

**APPROVED
MINUTES OF THE
OF THE
EAST GRAND FORKS
CITY COUNCIL
TUESDAY, MAY 8, 2012 – 5:00 PM**

CALL TO ORDER

The Work Session of the East Grand Forks City Council for May 8, 2012 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, Mike Pokrzywinski, and Greg Leigh.

STAFF PRESENT:

Dave Aker, Parks & Recreation Superintendent; Karla Anderson, Finance Director; Dan Boyce, Water & Light Manager; Michelle French, Executive Assistant; Randy Gust, Fire Chief; Charlotte Helgeson, Library Director; Scott Huizenga, City Administrator; Jim Richter, EDHA Director; and Jason Stordahl, Public Works Director.

DETERMINATION OF A QUORUM

1. 2012 City Project No. 6 – Pool Repairs – Greg Boppre/Council Vice-President Gregoire

The EAPC, Joe Sando, Architect, discussed the proposed renovations with possible alternates. He stated that the estimate shows an increase of \$59,000 over budget since the November 2011 estimates. Mr. Sando stated that part of the increase is due to the Minnesota Department of Health Compliance costs. Other additions include family restrooms.

Discussion occurred regarding the roof, fence, and pump house. City Council suggested including a pool cover to help with energy savings. This item will be included as an alternate.

Council Member Leigh inquired about the difference between construction administration and administration costs. Mr. Boppre stated that the administration cost is the Administration/Finance Office and the construction administration costs is FS Engineering costs.

Mr. Boppre would like to file plans and specs at the next City Council meeting.

2. 2012 City Project No. 3 – SRTS Sidewalk Improvements – Greg Boppre

Mr. Boppre stated he received four bids with R.J. Zavorals as the low bidder. He announced that the funding source is Safe Routes to School and the City will pay for the soft costs. This item will be referred to City Council for action.

3. Cemetery Commission Update – Council Vice-President Gregoire

Council Member Gregorie gave a brief update on the Cemetery Commission's April 25, 2012 meeting.

ADJOURN

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER POKRZYWINSKI, TO ADJOURN THE MAY 8, 2012 WORK SESSION OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:52 P.M.

Voting Aye: Gregoire, Leigh, Pokrzywinski, DeMers, Vonasek, and Buckalew.

Voting Nay: None.

Absent: Tweten.

Scott Huizenga, City Administrator/Clerk-Treasurer