

**APPROVED MINUTES  
OF THE SPECIAL MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, JULY 11, 2023 – 5:00 PM**

**CALL TO ORDER:**

*The Special Meeting of the East Grand Forks City Council for Tuesday, July 11, 2023 was called to order by Council President Olstad at 5:00pm.*

**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 Tim Riopelle, Council Members Clarence Vetter, Ben Pokrzywinski, and Dale Helms.*

*Staff Present: Karla Anderson, Finance Director; Jeff Boushee, Fire Chief; Nancy Ellis, City Planner; Steve Emery, City Engineer; Ron Galstad, City Attorney; Paul Gorte, Economic Development Director; Michael Hedlund, Police Chief, Charlotte Helgeson, Library Director; Reid Huttunen, Parks and Recreation Superintendent; Keith Mykleseth, Water and Light General Manager; Megan Nelson, City Clerk; and Jason Stordahl, Public Works Director.*

**DETERMINATION OF A QUORUM:**

*The Council President Determined a Quorum was present.*

1. Consider declaring the list of vehicles, power chair, bicycles, and sonar equipment as surplus and authorize them to be sold at auction.

**A MOTION WAS MADE BY COUNCIL MEMBER HELMS, SECONDED BY COUNCIL MEMBER RIOPELLE, TO DECLARE THE LIST OF VEHICLES, POWER CHAIR, BICYCLES, AND SONAR EQUIPMENT AS SURPLUS AND AUTHORIZE THEM TO BE SOLD AT AUCTION.**

*Voting Aye: Olstad, Vetter, Pokrzywinski, Riopelle, and Helms.*

*Voting Nay: None.*

*Absent: Larson and Peterson.*

**ADJOURN:**

**A MOTION WAS MADE BY COUNCIL MEMBER HELMS, SECONDED BY COUNCIL MEMBER RIOPELLE, TO ADJOURN THE JULY 11, 2023 SPECIAL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:01 PM.**

*Voting Aye: Olstad, Vetter, Pokrzywinski, Riopelle, and Helms.*

*Voting Nay: None.*

*Absent: Larson and Peterson.*

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Megan Nelson, City Clerk