMBER 6, 2018 CITY ELECTIONS FOR THE CITY OF EAST GRAND FORKS.

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

Voting Nay: None.

Absent: Grassel.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL

MEMBER VETTER, TO ADJOURN THE NOVEMBER 13, 2018 SPECIAL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:02 P.M.

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

Voting Nay: None.

Absent: Grassel.

David Murphy, City Administrator/Clerk-Treasurer