

**APPROVED MINUTES
OF THE SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 13, 2024 – 5:00 PM**

CALL TO ORDER:

The Special Meeting of the East Grand Forks City Council for Tuesday, August 13, 2024 was called to order by Council President Olstad at 5:00 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, Ben Pokrzywinski, Dale Helms, and Brian Larson.

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; Jeremy King, Parks and Recreation Superintendent; Megan Nelson, City Clerk; and Jason Stordahl, Public Works Director.

DETERMINATION OF A QUORUM:

The Council President Determined a Quorum was present.

1. Consider approving the Fireworks/Pyrotechnic Special Effects Permit Application for the fireworks display during the Hot Valley Nights event contingent upon the applicant meeting city requirements and the operator being certified by the State Fire Marshal.

A MOTION WAS MADE BY COUNCIL MEMBER RIOPELLE, SECONDED BY COUNCIL MEMBER VETTER, TO APPROVE THE FIREWORKS/PYROTECHNIC SPECIAL EFFECTS PERMIT APPLICATION FOR THE FIREWORKS DISPLAY DURING THE HOT VALLEY NIGHTS EVENT CONTINGENT UPON THE APPLICANT MEETING CITY REQUIREMENTS AND THE OPERATOR BEING CERTIFIED BY THE STATE FIRE MARSHAL.

Ms. Nelson informed the Council the requirements were met and the insurance was received.

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

Voting Nay: None.

Absent: Peterson.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER HELMS, SECONDED BY COUNCIL MEMBER LARSON, TO ADJOURN THE AUGUST 13, 2024 SPECIAL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:01 P.M.

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

Voting Nay: None.

Absent: Peterson.

Megan Nelson, City Clerk