

**APPROVED MINUTE SUMMARY
OF THE JOINT
COUNCIL & EDA BOARD CLOSED SESSION
CITY OF EAST GRAND FORKS
TUESDAY, APRIL 2, 2019 – FOLLOWING THE COUNCIL MEETING**

CALL TO ORDER:

The Council Meeting of the East Grand Forks City Council for April 2, 2019 was called to order by Council President Olstad at 5:18 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, Dale Helms, Tim Riopelle, Tim Johnson, and Marc DeMers.

On a Call of Roll the following members of the East Grand Forks Economic Development Board were present: President Mike Pokrzywinski, Board members Daniel Black, Tim Johnson, Josh Grinde, Dale Helms, and Diane Blair.

Ron Galstad, City Attorney, Paul Gorte, EDA Director, Kip Kaler, Attorney present via conference call; David Murphy, City Administrator, and Megan Nelson, City Clerk.

DETERMINATION OF A QUORUM:

The Council President and EDA Board President Determined a Quorum was present for both groups.

1. This meeting is closed pursuant to MN Statute 13D.05 Subd. 3(b) for attorney-client privilege to discuss litigation and settlement proposal regarding case Economic Development Authority v. Martin - County Case No. 18-2018-CV02806.

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

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

Voting Nay: None.

A MOTION WAS MADE BY EDA BOARD MEMBER BLACK, SECONDED BY EDA BOARD MEMBER BLAIR, TO MOVE INTO CLOSED SESSION.

Voting Aye: Pokrzywinski, Black, Johnson, Grinde, Helms, and Blair.

Voting Nay: None.

Absent: Hecht.

Discussion followed in closed session.

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

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

Voting Nay: None.

A MOTION WAS MADE BY BOARD MEMBER BLACK, SECONDED BY BOARD MEMBER BLAIR, TO MOVE INTO OPEN SESSION.

Voting Aye: Pokrzywinski, Black, Johnson, Grinde, Helms, and Blair.

Voting Nay: None.

Absent: Hecht.

A MOTION WAS MADE BY COUNCIL MEMBER HELMS, SECONDED BY COUNCIL MEMBER RIOPELLE, TO CONTINUE COLLECTING ON THE JUDGEMENT AS IT IS.

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

Voting Nay: None.

A MOTION WAS MADE BY BOARD MEMBER BLACK, SECONDED BY BOARD MEMBER GRINDE, TO CONTINUE COLLECTING ON THE JUDGEMENT AS IT IS.

Voting Aye: Pokrzywinski, Black, Johnson, Grinde, Helms, and Blair.

Voting Nay: None.

Absent: Hecht.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER RIOPELLE, SECONDED BY COUNCIL MEMBER JOHNSON, TO ADJOURN THE APRIL 2, 2019 CLOSED JOINT SESSION OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:52 P.M.

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

Voting Nay: None.

The Economic Development Authority Board remained in open session and continued with a special meeting.

David Murphy, City Administrator/Clerk-Treasurer