

**APPROVED MINUTE SUMMARY
OF THE CLOSED MEETING
CITY OF EAST GRAND FORKS
TUESDAY, DECEMBER 4, 2018 – FOLLOWING THE COUNCIL MEETING**

CALL TO ORDER:

The Closed Meeting of the East Grand Forks City Council for Tuesday, December 4, 2018 was called to order by Council President Olstad at 7:19 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, 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. Consider labor negotiation strategies. This meeting is closed pursuant to MN Statute 13D.03 which allows the Council to meet in closed session to consider labor negotiation strategies and discuss and review labor negotiation proposals.

A MOTION WAS MADE BY COUNCIL MEMBER GRASSEL, SECONDED BY COUNCIL MEMBER DEMERS, 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 POKRZYWINSKI, 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 VETTER, SECONDED BY COUNCIL MEMBER RIOPELLE, TO ADJOURN THE DECEMBER 4, 2018 CLOSED MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 7:28 P.M.

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

David Murphy, City Administrator/Clerk-Treasurer