

**APPROVED MINUTE SUMMARY  
OF THE CLOSED SESSION  
CITY OF EAST GRAND FORKS  
TUESDAY, NOVEMBER 13, 2018 – FOLLOWING THE WORK SESSION**

**CALL TO ORDER:**

*The Closed Session of the East Grand Forks City Council for Tuesday, November 13, 2018 was called to order by Council President Olstad at 6:11 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, Tim Riopelle, Henry Tweten, and Marc DeMers.*

*Ron Galstad, City Attorney; Reid Huttunen, Parks and Recreation Superintendent; and David Murphy, City Administrator.*

**DETERMINATION OF QUORUM:**

*The Council President determined a quorum was present.*

1. Closed meeting is be held pursuant to MN Statute 13D.05. Subd. 3(b) attorney-client privilege. The purpose of the meeting is to discuss legal strategy, litigation, and settlement proposals regarding the damages to repair the swimming pool.

Mr. Galstad said prior to closing the session he needed use a test to determine if absolute confidentiality takes priority over the open meeting law. He stated that it is his opinion this dictates absolute confidentiality because they are looking at developing legal strategies for litigation or settlement purposes and if the information is out ahead of time the City will lose their leverage. He said based upon that he believes those reasons satisfies the test and they should move into closed session.

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

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

*Voting Nay: None.*

*Absent: Grassel and Pokrzywinski.*

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

*Voting Nay: None.*

*Absent: Grassel and Pokrzywinski.*

**ADJOURN:**

**A MOTION WAS MADE BY COUNCIL MEMBER RIOPELLE, SECONDED BY COUNCIL MEMBER DEMERS, TO ADJOURN THE NOVEMBER 13, 2018 CLOSED SESSION OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:37 P.M.**

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

*Voting Nay: None.*

*Absent: Grassel and Pokrzywinski.*

---

David Murphy, City Administrator/Clerk-Treasurer