

**APPROVED MINUTES SUMMARY
OF THE CITY
COUNCIL CLOSED SESSION
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 8, 2019 – FOLLOWING THE WORK SESSION**

CALL TO ORDER:

The Closed Meeting of the East Grand Forks City Council for October 8, 2019 was called to order by Council President Olstad at 6:22 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, and Marc DeMers.

David Murphy, City Administrator/Clerk-Treasurer; and Megan Nelson, City Clerk.

DETERMINATION OF A QUORUM:

The Council President Determined a Quorum was present.

1. Job Evaluation of the City Administrator. The meeting will be closed pursuant to MN Statute 13D.05 Sub. 3(a).

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

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

Voting Nay: None.

Absent: Johnson.

Discussion followed in Closed Session.

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

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

Voting Nay: None.

Absent: Johnson.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER GRASSEL, SECONDED BY COUNCIL MEMBER DEMERS, TO ADJOURN THE OCTOBER 8, 2019 CLOSED MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 7:16 P.M.

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

Voting Nay: None.

Absent: Johnson.

David Murphy, City Administrator/Clerk-Treasurer