

**APPROVED MINUTES OF THE
EAST GRAND FORKS
CITY COUNCIL BUDGET MEETING
WEDNESDAY, NOVEMBER 14, 2012 – 5:00 PM**

CALL TO ORDER:

The Budget Work Session Meeting of the East Grand Forks City Council for November 14, 2012 was called to order by Council President Buckalew at 5:11 P.M.

CALL OF ROLL:

On a Call of Roll the following members of the East Grand Forks City Council were present: Council President Craig Buckalew, Council Members Ron Vonasek, Henry Tweten, Mike Pokrzywinski, and Greg Leigh.

STAFF PRESENT

Karla Anderson, Finance Director; Charlotte Helgeson, Library Director; Gary Larson, Fire Chief; Megan Nelson, Administrative Assistant and Jason Stordahl, Public Works Superintendent.

DETERMINATION OF A QUORUM

1. Library Budget – Charlotte Helgeson

Ms. Helgeson informed the council on all of the improvements that have been completed at the library. She then presented to the council a summary of the Campbell Library's operations and how they have slightly changed since last year due to some staffing changes that have been made. She also informed them of items that need to be replaced or fixed.

2. Fire Budget – Chief Gary Larson

Chief Larson presented a summary of the Fire Department Operations including staff and annual expenditures. His presentation also included how much the fire department has benefitted from grants. He told the council they are always looking and applying for grants. He concluded his presentation with capital expenditures that the fire department is looking to purchase or have repaired possibly next year or within the next few years.

ADJOURN

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER POKRZYWINSKI, TO ADJOURN THE NOVEMBER 13, 2012 BUDGET SESSION OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:43 P.M.

Voting Aye: Leigh, Pokrzywinski, Vonasek, Buckalew, and Tweten.

Voting Nay: None

Scott Huizenga, City Administrator/Clerk-Treasurer