

**APPROVED MINUTES
OF THE
EAST GRAND FORKS
CITY COUNCIL
BUDGET MEETING
TUESDAY, OCTOBER 13, 2011 – 5:00 PM**

CALL TO ORDER

The Special Work Session of the East Grand Forks City Council for October 13, 2011 was called to order by Craig Buckalew, Council President 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 Lynn Stauss, Council President Craig Buckalew, Council Vice President Wayne Gregoire, Council Members Marc DeMers, Ron Vonasek, Henry Tweten, and Mike Pokrzywinski.

STAFF PRESENT

Karla Anderson, Finance Director; Greg Boppre, City Engineer; Scott Huizenga, City Administrator; and John Wachter, Public Works Superintendent.

OTHERS PRESENT

Curt Kreun, Grand Forks City Council; Steve Burian, AE2S Engineers; Shawn Gaddie, AE2S Engineers; and Todd Feland, Grand Forks Public Works Director.

DETERMINATION OF A QUORUM

1. Wastewater Interconnect Presentation

Mr. Burian presented the proposed Cost of Service Analysis (COSA) for the proposed waste water interconnect project. The City Council discussed the COSA model, the timeline for a proposed intergovernmental agreement, the options and alternatives to waste water treatment, and possible enforcement actions that the Minnesota Pollution Control Agency (MPCA) could enact. The City Council requested that the COSA model be considered for approval at the next regular City Council meeting. No further action taken.

MEETING ADJOURNED AT 7:08 PM.

Scott Huizenga, City Administrator/Clerk-Treasurer