

**APPROVED  
BUDGET WORK SESSION  
MINUTES  
OF THE  
EAST GRAND FORKS  
CITY COUNCIL  
Tuesday, October 28, 2009 – 5:00 PM**

**CALL TO ORDER**

*The Budget Work Session of the East Grand Forks City Council for October 21, 2009 was called to order by Council Vice President Henry Tweten at 5:02 P.M.*

**CALL OF ROLL**

*On a Call of Roll the following members of the East Grand Forks City Council were present: Council Vice President Henry Tweten, Council Members Marc DeMers, Wayne Gregoire, Mike Pokrzywinski, and Craig Buckalew (5:19).*

**STAFF PRESENT:**

*Scott Huizenga, City Administrator; Dan Boyce, Water and Light General Manager; Jerry Lucke, Finance Director, and Erin Johnson, Accounting Technician.*

**OTHERS PRESENT:**

*Marilyn Ogden, Water and Light Commission Chair; and Mike Quirk, Water and Light Commissioner.*

**DETERMINATION OF A QUORUM**

**1. Budget Discussion**

Dan Boyce presented the 2010 Proposed Budget for the Water and Light Department. Discussion ensued regarding planned capital improvements projects including the proposed sludge lagoon relocation. Other topics included transfers for citywide building maintenance and energy efficiency upgrades. The Water Fund and the Electric Fund are budgeted at deficits in 2010 to “buy down” potential rate increases.

Mr. Huizenga presented the 2010 Administration and Finance budget. No major changes are expected.

**ADJOURN**

**A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER BUCKALEW, TO ADJOURN THE OCTOBER 21, 2009 BUDGET WORK SESSION OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:33 P.M.**

**EAST GRAND FORKS BUDGET WORK SESSION  
OCTOBER 28, 2009**

*Voting Aye: Tweten, Pokrzywinski, DeMers, and Buckalew.*

*Voting Nay: None.*

*Absent: Grassel, Leigh Gregoire.*

---

Scott Huizenga, City Administrator/Clerk-Treasurer