

**APPROVED MINUTE SUMMARY  
OF THE CITY  
COUNCIL CLOSED SESSION  
CITY OF EAST GRAND FORKS  
TUESDAY, MARCH 26, 2019 – FOLLOWING THE WORK SESSION**

**CALL TO ORDER:**

*The Closed Session of the East Grand Forks City Council for March 26, 2019 was called to order by Council President Olstad at 6:09 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, Dale Helms, Tim Riopelle, Tim Johnson, and Marc DeMers.*

*Ron Galstad, City Attorney; Mike Hedlund, Police Chief; David Murphy, City Administrator/Clerk-Treasurer; Megan Nelson, City Clerk; and Jana O’Leary Sullivan, League of MN Cities Attorney.*

**DETERMINATION OF A QUORUM:**

*The Council President Determined a Quorum was present.*

1. This meeting is closed pursuant to MN Statute 13D.05 Subd. 3(b) for attorney-client privilege to discuss legal strategy and litigation and settlement proposals regarding Jodi Hasbrouck-Wagner’s complaint against the City of East Grand Forks, MN.

Council President Olstad identified staff and Ms. Sullivan as being a part of the meeting and asked for a motion to move into closed session.

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

*Voting Aye: Riopelle, Johnson, Olstad, DeMers, Vetter, and Helms.*

*Voting Nay: None.*

*Absent: Grassel.*

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: Riopelle, Johnson, Olstad, DeMers, Vetter, and Helms.*

*Voting Nay: None.*

*Absent: Grassel.*

**A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER RIOPELLE, TO WAIVE THE ATTORNEY/CLIENT PRIVILEGE FOR PURPOSES OF THE HASBROUCK-WAGNER V. EAST GRAND FORKS LAWSUIT TO THE EXTENT IT APPLIES TO THE CONVERSATION BETWEEN CHIEF HEDLUND AND ATTORNEY GALSTAD, WHICH OCCURRED ON OR ABOUT NOVEMBER 8, 2016. THE WAIVER DOES NOT APPLY TO ANY COMMUNICATION BETWEEN ATTORNEY GALSTAD AND THE CITY/HEDLUND/ETC. AFTER HASBROUCK-WAGNER FILED A DISCRIMINATION CHARGE WITH THE EEOC IN JANUARY 2017.**

*Voting Aye: Riopelle, Johnson, Olstad, DeMers, Vetter, and Helms.*

*Voting Nay: None.*

*Absent: Grassel.*

**ADJOURN:**

**A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER RIOPELLE, TO ADJOURN THE MARCH 26, 2019 COUNCIL CLOSED SESSION OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:50 P.M.**

*Voting Aye: Riopelle, Johnson, Olstad, DeMers, Vetter, and Helms.*

*Voting Nay: None.*

*Absent: Grassel.*

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David Murphy, City Administrator/Clerk-Treasurer