

**APPROVED MINUTES
OF THE
EAST GRAND FORKS
CITY COUNCIL
BUDGET MEETING
TUESDAY, OCTOBER 19, 2011 – 5:00 PM**

CALL TO ORDER

The Budget Work Session Meeting of the East Grand Forks City Council for October 19, 2011 was called to order by Council President Buckalew 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

Dave Aker, Parks & Recreation Superintendent; Karla Anderson, Finance Director; Charlotte Helgeson, Library Director; and Scott Huizenga, City Administrator.

DETERMINATION OF A QUORUM

1. Parks & Recreation – Dave Aker

Council Members and staff toured the city swimming pool, the Civic Center parking lot, and Stauss Park. Mr. Aker presented the 2012 Parks and Recreation Budget. He gave an overview of each department within Parks & Rec as well as their individual budgets and staffing levels. Mr. Aker concluded his presentation with a “wish list” of Parks and Recreation requests for 2012.

2. Library – Charolette Helgeson

Ms. Helgeson presented the 2012 Library Budget. She gave an overview of the four Library departments and their responsibilities, current programs for adults and children, and Library statistics. Proposed projects for 2012 include roof repair, public art (grant funded), software updates, and electronic books and equipment. Discussion ensued regarding the roof repair.

3. Administration & Finance – Scott Huizenga

Mr. Huizenga provided a brief overview of the Administration, Finance, Council, and Elected Officials budgets. Mr. Huizenga said that the only significant changes to the budget were salaries and benefits.

MEETING ADJOURNED AT 7:13 P.M.

Scott Huizenga, City Administrator/Clerk-Treasurer