

**APPROVED MINUTE SUMMARY
OF THE CITY
COUNCIL CLOSED SESSION
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 6, 2024 – FOLLOWING THE COUNCIL MEETING**

CALL TO ORDER:

The Closed Meeting of the East Grand Forks City Council for Tuesday, August 6, 2024 was called to order by Council President Olstad at 5:13 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 Tim Riopelle, Council Members Clarence Vetter, Dale Helms, Brian Larson, and Karen Peterson.

Staff Present: Ron Galstad, City Attorney; Reid Huttunen, City Administrator; and Megan Nelson, City Clerk.

DETERMINATION OF A QUORUM:

The Council President Determined a Quorum was present.

1. This meeting will be closed pursuant to the MN Statute 13D.05 Subd. 3(c)3 to develop or consider offers or counteroffers for the purchase or sale of real or personal property that is currently owned by the government entity for parcel 83.00813.00.

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

Voting Aye: Vetter, Riopelle, Helms, Olstad, Larson, and Peterson.

Voting Nay: None.

Absent: Pokrzywinski.

Discussion followed in closed session.

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

Voting Aye: Vetter, Riopelle, Helms, Olstad, Larson, and Peterson.

Voting Nay: None.

Absent: Pokrzywinski.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER HELMS, SECONDED BY COUNCIL MEMBER RIOPELLE, TO ADJOURN THE AUGUST 6, 2024 CLOSED MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:00 P.M.

Voting Aye: Vetter, Riopelle, Helms, Olstad, Larson, and Peterson.

Voting Nay: None.

Absent: Pokrzywinski.

Megan Nelson, City Clerk