

**APPROVED
MINUTES
OF THE
EAST GRAND FORKS
CITY COUNCIL
Tuesday, November 3, 2009 – 5:00 PM**

CALL TO ORDER:

The Regular Meeting of the East Grand Forks City Council for November 3, 2009 was called to order by Council President Dick Grassel at 5:03 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 Dick Grassel, Council Vice President Henry Tweten, Council Member Marc Demers, Craig Buckalew, Wayne Gregoire, Mike Pokrzywinski, and Greg Leigh.

STAFF PRESENT:

Michelle French, Executive Assistant; Ron Galstad, City Attorney; Mike Hedlund, Police Chief; Randy Gust, Fire Chief; Charlotte Helgeson, Library Director; Dan Boyce, Water & Light Manager; Jerry Lucke, Finance Director; John Wachter, Public Works Superintendent; Dave Aker, Parks & Recreation Superintendent; and Jim Richter, EDHA Director.

DETERMINATION OF A QUORUM:

The Council President Determined a Quorum was present

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

“An opportunity for members of the public to address the City Council on items not on the current Agenda. Items requiring Council action maybe deferred to staff or Boards and Commissions for research and future Council Agendas if appropriate.” If you would like to address the City Council, please come up to the podium to do so.

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of October 20, 2009.

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2. Consider approving the minutes of the “Budget Work Session” for the East Grand Forks, Minnesota City Council of October 21, 2009.
3. Consider approving the minutes of the “Work Session” & “Special Meeting” for the East Grand Forks, Minnesota City Council of October 27, 2009.
4. Consider approving the minutes of the “Budget Work Session” for the East Grand Forks, Minnesota City Council of October 28, 2009.

A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER GREGOIRE, TO APPROVE ITEMS ONE (1) THROUGH FOUR (4) AS SUBMITTED.

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

Voting Nay: None.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS:

5. Public Hearing to consider adopting Resolution No. 09-11-69 a Resolution to adopt Assessment Roll #314 for “2008 Assessment Job No. 2 – Utilities & Street Construction” – NCTC First Resubdivision for a total assessment of \$302,942.86.

A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER TWETEN, TO OPEN THE PUBLIC HEARING.

Ms French announced that the City has not received the \$150,000 buy down of specials so Mr. Lucke and herself amended the Resolution to provide that information. If payment is not received, the City will go back to the original assessment roll. The amended resolution was presented to the City Council.

A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER LEIGH, TO CLOSE THE PUBLIC HEARING AND ADOPT RESOLUTION NO. 09-11-69 A RESOLUTION TO ADOPT ASSESSMENT ROLL #314 FOR “2008 ASSESSMENT JOB NO. 2 – UTILITIES & STREET CONSTRUCTION” – NCTC FIRST RESUBDIVISION FOR A TOTAL ASSESSMENT OF \$302,942.86.

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

Voting Nay: None.

6. Public Hearing to consider adopting Resolution No. 09-11-70 a Resolution to adopt Assessment Roll #315 for “2009 Assessment Job No. 1 – Storm Sewer, Sanitary Sewer, & Watermain” – 17th Avenue SE for a total assessment of \$316,066.61.

A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER LEIGH, TO OPEN THE PUBLIC HEARING.

Council Member Leigh stated that Mr. Bill Grassel talked to him prior to the meeting to discuss the letter received from the City Attorney versus the letter received from the City Administrator which showed different assessment amounts. Mr. Galstad announced that he does not know what the City Administrator's letter said but receive a call from Mr. Qualley and his special assessments are actually lower.

A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER LEIGH, TO CLOSE THE PUBLIC HEARING AND ADOPT RESOLUTION NO. 09-11-70 A RESOLUTION TO ADOPT ASSESSMENT ROLL #315 FOR "2009 ASSESSMENT JOB NO. 1 – STORM SEWER, SANITARY SEWER, & WATERMAIN" – 17TH AVENUE SE FOR A TOTAL ASSESSMENT OF \$316,066.61.

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

Voting Nay: None.

7. Public Hearing to consider adopting Resolution No. 09-11-71 a Resolution to adopt Assessment Roll #997 for "2009 Sidewalk Replacement Program" for a total assessment of \$2,355.00.

A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER GREGOIRE, TO OPEN THE PUBLIC HEARING.

A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER GREGOIRE, TO CLOSE THE PUBLIC HEARING AND ADOPT RESOLUTION NO. 09-11-71 A RESOLUTION TO ADOPT ASSESSMENT ROLL #997 FOR "2009 SIDEWALK REPLACEMENT PROGRAM" FOR A TOTAL ASSESSMENT OF \$2,355.00.

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

Voting Nay: None.

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.

8. Consider approving the application for an Exempt Gambling Permit for a raffle for the Red River Lions Club to be held November 12, 2009 at the Eagles Club, 227 10th St. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
9. Consider approving the Engineering Agreement for 2010-2012 with Floan-Sanders, Inc.
10. Consider renewing the Retainer Agreement with the Galstad, Jensen, and McCann P.A.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER TWETEN, TO APPROVE CONSENT MOTIONS NUMBER EIGHT (8) THROUGH TEN (10) AS SUBMITTED.

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

Voting Nay: None.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

11. The minutes of the Water, Light, Power and Building Commission for October 1, 2009.

12. The minutes of the East Grand Forks Campbell Library Board Meeting for October 27, 2009.

Mayor Stauss announced that he is against the Library Board's decision on the 2% pay increase. He stated that the City had a freeze on all wages. Mayor Stauss asked if the City Council representative discussed the City wage freeze at the Library Board meeting. Council Member Pokrzywinski announced that the wage freeze was discussed but he felt that since these are year around part-time employees that had reviews, he felt that this was different than seasonal part-time employees so therefore he felt they deserved to be compensated. Mayor Stauss stated that a pay freeze is a pay freeze, many employees earn the increase.

Council President Grassel agreed with Mayor Stauss and announced that the Parks & Recreation part-time employees did not receive an increase. Council Member Leigh stated that the Water & Light Commission negotiated a 2% increase, Library Board gave a 2% increase, and now the City is proposing a 0% increase which puts the City in a bad position. Mayor Stauss stated that the Water & Light Commission was a mistake and we need to try to negotiate the same years and we need to stick with our decision of a wage freeze.

Council Member DeMers stated that it is important to be consistent so what is the path forward; do we decrease the Library budget? Mayor Stauss announced that he will veto all wage increases. Council Vice President Tweten informed City Council that he is a strong supporter of the Library however; the City Council should have been informed ahead of time. He felt that we need to stay consistent. Ms Helgeson informed City Council that the Library Board has never been to Council to approve salary increases. She stated that the statute allows the board to approve increases. Ms Helgeson announced that the increase is less than \$1,000 and is budgeted. Council President Grassel stated that EDHA is on a separate budget and is in the same situation. Mayor Stauss stated that a freeze is a freeze no matter if it is \$10 or \$10,000 out of the budget.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

13. Consider adopting Resolution No. 09-11-72 a Resolution authorizing the City Council to order that the following costs, with interest charged at 10% per year beginning on January 1, 2010 for mowing

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grass on the listed properties be certified to the County Auditor for collection with the 2009 real estate taxes.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER TWETEN, TO ADOPT RESOLUTION NO. 09-11-72 A RESOLUTION AUTHORIZING THE CITY COUNCIL TO ORDER THAT THE FOLLOWING COSTS, WITH INTEREST CHARGED AT 10% PER YEAR BEGINNING ON JANUARY 1, 2010 FOR MOWING GRASS ON THE LISTED PROPERTIES BE CERTIFIED TO THE COUNTY AUDITOR FOR COLLECTION WITH THE 2009 REAL ESTATE TAXES.

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

Voting Nay: None.

14. Consider adopting Ordinance No. 309 3rd Series, an Ordinance of the City of East Grand Forks, Minnesota, clarifying City Code Chapter 8 a.k.a. the proposed recodified code provision in Title VII, Chapter 72 Entitled "Parking Regulations" by reaffirming section 8.10 D a.k.a. 72.10 (A) definitions commercial district and period of enforcement as ordained in Ordinance No. 296 3rd Series passed December 19, 2006 and to allow parking for loading and unloading for up to 60 minutes. (2nd Reading)

Council Member Pokrzywinski asked that once this ordinance is in place are they going to begin enforcement. Mr. Hedlund stated that warnings will be done for the first couple of weeks. He also announced that the Police Department will put a letter in the Exponent.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER GREGOIRE, TO ADOPT ORDINANCE NO. 309 3RD SERIES, AN ORDINANCE OF THE CITY OF EAST GRAND FORKS, MINNESOTA, CLARIFYING CITY CODE CHAPTER 8 A.K.A. THE PROPOSED RECODIFIED CODE PROVISION IN TITLE VII, CHAPTER 72 ENTITLED "PARKING REGULATIONS" BY REAFFIRMING SECTION 8.10 D A.K.A. 72.10 (A) DEFINITIONS COMMERCIAL DISTRICT AND PERIOD OF ENFORCEMENT AS ORDAINED IN ORDINANCE NO. 296 3RD SERIES PASSED DECEMBER 19, 2006 AND TO ALLOW PARKING FOR LOADING AND UNLOADING FOR UP TO 60 MINUTES. (2ND READING)

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

Voting Nay: None.

15. Consider adopting Ordinance No. 310 3rd Series, an Ordinance of the City of East Grand Forks, Minnesota, amending City Code Section 2.86 (a.k.a. Chapter 30 Entitled "Administration" by amending Section 30.12 salaries of Mayor and Council Members; and by adopting by reference City Code Section 34.99 and Section 10.99 which, among other things, contain penalty provisions: and by adopting by reference City Code Chapter 1 and Section 1.09 a.k.a. proposed Chapter 1 and Section 1.09 (a.k.a Chapter 10 and Section 10.99) which, among other things, containing penalty provisions. (1st Reading)

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Council Member DeMers stated that the Council work is important but he feels the need to take the lead on the wage freezes by proposing this ordinance to reduce the City Council and Mayor's salary \$100 per month. Council Member DeMers would like to just vote the proposed ordinance up or down and move forward.

Council Member Buckalew stated that Council Member DeMers has good intentions on this ordinance and acknowledges the time that Council President Grassel, Council Vice President Tweten, and Mayor Stauss put in. Council Member Buckalew stated that some of these men have gone without a raise in 22 years, we don't want to penalize them or future council so therefore, and he will personally donate funds back to the City.

A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER POKRZYWINSKI, TO ADOPT ORDINANCE NO. 310 3RD SERIES, AN ORDINANCE OF THE CITY OF EAST GRAND FORKS, MINNESOTA, AMENDING CITY CODE SECTION 2.86 (A.K.A. CHAPTER 30 ENTITLED "ADMINISTRATION" BY AMENDING SECTION 30.12 SALARIES OF MAYOR AND COUNCIL MEMBERS; AND BY ADOPTING BY REFERENCE CITY CODE SECTION 34.99 AND SECTION 10.99 WHICH, AMONG OTHER THINGS, CONTAIN PENALTY PROVISIONS: AND BY ADOPTING BY REFERENCE CITY CODE CHAPTER 1 AND SECTION 1.09 A.K.A. PROPOSED CHAPTER 1 AND SECTION 1.09 (A.K.A CHAPTER 10 AND SECTION 10.99) WHICH, AMONG OTHER THINGS, CONTAINING PENALTY PROVISIONS. (1ST READING)

Voting Aye: Pokrzywinski and DeMers.

Voting Nay: Grassel, Buckalew, Tweten, Gregoire, and Leigh.

CLAIMS:

16. Consider adopting Resolution No. 09-11-73 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment for the goods referenced in check number 4531 for a total of \$2,083.91 whereas Council Member Gregoire is personally interested financially in the contract.

A MOTION WAS MADE BY COUNCIL MEMBER TWETEN, SECONDED BY COUNCIL MEMBER DEMERS, TO ADOPT RESOLUTION NO. 09-11-73 A RESOLUTION AUTHORIZING THE CITY OF EAST GRAND FORKS TO APPROVE PURCHASES FROM BERTS TRUCK EQUIPMENT FOR THE GOODS REFERENCED IN CHECK NUMBER 4531 FOR A TOTAL OF \$2,083.91 WHEREAS COUNCIL MEMBER GREGOIRE IS PERSONALLY INTERESTED FINANCIALLY IN THE CONTRACT.

Voting Aye: Pokrzywinski, DeMers, Grassel, Buckalew, Tweten, and Leigh.

Voting Nay: None.

Abstain: Gregoire.

17. Consider adopting Resolution No. 09-11-74 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 4574 for a total of \$523.40 whereas Council Member Buckalew is personally interested financially in the contract.

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A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER DEMERS, TO ADOPT RESOLUTION NO. 09-11-74 A RESOLUTION AUTHORIZING THE CITY OF EAST GRAND FORKS TO APPROVE PURCHASES FROM HARDWARE HANK THE GOODS REFERENCED IN CHECK NUMBER 4574 FOR A TOTAL OF \$523.40 WHEREAS COUNCIL MEMBER BUCKALEW IS PERSONALLY INTERESTED FINANCIALLY IN THE CONTRACT.

Voting Aye: Pokrzywinski, DeMers, Grassel, Tweten, Gregoire, and Leigh.

Voting Nay: None.

Abstain: Buckalew.

18. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

Acme Electric Companies	Work Gloves	\$115.16
Aker Dave	Meal Reimb/Dave Aker/Bemidji	\$22.00
American Tire Service	Tire Repair #548/Tires	\$208.68
Ameripride Linen & Apparel Services	Towels/Mop/Cleaning Supplies	\$455.74
Anderson Mike	Reimb/Maint Supplies/Fix Faucet	\$10.04
Auto Glass & Aftermarket Inc	Weather Striping	\$59.90
Baker & Taylor Co	Books	\$301.03
Barnes Distribution	Inv Parts	\$252.16
Batteries Plus	Batteries	\$647.81
Bert's Truck Equipment	Fully Electric Front To Back Arm System w/ Mesh Tarp	\$2,083.91
Blue Cross Blue Shield of ND	EDHA Health Insurance 11/1/09 - 12/1/09	\$4,977.20
Border States Electric Supply	Lamps	\$13.96
Brodart Co	Books	\$357.95
Bruce Jay	ER Phone Charges	\$74.17
Cascade Subscription Service Inc	Sub For Fire Engineering	\$76.00
CDW Government Inc	19" Monitor For J.Wachter	\$222.86
Chassity Sanner & First Class Mortgage	Deferred Loan Repayment	\$5,000.00
Civic Plus	Website Design	\$4,970.00
Community Bank of the Red River Valley	Strauss Online Registration/Credit Return Chair	\$119.82
Complete Pest Control Inc	3rd Qtr Treatments	\$1,320.69
Cummins NPower LLC	Lift Station L2 PCB Assy-Dig	\$1,633.99
Daydreams Specialities	Name Tags	\$9.00
Degeiness Chad	Reimb Coaches Clinic	\$70.00
Deluxe Business Checks & Solutions	Checks/1099 Misc Forms	\$294.11
Diamond Cleaning Supply Richard Papenfuss	Brown Turn Towels	\$106.54
Diverse Media Inc	DVDs	\$80.17
Drummer's Diesel	Inv Parts #108	\$23.82
Duane W. Nielsen Company	Calibrate Magnetic Flowmeter For Influent Flow	\$527.55
Eagle Electric	Replace Ballast & Bulbs/Replace Battery In Smoke Alarms	\$316.70

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Eagle River Designs Inc	Set Up Fee For Pin For Signs/Sign Stakes	\$277.35
Eickhof Columbaria Inc	Repair Front Columbarium/Cemetery Marker	\$1,539.89
Emergency Apparatus Maintenance Inc	Pump Test Tower #1/Pump Test 403,408,404,409	\$2,141.53
Environmental Equipment	Gutter Brooms #114	\$673.31
Explorer Post #38	Squad Cleaning	\$50.00
Exponent	Public Notice/EGF Civil Service/Winter Help/Advertising	\$347.50
EZ Locksmith	Replace Broken Lock On Door	\$495.00
Flat Plains Services Inc	First Half Snow Removal/Demers Prof Building	\$282.50
Floan Sanders	Prof Services	\$72,184.91
Forx Radiator	Oil Pan Repair	\$42.99
Fred Pryor Seminars/Career Track Returns	Excel Basics Seminar/Stuart Kovar	\$79.00
Frederick Michael	Books	\$50.00
Froehlich Francis	Landscaping Incentive Reimb	\$39.00
G&K Services	Mats	\$297.81
Gahlon Gregory	Meal & Hotel Reimb	\$299.89
Gale	Books	\$70.11
GF Fire Equipment	Fire Fighting Gloves	\$1,040.00
GGF BUA	Umpire Fees	\$960.00
GGF Convention & Visitors Bureau	Lodging Tax Aug 2009	\$1,602.24
Grand Cities Towing	Towing/Mercury Tracer/89 BMW	\$110.00
H&S Construction	Street Reconstruction/Replace Curb & Gutter	\$13,662.50
Hadden Garry	Reimb Meal & Mileage/Bemidji/Air Quality Mtg	\$139.70
Hajicek Rick	Cleaning 10/5/09 - 10/9/09	\$133.00
Hardware Hank	Maint Supplies	\$523.40
Heartland Paper	Misc Supplies	\$420.77
Holiday Credit Office	EDHA & PD Gas Sept 09	\$52.58
Home of Economy	Fence Repair At Lagoon	\$514.10
Hugo's	Supplies	\$372.94
In Prints Screed Printing	Printing Uniform Backs	\$19.60
Kar Products	Inv Parts	\$149.19
Lab Safety Supply	Blank Tags To Label Equip	\$53.51
Larson Brian	Reimb Meal/Bemidji/Air Quality Control Mtg	\$11.00
Larson Paul	Cement Work	\$111.00
Leisureland RV	Drop Hitch	\$34.20
Lynne Gladwin	Inkjet Refills	\$65.60
M&W Services	Weed Control	\$294.00
Mamma Maria's Italian Restaurant	Dinner	\$46.99
Manneco Inc	Christmas Banners For Light Poles	\$2,707.68
Marco - Fargo Inc	Copier	\$279.54
Menards	Solar Lights/Broom	\$47.98
Metropolitan Planning Organization	Local Share Sept 09/Planning & Transit Hours	\$8,036.09
Micro-Marketing LLC	Books	\$346.32

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Midwest Safety Counselors Inc	Gas Sensors For PID	\$283.50
MN Commissioner of Transport	06 CP1 Lab Test/09 CP2 Lab Tests	\$218.24
MN Dept of Revenue		
VOID****VOID****VOID***	Sales & Use Tax Sept 09	\$493.00
MN Hockey	Hockey Registration	\$110.00
MN Municipal Utilities Assoc	Drug & Alcohol Consortium/ R.Solem	\$35.50
Northern Plumbing Supply	Hose/Clamp	\$233.05
NW MN Household Hazardous Waste Mgmt	Fall Hazardous Wast Shipment	\$238.68
O'Reilly Auto Parts	Brake Parts/Wiper Blades/Inventory	\$774.31
Odland Fitzgerald Reynolds & Harbott PLLP	Legal Services	\$284.00
Opp Construction	09 CP2/09 AJ4/Seeding on Levee	\$53,442.65
Orchard Oil Company	5000 Gallons Diesel Fuel B5 Dyed/Lube Inventory	\$13,420.23
Paras Contracting	09 AJ 3 Est No3 Final - 11th Ave SE	\$6,716.91
Party America Corp Offices	Decorations	\$30.10
Polk County Recorder	Polk County Recorder	\$276.00
Praxair Distribution	Supplies	\$18.01
Quill Corp	Office Supplies	\$165.65
RDO Equipment Co	Inv Parts #114/#113/#129	\$348.13
RDO Truck Centers	Inv Parts #108	\$470.47
RJ Zavoral & Sons	Level Dirt At Cemetary	\$300.00
RMB Environmental Lab Inc	Predischarge Sec Pond	\$56.00
Roberts Bert	Reimb Supplies For #4 Lift	\$26.82
Sam's Club	Cups/Towels/Plates/Coffee	\$46.50
Spitsberg Timothy & Elizabeth	Sidewalk Reimb	\$300.00
Spruce Valley Corporation	09 AJ No1 /09CP1	\$477,405.80
Stauss Lynn	Reimb Travel Exp	\$658.74
Strata Corp	09 CP3 Est No 2	\$118,985.62
Stuart's Towing	Move Cement Block	\$30.00
Superior Lamp Inc	Lamps	\$261.37
Taggart Excavation and Septic Service	08 AJ2 Est 10 Revised Final NCTC Utilities & St Recon	\$5,100.00
The Minnesota Crive Wave	Author Visit	\$750.00
Tiger Direct.com	New Computer/T.Spoor	\$739.81
Tony Dorn Inc	Copies	\$110.52
Tri-Star Recycling Inc	Fall Clean Up Electronic Haz	\$2,274.02
True Temp	Install Pressure Switch For #3 Boiler/Replace Air Filters	\$336.28
Try-County Refrigeration	Furnace Work	\$335.00
Ultramax	Ammo	\$296.00
United States Post Office	Bulk Mail 4 Months	\$340.00
UPS	Shipping For RMB Labs	\$13.80
US Foodservice Inc TM	Food Supplies	\$479.30
USA Hockey	Coaches/Players Insurance	\$630.00
Valley Door	New Garage Door/Station 2	\$3,364.00
Valley Truck	Air Filters/Oil Filters/Inv Parts #108	\$346.22

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Video Bread	DVD's	\$164.00
Vilandre Heating & A/C	Water Leak Repair/Repairs to Campground Site/Toilets RW	\$1,951.91
Water & Light Department	W&L Services/Network Service (Corey & Kris)	\$21,407.34
Wells Fargo Brokerage Services	Certificate of Indebtedness/Garbage Trucks	\$83,645.86
Xcel Energy	Monthly Service	\$3,139.55
Xerox Corporation	Base Charge Sept 09	\$68.27
	Total	\$936,076.84

A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER BUCKALEW, TO AUTHORIZE THE CITY ADMINISTRATOR/CLERK-TREASURER TO ISSUE PAYMENT OF RECOMMENDED BILLS AND PAYROLL.

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

Voting Nay: None.

COUNCIL/STAFF REPORTS:

Council Vice President Tweten discussed the history of the Library.

Council Member Gregoire thanked all the seniors for attending.

Council Member Leigh announced to all the seniors that the City Council meets four times a month (two Council Meetings, two Work Sessions).

Mayor Stauss stated that the City Council would like students input on what East Grand Forks needs in the community.

Council Member Pokrzywinski announced that the Knight Foundation will be presenting a grant to the Library at 3 p.m. on Wednesday.

Council President Grassel thanked the senior for attending the meeting.

Mr. Hedlund announced that the Police Department will be interviewing November 17th.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER DEMERS, TO ADJOURN THE NOVEMBER 3, 2009 REGULAR MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:45 P.M.

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

Voting Nay: None.

Scott Huizenga, City Administrator/Clerk-Treasurer