

**APPROVED  
MINUTES OF THE  
OF THE  
EAST GRAND FORKS  
CITY COUNCIL SPECIAL MEETING  
TUESDAY, MAY 22, 2012 – 5:00 PM**

**CALL TO ORDER:**

*The Special Council Meeting of the East Grand Forks City Council for May 22, 2012 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, Mike Pokrzywinski, and Greg Leigh.*

**STAFF PRESENT:**

*Bonnie Abel, Customer Energy Service Manager; Dave Aker, Parks & Recreation Superintendent; Karla Anderson, Finance Director; Greg Boppre, City Engineer; Michelle French, Executive Assistant; Ron Galstad, City Attorney; Randy Gust, Fire Chief; Rod Hajicek, Lieutenant; Mike Hedlund, Police Chief; Charlotte Helgeson, Library Director; Scott Huizenga, City Administrator; Catherine Johnson, Park Ranger; Brian Larson, Arena Manager; Jim Richter, EDHA Director; and Jason Stordahl, Public Works Director.*

**DETERMINATION OF A QUORUM:**

*The Council President Determined a Quorum was present*

**CONSENT AGENDA:**

*Items under the "Consent Agenda" will be adopted with one motion; however, council members may request individual items to be pulled from the consent agenda for discussion and action if they choose.*

1. Consider approving the temporary liquor license application for the American Legion Post 157, for The Chamber After Business Hours event at Hugo's #5 on June 14, 2012.
2. Consider approving the following "Off Sale" Non-Intoxicating Malt Liquor License Applicant:
  - a. East Side Travel Plaza located at 607 Gateway Drive, East Grand Forks, MN 56721.
3. Consider approving the following "Off Sale" Weekday Liquor License Applicant Renewals:
  - a. Pop's Liquor located at 122 4<sup>th</sup> St. NE, East Grand Forks, MN 56721.
  - b. Hugo's Wine & Spirits at 310 14<sup>th</sup> St. NE, East Grand Forks, MN 56721.

4. Consider approving the following “On Sale” Wine and “On Sale” Non-Intoxicating” Liquor License Applicant Renewals:
  - a. LBDMEGF, LLC, Little Bangkok located at 302 DeMers Avenue, East Grand Forks, MN 56721.
5. Consider approving the following “On Sale Weekday & Sunday” Liquor License Applicant Renewals:
  - a. American Legion located at 1009 Central Ave. NW, East Grand Forks, MN 56721.
  - b. Blue Moose Bar & Grill located at 507 2<sup>nd</sup> St. NW, East Grand Forks, MN 56721.
  - c. Drunken Noodle located at 415 2<sup>nd</sup> St. NW, East Grand Forks, MN 56721.
  - d. Valley Golf Course located at 2407 River Road NW East Grand Forks, MN 56721.
6. Consider adopting Resolution 12-05-55 a Resolution approving the plans and specifications and ordering advertisement for bids for 2011 Assessment Job No. 1 – Street Paving to serve Greenway Crossing 2<sup>nd</sup> Resubdivision and unplatted properties.
7. Consider adopting Resolution 12-05-56 a Resolution approving the plans and specifications and ordering advertisement for bids for 2012 Assessment Job No. 3 – Street Paving to serve Absey’s 2<sup>nd</sup> Addition, Absey’s 3<sup>rd</sup> Addition, Beste’s Addition, and Peabody’s 1<sup>st</sup> Addition.

**A MOTION WAS MADE BY COUNCIL MEMBER TWETEN, SECONDED BY COUNCIL MEMBER LEIGH, TO APPROVE CONSENT MOTIONS NUMBER ONE (1) THROUGH (7) AS SUBMITTED.**

Mr. Boppre discussed alternates and plans for 2011 AJ1 and 2012 AJ3.

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

*Voting Nay: None.*

**ADJOURN:**

**A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER VONASEK, TO ADJOURN THE MAY 22, 2012 SPECIAL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:06 P.M.**

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

*Voting Nay: None.*

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Scott Huizenga, City Administrator/Clerk-Treasurer

**APPROVED  
MINUTES OF THE  
OF THE  
EAST GRAND FORKS  
CITY COUNCIL WORK SESSION  
TUESDAY, MAY 22, 2012 – 5:00 PM**

**CALL TO ORDER**

*The Work Session of the East Grand Forks City Council for May 22, 2012 was called to order by Craig Buckalew, Council President at 5:07 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, Mike Pokrzywinski, and Greg Leigh.*

**STAFF PRESENT:**

*Bonnie Abel, Customer Energy Service Manager; Dave Aker, Parks & Recreation Superintendent; Karla Anderson, Finance Director; Greg Boppre, City Engineer; Michelle French, Executive Assistant; Ron Galstad, City Attorney; Randy Gust, Fire Chief; Rod Hajicek, Lieutenant; Mike Hedlund, Police Chief; Charlotte Helgeson, Library Director; Scott Huizenga, City Administrator; Catherine Johnson, Park Ranger; Brian Larson, Arena Manager; Jim Richter, EDHA Director; and Jason Stordahl, Public Works Director.*

**DETERMINATION OF A QUORUM**

**1. Civic Center Hockey Boards – Dave Aker**

Mr. Aker suggested going with a six foot tempered glass. He stated that the eight foot wouldn't fit and you would need a forklift to replace the glass. Mr. Larson stated that the 8 foot may fit, however, the doors open out and you would not be able to open the gate. This item will be referred to Council for action.

**2. Condensers (Cooling Fans) at Civic Center – Dave Aker**

Mr. Aker recommended going with Midwest Refrigeration for the two new condensers for \$50,354 plus tax and the glycol pump for \$4,562. Discussion occurred regarding energy efficiency. This item will be referred to City Council for action.

**3. John Deere Gator TS – Dave Aker**

Mr. Aker recommended purchasing the John Deere Gator TS for \$11,000 from True North Equipment Co and add a winch for approximately \$500. Mr. Huizenga announced that the Red River State Recreation Area is currently renting one for \$177 a month. Ms Johnson stated that this utility vehicle would be used to haul picnic tables, gravel, and firewood. This item will be referred to City Council for action.

**4. Presentation on Road Conditions – Jason Stordahl**

Mr. Stordahl gave a brief presentation on the current road conditions within the City of East Grand Forks.

**5. 2012 Street Repairs Manhole/Catch Basin – Jason Stordahl**

Mr. Stordahl suggested approving the quote from H&S construction for repair of manholes and catch basins to include associated curbing and panel replacement up to \$30,000.

**6. 2012 Crack Sealing – Jason Stordahl**

Mr. Stordahl recommended approving the quote from Northwest Asphalt and Maintenance for \$.43/LF. This item will be referred to City Council for action.

**7. Bygland Road/Coulee Project – Jason Stordahl**

Mr. Stordahl discussed the two options and suggested option number two. He stated that the short term solution would be to mill and overlay and could last three to five years. Mr. Boppre announced that they need a good foundation. Discussion occurred regarding the box culvert. Mr. Stordahl suggested approving the quote from Minn-Dak Asphalt Inc. for \$52,940.

**ADJOURN**

**A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER VONASEK, TO ADJOURN THE MAY 22, 2012 WORK SESSION OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:02 P.M.**

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

*Voting Nay: None.*

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Scott Huizenga, City Administrator/Clerk-Treasurer

**APPROVED  
MINUTES OF THE  
OF THE  
EAST GRAND FORKS  
CITY COUNCIL CLOSED MEETING  
TUESDAY, MAY 22, 2012 – 5:00 PM**

**CALL TO ORDER:**

*The Closed Meeting of the East Grand Forks City Council for May 22, 2012 was called to order by Council President Buckalew at 6:10 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, Mike Pokrzywinski, and Greg Leigh.*

**STAFF PRESENT:**

*Ron Galstad, City Attorney and Scott Huizenga, City Administrator.*

**DETERMINATION OF A QUORUM:**

*The Council President Determined a Quorum was present*

1. Closed session to discuss litigation strategy on Fantasysrus v. City of East Grand Forks. Closed session is to be performed Pursuant the exception to the open meeting law for Attorney-Client privilege Minn. Stat. §§ 13.01; 13D.05, subd. 3(b).

**ADJOURN:**

**A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER DEMERS, TO ADJOURN THE MAY 22, 2012 CLOSED MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:48 P.M.**

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

*Voting Nay: None.*

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Scott Huizenga, City Administrator/Clerk-Treasurer