

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
MAY 5, 2009
5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

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."

APPROVAL OF MINUTES:

1. Consider approving the minutes of the "Regular Meeting" for the East Grand Forks, Minnesota City Council of April 21, 2009.
2. Consider approving the minutes of the "Work Session" for the East Grand Forks, Minnesota City Council of April 28, 2009.

SCHEDULED BID LETTINGS:

3. Consider approving the request to award the base bid for "2008 City Project No. 2 – Campground Improvements" to RJ Zavorals for a total bid price of \$286,462.13 and change order of kiost for a price of \$22,350.00.

SCHEDULED PUBLIC HEARINGS: 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.

4. Consider approving the application for a Parade Permit for the Kem Shrine, on Saturday, June 6, 2009 from 10:00 A.M. to 11:15 A.M. based on approval of the Police Chief and MNDot.
5. Consider approving the 2009 Airborne Custom Spraying Agreement for mosquito control.
6. Consider approving the designation of Tom Spoor as Building Official per Minnesota State Building Code requirement.

7. Consider awarding the quotes for the listed projects:
 - H&S Construction for paver repairs/replacement at \$5.50/Square Footage
 - H&S Construction for replacement/repairs stamped concrete DeMers at Sorlie Bridge at \$9.00/Square Footage
 - Opp Construction for repair pavement & catch basin on Central and 20th NE for \$4,500.00.
 - Opp Construction for repair pavement and catch basin on 1800 block Central NW for \$14,600.00.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

8. The minutes of the Water, Light, Power and Building Commission for April 2, 2009.
9. The minutes of the East Grand Forks Campbell Library Board Meeting for April 28, 2009.
10. The minutes of the East Grand Forks Planning Commission Meeting for March 12, 2009.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS: NONE.

CLAIMS:

11. Consider adopting Resolution No. 09-05-33 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 2964 for a total of \$291.30 whereas Council Member Buckalew is personally interested financially in the contract.
12. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Work Session – May 12, 2009 – 5:00 PM – Training Room

Regular Meeting - May 19, 2009 – 5:00 PM – Council Chambers

Work Session – May 26, 2009 – 5:00 PM – Training Room

Regular Meeting – June 2, 2009 – 5:00 PM – Council Chambers

**UNAPPROVED
MINUTES
OF THE
EAST GRAND FORKS
CITY COUNCIL
Tuesday, April 21, 2009 – 5:00 PM**

CALL TO ORDER:

The Regular Meeting of the East Grand Forks City Council for April 21, 2009 was called to order by Council President Dick Grassel 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: 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:

Scott Huizenga, City Administrator; Michelle French, Executive Assistant; Ron Galstad, City Attorney; Greg Boppre, City Engineer; Dave Aker, Parks & Rec Superintendent; Nancy Ellis, Planning & Zoning; Earl Haugen, Planning & Zoning; Charlotte Helgeson, Library Director; John Wachter, Public Works Superintendent; and Dan Boyce, Water & Light Manager.

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."

APPROVAL OF MINUTES:

1. Consider approving the minutes of the "Regular Meeting" for the East Grand Forks, Minnesota City Council of April 7, 2009.

A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER TWETEN, TO APPROVE THE "REGULAR MEETING" FOR THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL OF APRIL 7, 2009.

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Voting Aye: Leigh Pokrzywinski, DeMers, Grassel, Buckalew, Tweten, and Gregoire.
Voting Nay: None.

2. Consider approving the minutes of the "Work Session" for the East Grand Forks, Minnesota City Council of April 14, 2009.

A MOTION WAS MADE BY COUNCIL MEMBER GREGOIRE, SECONDED BY COUNCIL MEMBER LEIGH, TO APPROVE THE "WORK SESSION" FOR THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL OF APRIL 14, 2009.

Voting Aye: Leigh Pokrzywinski, DeMers, Grassel, Buckalew, Tweten, and Gregoire.
Voting Nay: None.

SCHEDULED BID LETTINGS:

3. Consider approving the request to award the bid for sand and gravel to K&K Trucking, Inc for a total bid price of gravel of \$7.20 per ton and sand of \$7.15 per ton.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER DEMERS, TO APPROVE THE REQUEST TO AWARD THE BID FOR SAND AND GRAVEL TO K&K TRUCKING, INC FOR A TOTAL BID PRICE OF GRAVEL OF \$7.20 PER TON AND SAND OF \$7.15 PER TON.

Voting Aye: Leigh Pokrzywinski, DeMers, Grassel, Buckalew, Tweten, and Gregoire.
Voting Nay: None.

SCHEDULED PUBLIC HEARINGS:

4. Public Hearing for "2009 Assessment Job No. 3 - Paving" – Peabody 1st Addition/Greenway 1st Addition.

Mr. Boppre gave a brief history on the project and stated that he received a petition and did a report of feasibility. Mr. Boppre went through the costs and stated that the assessment would be for 15 years at 6.5% interest. Mr. Neil, Attorney to represent Mr. Peabody, stated that he had several objections on how the assessments were calculated. Mr. Boppre went through the City policy. Council President Grassel announced that on February 22, 2008, Mr. Peabody agreed to the project for 2009. Mr. Neil asked the City Council to postpone the public hearing for two weeks to prepare. Council Member Leigh stated that the economy hasn't really changed and the City Council should postpone the hearing for two weeks. Council Member DeMers asked Mr. Neil, "Who should pay the assessment if you disagree with the policy?" Mr. Boppre stated that the city can proceed with the project or scratch the project until the policy is changed, you cannot defer assessments. Mr. Peabody informed City Council that the issue is how you assess 13th.

A MOTION WAS MADE BY COUNCIL MEMBER TWETEN, SECONDED BY COUNCIL MEMBER LEIGH, TO CLOSE THE PUBLIC HEARING FOR "2009 ASSESSMENT JOB NO. 3 - PAVING" – PEABODY 1ST ADDITION/GREENWAY 1ST ADDITION.

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

5. Consider approving the request to a Special Event for a motorcycle run beginning at 8:00 a.m. and ending at 5:00 p.m. on June 6, 2009 with a rain date June 13, 2009.
6. Consider approving the application for a temporary on-sale liquor license for Sacred Heart Catholic Community for April 25, 2009 to be held at Sacred Heart School, 200 3rd St. NW, East Grand Forks, MN 56721.
7. Consider approving the application for the Byrne JAG Grant where the East Grand Forks Police Department has been designated to receive \$12,231.00.
8. Consider approving the Board & Commission appointment of Greg Leigh to the Grand Forks/East Grand Forks Metropolitan Planning Organization for a two year term beginning 1/1/09 through 12/31/11.
9. Consider adopting Resolution No. 09-04-29 a resolution approving of the issuance of solid waste disposal revenue refunding bonds (American Crystal Sugar Company Project) series 2009.
10. Consider adopting Resolution No. 09-04-30 a resolution declaring that the City of East Grand Forks act as the legal sponsor for an application for the FY 2009/2010 funding to the State of Minnesota Department of Natural Resources for the trail maintenance of snowmobile trails managed by the Red River Snowmobile Club.
11. Consider adopting Resolution No. 09-04-31 a resolution for final approval of the 2009 River Forks Downtown Plan Update to the Comprehensive Plan.

A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER DEMERS, TO APPROVE CONSENT MOTIONS NUMBER FIVE (5) THROUGH ELEVEN (11) AS SUBMITTED.

Voting Aye: Leigh Pokrzywinski, DeMers, Grassel, Buckalew, Tweten, and Gregoire.
Voting Nay: None.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:
NONE.

COMMUNICATIONS: NONE.

OLD BUSINESS:

12. Consider approving the Waste Management Contract amendment for residential automated collection.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER POKRZYWINSKI, TO APPROVE THE WASTE MANAGEMENT CONTRACT AMENDMENT FOR RESIDENTIAL AUTOMATED COLLECTION.

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

Voting Nay: Grassel and Tweten.

NEW BUSINESS:

13. Consider approving the request to provide residents with an option on the garbage container size as follows: 35 gallon container at \$11.75 and a 64 gallon container at \$14.75 per month with the choice of a recycling container of 35 gallon, 64 gallon, or 96 gallon to be included in the above price effective July 1, 2009 if time allows.

A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER LEIGH, TO APPROVE THE REQUEST TO PROVIDE RESIDENTS WITH AN OPTION ON THE GARBAGE CONTAINER SIZE AS FOLLOWS: 35 GALLON CONTAINER AT \$11.75 AND A 64 GALLON CONTAINER AT \$14.75 PER MONTH WITH THE CHOICE OF A RECYCLING CONTAINER OF 35 GALLON, 64 GALLON, OR 96 GALLON TO BE INCLUDED IN THE ABOVE PRICE EFFECTIVE JULY 1, 2009 IF TIME ALLOWS.

Mayor Stauss stated that he just wanted to make it fair to all residents; this is a way for the user to pay more.

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

Voting Nay: Grassel and Tweten.

14. Consider approving the request to prepare plans and specifications, file plans and specifications, get authorization to advertise and set bid date for "2009 Assessment Job No. 3 - Paving" – Peabody 1st Addition/Greenway 1st Addition.

A MOTION WAS MADE BY COUNCIL MEMBER TWETEN, SECONDED BY COUNCIL MEMBER DEMERS, TO APPROVE THE REQUEST TO PREPARE PLANS AND SPECIFICATIONS, FILE PLANS AND SPECIFICATIONS, GET AUTHORIZATION TO ADVERTISE AND SET BID DATE FOR "2009 ASSESSMENT JOB NO. 3 - PAVING" – PEABODY 1ST ADDITION/GREENWAY 1ST ADDITION.

Council Member Leigh would like to give Mr. Neil two weeks, however, we may have the same discussion but it would give him time to prepare. Council Vice President Tweten moved the question.

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

Voting Nay: Leigh and Buckalew.

15. Consider approving the 5th Ave. NW project as follows: Remove 5th Ave. NW as the 2010 sub-target project and add 23rd St NW as the 2010 sub-target project due to financial concerns; consideration of 5th Ave. NW as the 2014 sub-target project; and change the 2011 TE project with the 2013 TE project, due to the 5th Ave. NW project.

Mr. Huizenga asked that this item be tabled. Mr. Haugen stated that he received information and stated that if 5th Ave. NW is removed, it will no longer be eligible for HPP funding. Council Member Buckalew suggested tabling this item to keep the option open. Council Member Pokrzywinski stated that the Council needs to decide if 5th Ave. NW will be a project that the City would like to do.

CLAIMS:

16. Consider adopting Resolution No. 09-04-32 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 2837 for a total of \$864.59 whereas Council Member Buckalew is personally interested financially in the contract.

A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER LEIGH, TO ADOPT RESOLUTION NO. 09-04-32 A RESOLUTION AUTHORIZING THE CITY OF EAST GRAND FORKS TO APPROVE PURCHASES FROM HARDWARE HANK THE GOODS REFERENCED IN CHECK NUMBER 2837 FOR A TOTAL OF \$864.59 WHEREAS COUNCIL MEMBER BUCKALEW IS PERSONALLY INTERESTED FINANCIALLY IN THE CONTRACT.

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

Voting Nay: None.

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

Acme Electric Companies	Plastic Edge Protector, Wrenches	\$120.64
American Legion Post 157	Dinner For Flood Work	\$187.11
Ameripride Linen & Apparel Services	Towels/Mats/Mops	\$147.49
Anderson Jeff	Jump Drives	\$21.34
Axtman Nathan	Downpayment Assistance Program	\$7,500.00
Bobcat of Grand Forks	Bobcat Attachments	\$905.25
Border States Electric Supply	Bulbs	\$39.24
Brady Martz & Associates	Audit Services	\$12,000.00
Brite-Way Window Cleaning	March Service RW Mall	\$45.00
C&R Laundry & Cleaners	Laundry	\$500.33
Canon Financial Services	Copier Lease	\$166.58
Clear Channel Communications	Advertising KSNR-FM KQHT-FM	\$580.00
CNA Surety	MN Utility Permit	\$100.00
Cole Papers Inc	Pull Towels	\$24.99
Dakota TV & Appliance	Parts For Refrigerator	\$39.33
Diamond Cleaning Supply	Degreaser	\$58.47
Dragich Mark	Mileage Reimb - Baseball Meeting	\$69.93
Eagle Electric	Supply & Install Ballasts	\$1,514.53
East Side Travel Plaza	Propane - Flood	\$25.26
Emphasys Computer Solutions	June 09 Software Agreement	\$541.91
Exponent	Campground Improvements	\$242.73
Fastenal Company	USS FW 1 1/4 Z	\$30.22
Fidelity National Property & Casualty	CH Flood Coverage	\$931.00

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Floan Sanders	Lot 4 & 6 Block 1 Griggs Addition	\$775.13
G&K Services	Mats	\$33.23
Galstad Jensen & Olson PA	Prof Services	\$16,404.11
GF City Utility Billing	Landfill March 09	\$11,676.20
GF Fire Equipment	Fire Boots & misc items	\$9,400.74
GF Herald	Subscription	\$188.00
Grand Forks Taxi Company	March 09 Dial A Ride	\$1,962.06
Greg Stortroen & Karlynn Slominski	Deferred Loan Repayment Agreement	\$5,000.00
Hajicek Rod	Meal Reimb	\$8.25
Hardware Hank	Maint Supplies	\$864.59
Heartland Paper	Microfiber Cloths, Restroom Supplies	\$276.06
Holiday Credit Office	Police Dept/Fire Dept/ Sunshine Terrace	\$48.05
Home of Economy	Sump Pump Kit/Switch	\$713.59
Interstate Power Systems	Electric Water Pump Motor Parts	\$2,947.82
Josh Jones	Music Editing	\$60.00
Kellermeyer Building Service	Monthly Services - March 09 - CH	\$3,088.50
League of MN Cities	Workers Comp 2nd Installment	\$35,022.00
Lithia Payment Processing	Inv Parts #548 #545	\$31.70
Lynne Gladwin	Meal/Lodging/Mileage Reimb	\$221.66
Mankie Jon	Ice Show Supplies	\$185.23
Menards	Maint Supplies	\$117.84
Metropolitan Planning Organization	Planning Hours March 09	\$3,882.87
Midcontinent Communications	Sr Cent/ST Cable/Broadcast Month	\$3,229.13
Mike's Pizza	Planning Meeting - Ellis	\$26.87
Minnesota City/County Management Assoc	MCMA Membership Dues/Huizenga	\$83.00
Mitch Yoney Snow Removal	Snow Removal 12.25 Hours	\$796.25
MN Chamber of Commerce	Day At The Capitol - J. Richter	\$60.00
MN Dept of Labor & Industry	Boiler Registration	\$20.00
MN Management & Budget		\$29.00
MN Municipal Utilities Assoc	Safety Mgmt 2nd Qtr 2009	\$3,512.50
Newman Signs	Street Signs/April Sign Rental	\$2,544.64
Northern Lights Figure Skating	Share Of Gate Money From Skate Show	\$903.25
O'Reilly Auto Parts	Inv Parts #545	\$42.45
Opp Construction	Yearly Sprinkler Service Agreement	\$225.00
Orchard Oil Company	35 lbs Grease	\$89.67
Otis Elevator Company	Replace Elevator Control Valve	\$4,500.00
Overhead Door Co	Overhead Door Repair	\$750.00
Party America Corp Offices	Show Supplies	\$201.48
Peak Performance	Cleaned Optics & Rollers	\$105.00
Polk County Auditor Treasurer	09 RE Taxes	\$127,752.64
Polk County Recorder	Recording Fees Nathan Axtman	\$46.00
Praxair Distribution	Finance Charge	\$1.00
Premium Waters Inc	Water Service	\$309.03
PS Door Services	Garage Door Flood Wall Bldg	\$61.20
Quill Corp	Binders/Hole Punch/Batteries	\$62.54
Qwest	Postage	\$8,601.15
Railroad Mgmt Co III	Water Pipeline Crossing Rent	\$90.75
Reed Business Information	Campground Improvements	\$472.32
Reliance Telephone System	Repair Phone System	\$192.00
Resharpit Inc	Blade Sharpening	\$100.00

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Rydell Chevrolet	Inv Parts #103	\$308.11
Sam's Club	Sam's Membership	\$105.00
Schmaltz Leonard	Boiler License Townsquare	\$20.00
Simonson Station Stores	Feb-March Car Washes	\$92.20
SimplexGrinnell	Photo Sensor/Sensor Base	\$423.96
Springsted	Compensation Study/Imp Option/Pay Runs	\$5,220.00
Tiger Direct.com	Computer	\$640.90
Tony Dorn Inc	Copies	\$175.45
Uniforms Unlimited	Uniforms	\$196.34
Valley Truck	Coil/Oil	\$76.72
Waste Mgmt	Monthly Service	\$9,254.76
Water & Light Department	Postage	\$1,498.21
Weber James	Station Supplies	\$21.66
Widseth Smith Nolting & Associates	TIF 1-2 Feb 09 - March 09	\$1,719.56
Willett Tricia	Downpayment Assistance Program	\$7,500.00
	Total	<u>\$300,758.72</u>

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

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

Voting Nay: None.

COUNCIL/STAFF REPORTS:

Mayor Stauss stated that he received a "thank you" for those who spoke to the Good Sam regarding the flood. He also informed City Council that the garbage was not an easy decision. He stated that this should have gone to a residential vote. He just wanted people to pay for what you use and the City will try to help those who are handicap.

Council Member DeMers announced that tabling does require a vote. He apologized for being out of town.

Council Member Buckalew applauded the Mayor for coming up with a solution since age was a factor. He stated that nobody on the City Council voted because of personal issues.

Council Vice President Tweten stated that he felt different regarding the garbage and that we forgot about the people. He stated that we have a high percentage of elderly and that his ward felt that the bag system worked just fine and he also thought that the City should have stayed in control rather than contracting with Waste Management.

Council Member Leigh stated that the majority who talked to him about the garbage were in favor. He announced that he was disappointed that the Council voted on the 11th Street project and felt that we could have waited two weeks.

Council Member Pokrzywinski congratulated everyone who was involved in the garbage and thanked Mr. Wachter for the ideas even if it's a difficult issue. He stated that we do have other contracted firms doing work for the City.

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Council President Grassel stated that his ward favored the bag system. Mayor Stauss suggested that the City does need to enforce those who are dumping illegally.

Council President Grassel congratulated Public Works on the street cleaning. He reminded everyone of the Big Event on May 2nd.

Mr. Galstad met with property owners and retained right-of-ways on 17th. He stated that they will be meeting with the Stokes next week. He informed City Council that 23rd is almost complete on right-of-ways and he is now working on 14th.

Mr. Galstad addressed the public hearing. The City Council received a petition and the residents will have an opportunity on the assessment hearing. The City Council can have discussions on City policy. Mr. Boppre stated that they will be taking bids on May 19th and hearing on June 2nd.

Mr. Wachter announced that May 2nd is the hazardous waste and electronic drop off at the City Park Shop from 9 am to 3 pm. May 4-8 is spring cleanup week.

Mr. Aker announced that the annual Senior Citizen Meeting will be at noon and Council Vice President Tweten will be receiving an award.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER BUCKALEW, TO ADJOURN THE APRIL 21, 2009 REGULAR MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:34 P.M.

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

Voting Nay: None.

Scott Huizenga, City Administrator/Clerk-Treasurer

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

CALL TO ORDER

The Work Session of the East Grand Forks City Council for April 28, 2009 was called to order by Council President Dick Grassel 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: Council President Dick Grassel, Council Vice President Henry Tweten, Council Members Marc DeMers, Craig Buckalew, Wayne Gregoire (5:01), Mike Pokrzywinski, and Greg Leigh.

STAFF PRESENT:

Michelle French, Executive Assistant; Ron Galstad, City Attorney; Greg Boppre, City Engineer; Jim Richter, EDHA Director; John Wachter, Public Works Superintendent; Nancy Ellis, Planning & Zoning; Charlotte Helgeson, Library Director; Dave Aker, Parks & Rec Superintendent, and Jerry Skyberg, Building Official.

DETERMINATION OF A QUORUM

The Council President Determined a Quorum was present

1. Bid Results – “2008 City Project No. 2 – Campground Improvements” – Greg Boppre

Mr. Boppre recommended awarding just the base bid to RJ Zavorals for \$286,462.13. He stated that the City has \$200,000 budgeted and Water & Light has \$180,000 budgeted. Mr. Aker informed City Council that there is a possible donation of \$5,000. Mr. Boppre stated that the DNR will not provide the rock, insulated fire rings, and markers. Mr. Aker announced that he received a quote for those items totaling \$6,567. Mr. Boppre stated that the projected cost would include the kiosk as well.

Council Member Leigh stated that he is in favor of all the projects as long as there is money available. Council Vice President Tweten felt that this is an investment to the community. Discussion occurred regarding the alternate bid. Mr. Boppre stated that the base bid would give the Red River State Recreation Area an additional 22 sites and the alternate bid is an additional 15 sites. Council Member DeMers asked if the City can do a portion of the alternate bid. Mr. Boppre announced that this is up to the City Council to decide. This item will be referred to City Council for action.

**EAST GRAND FORKS WORK SESSION
APRIL 28, 2009**

2. HPP Solicitation/5th Ave. NW – Nancy Ellis

Ms Ellis explained the HPP (High Priority Projects) that Congressman Peterson's Office is soliciting. The projects that were proposed were 10th St. NE, 23rd St. NW, and 5th Ave. NW. Ms Ellis stated that 10th St. NE was removed because it does not qualify. She stated that 23rd St. NW qualifies for HPP as long as you don't approve the bid until funds are awarded which could cause a delay up to three years. Therefore, that would leave 5th Ave. NW. The City Council needs to decide if they would like to submit an application which is due Monday, May 4, 2009. The project could obtain 80% (+) federal funding and could leave construction to about 2014. Discussion occurred regarding the 10th St. NE.

Council Member Buckalew, Council Member DeMers, Council Member Gregoire, and Council Member Leigh expressed that they are not in favor of the project. Mr. Beauchamp, MPO, stated that he believes in the project and you need to look into the future. Council Member Pokrzywinski and Council President Grassel supported the 5th Ave. NW project. After discussion, Ms Ellis was directed to submit an application.

3. Safe Routes to School – Nancy Ellis

Ms Ellis stated that they received notification that the sidewalk proposal from 13th Street SE to the middle school was chosen for funding by the Safe Routes to School Program. She announced that this is fully funded and the City will need to determine if we would like to accept the award once the letter is received. Discussion occurred regarding maintenance. Council Member Leigh stated that this is a safety issue and he is in favor of the project. Council Member Gregoire asked if there was a path between the two schools. Ms Ellis didn't think it was maintained in the winter.

4. 2009 Street Repair – John Wachter

Mr. Wachter announced that he received a quote from RJ Zavorals on the street repairs but they did come in higher. He explained the 2009 Street Repair projects and recommended awarding the jobs to the lowest quote. This item will be referred to City Council for action.

5. Airborne Mosquito Spraying – John Wachter

Mr. Wachter announced that Airborne Custom Spraying will provide aerial mosquito spraying for 980 acres of the City property along the rivers. The cost will be \$2.45 per acre with equates to \$2,401 per event. The only change is the acreage. This is a budgeted item. Discussion occurred regarding ground spraying. Mr. Wachter stated that Public Works has three good sprayers and the fourth one is okay. He announced that they are looking at mounting a sprayer to the 6-wheeler to go down the bike path. Larvicide is being placed in the catch basins.

6. Operator Position – John Wachter

Mr. Wachter informed City Council that Mr. Schwann is retiring after 39 years of service and this position will need to be filled. He would like to post internally for two weeks followed by public posting if necessary. He also stated that Mr. Danner is retiring after 24 years of service and his position will not be filled at this time. Mr. Wachter stated that once the operator position is filled, he would send others to training.

7. Designation of Building Official – Jerry Skyberg

Mr. Skyberg stated that he is reaching retirement and the MN State Building Code requires a designated Building Official. He would like to designate Mr. Spoor as Building Official but not as a supervisor.

8. Right of Way/Streets – Ron Galstad

Mr. Galstad gave an update on the right-of-ways. He stated that he is almost completed with 23rd St. NW. He is working on an Encroachment Agreement with Viking Gas. Mr. Galstad informed City Council that he is online with 17th Ave. SE. He stated that they are working with Stokes, who feel that this is a viable project but they are opposed to the specials.

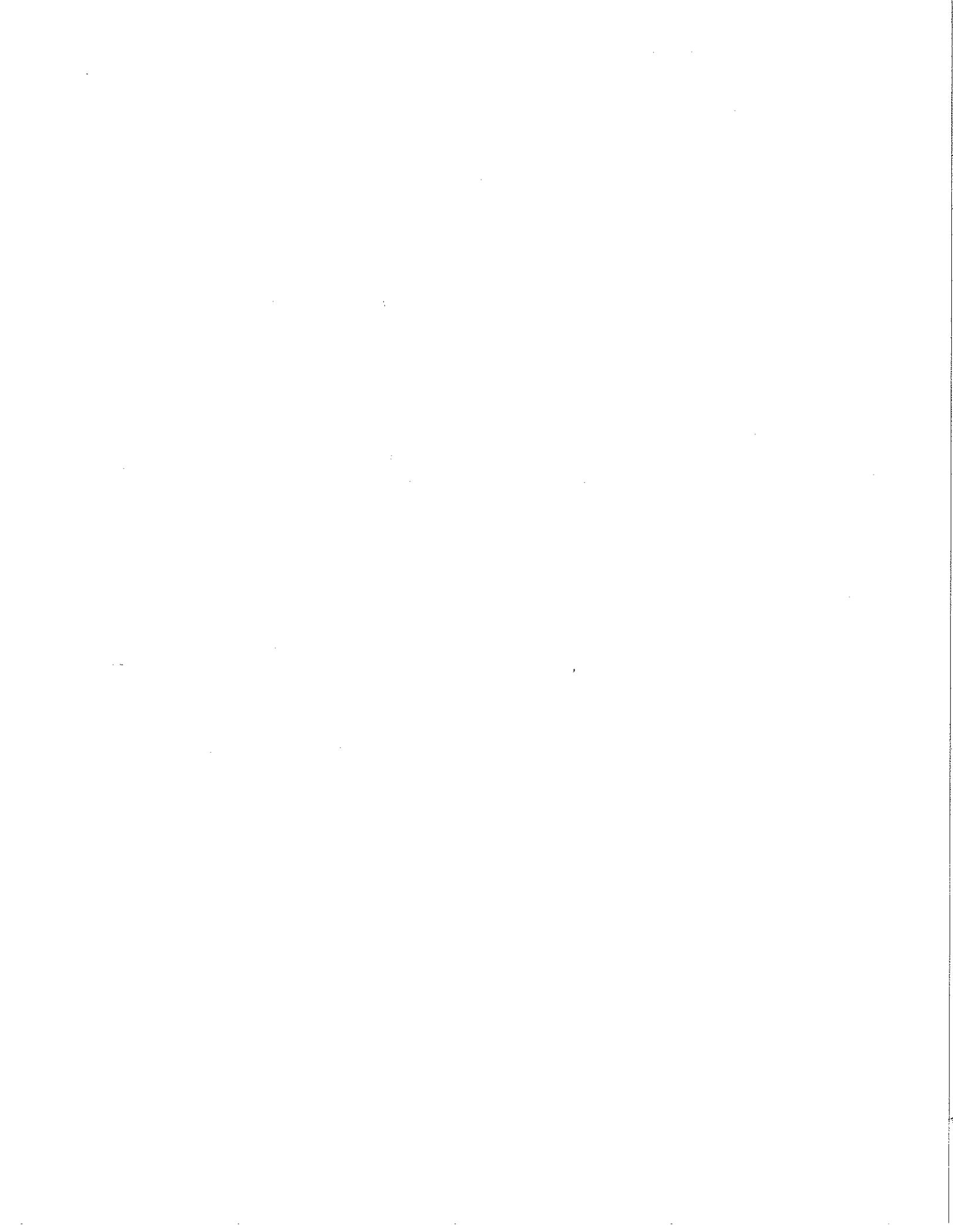
Mr. Galstad announced that Mr. Richter would like to create a Greenway Ordinance to hold events. He checked with Grand Forks and they do not want motorized vehicles in the Greenway. The Council stated that they would like to stay with pedestrians and bicycles only. He stated that he received a request from Mr. Richter to bring the eight passenger golf cart on the Greenway and they could look at a special use permit. Council was not in favor of any motorized vehicles on the Greenway due to enforcement issues.

ADJOURN

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER GREGOIRE, TO ADJOURN THE APRIL 28, 2009 WORK SESSION OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:33 P.M.

Voting Aye: DeMers, Grassel, Buckalew, Tweten, Gregoire, and Leigh.
Voting Nay: None.
Absent: Pokrzywinski.

Scott Huizenga, City Administrator/Clerk-Treasurer



Request for Council Action

Date: April 7, 2009

To: East Grand Forks City Council, Mayor Lynn Stauss, President Dick Grassel, Council Vice President Henry Tweten, Council Members: Marc Demers, Craig Buckalew, Wayne Gregoire, Greg Leigh, and Mike Pokrzywinski.

Cc: File

From: Greg Boppre, P.E.

RE: Bid results – 2008 City Project No.2 – Campground Improvements

Background:

Please see the attached bid results for the above mentioned project. We received four(4) bids and we will need to have additional discussion at the April 14, 2009, Work Session

Recommendation:

Recommendation to follow discussion at work session

Enclosures:

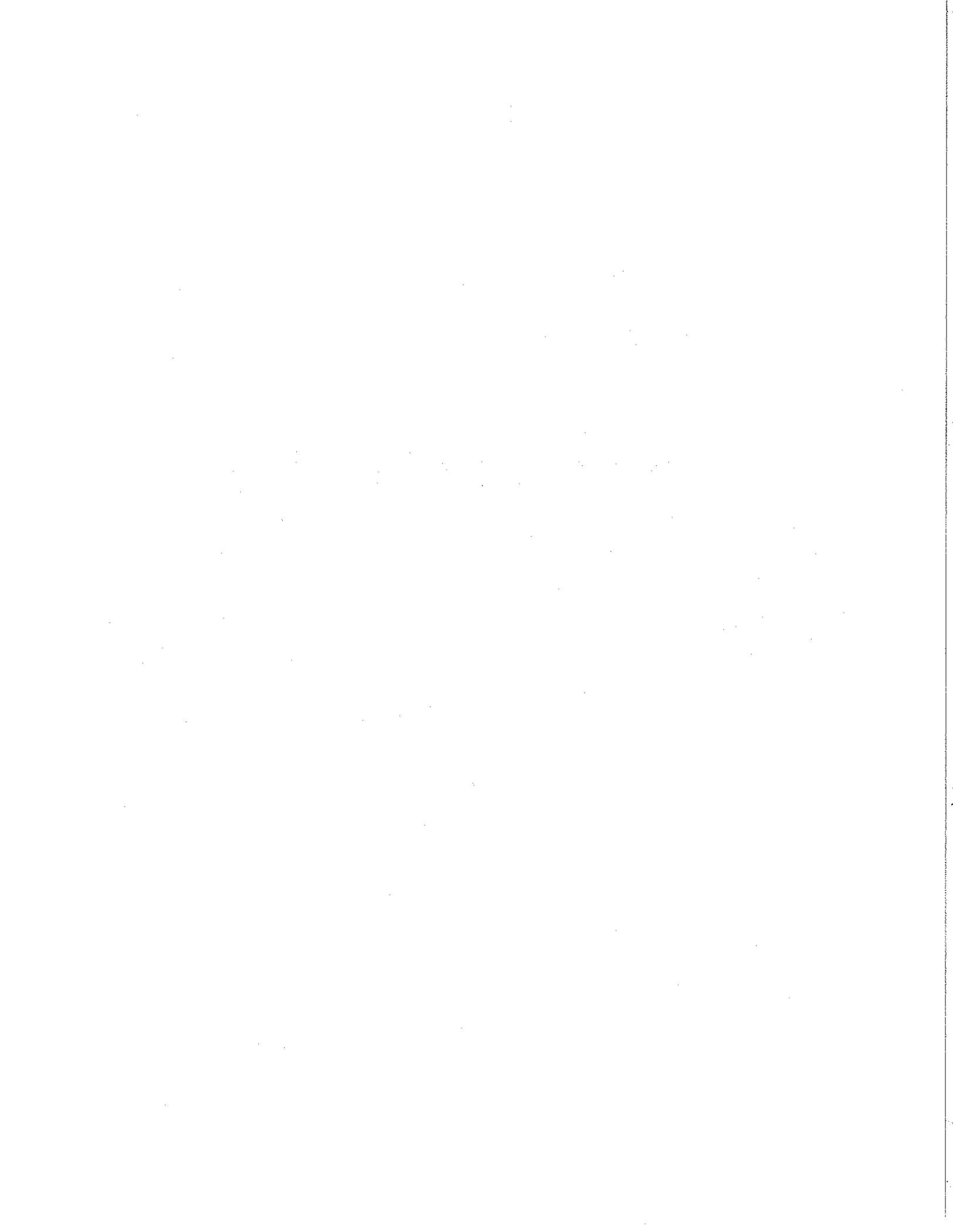
Bid tabulation

2008 CITY PROJECT NO. 2
CAMPGROUND IMPROVEMENTS
EAST GRAND FORKS

ITEM NO.	DESCRIPTION	RJ ZAVORAL AND SONS		SPRUCE VALLEY		ROBINSON EXCAVATING		SELIN BROS	
		QUANTITY	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
01570	Traffic Control	0.7	LS	\$5,500.00	\$3,850.00	\$15,000.00	\$10,500.00	\$1,450.00	\$1,015.00
02100	Storm Drain Inlet Protection	12	EA	\$115.00	\$1,380.00	\$100.00	\$1,200.00	\$60.00	\$720.00
02110	Remove Curb and Gutter	1162	LF	\$8.75	\$10,167.50	\$5.00	\$5,810.00	\$12.00	\$13,944.00
02110	Remove Concrete Sidewalk	4062	SF	\$0.35	\$1,421.70	\$0.50	\$2,031.00	\$0.35	\$1,421.70
02110	Remove Concrete Pavement	131	SY	\$2.00	\$262.00	\$6.00	\$786.00	\$4.00	\$524.00
02110	Remove Pavement, Type I	597	SY	\$2.00	\$1,194.00	\$6.50	\$3,880.50	\$3.00	\$1,791.00
02110	Remove Bituminous Bike Path	85	SY	\$3.50	\$2,975.00	\$2.00	\$1,700.00	\$2.00	\$1,700.00
02110	Remove Concrete Driveway	110	SY	\$5.00	\$550.00	\$5.00	\$550.00	\$2.50	\$2,750.00
02110	Remove Casting	6	EA	\$150.00	\$900.00	\$150.00	\$900.00	\$50.00	\$300.00
02110	Remove Catch Basins	2	EA	\$215.00	\$430.00	\$200.00	\$400.00	\$150.00	\$300.00
02110	Plug 12" RCP	1	EA	\$500.00	\$500.00	\$75.00	\$75.00	\$75.00	\$75.00
02110	Clear/Grub Trees	1	EA	\$180.00	\$180.00	\$300.00	\$300.00	\$400.00	\$400.00
02110	Remove 12" RCP Sewer	40	LF	\$8.00	\$320.00	\$5.00	\$200.00	\$10.00	\$400.00
02210	Aggregate Pipe Foundation	70	CY	\$15.00	\$1,050.00	\$8.00	\$560.00	\$24.00	\$1,680.00
02231	Construct Type A Campsite	18	EA	\$950.00	\$17,100.00	\$1,500.00	\$27,000.00	\$1,577.00	\$28,386.00
02231	Construct Type B Campsite	4	EA	\$1,150.00	\$4,600.00	\$1,700.00	\$6,800.00	\$1,748.00	\$6,992.00
02231	Compaction Tests	7	EA	\$340.00	\$2,380.00	\$60.00	\$420.00	\$90.00	\$630.00
02510	Construct Pavement Section 1	320	SY	\$81.20	\$25,984.00	\$91.00	\$29,120.00	\$76.10	\$24,352.00
02510	Construct Bituminous Bike Path	84.5	SY	\$37.75	\$3,188.88	\$32.00	\$2,704.00	\$45.20	\$3,819.40
02520	7" Non-Reinforced Concrete Pavement	132	SY	\$61.40	\$8,104.80	\$58.00	\$7,656.00	\$67.34	\$8,888.88
02520	Reinforcement Bars (Epoxy Coated)	54	LB	\$6.60	\$356.40	\$5.00	\$270.00	\$4.60	\$248.40
02520	Concrete Curb and Gutter, Design B62	1358	LF	\$21.95	\$29,808.10	\$20.00	\$27,160.00	\$24.80	\$33,678.40
02607	Manhole Casting Assembly	1	EA	\$1,440.00	\$1,440.00	\$1,300.00	\$1,300.00	\$1,191.00	\$1,191.00
02607	Casting Assembly Type A	6	EA	\$1,430.00	\$8,580.00	\$925.00	\$5,550.00	\$810.00	\$4,860.00
02667	4" PVC Watermain	1892	LF	\$16.50	\$30,558.00	\$20.00	\$37,040.00	\$17.50	\$32,410.00
02667	4" Gate Valve and Box	1	EA	\$1,260.00	\$1,260.00	\$850.00	\$850.00	\$788.00	\$788.00
02667	Water Connection	22	EA	\$500.00	\$11,000.00	\$300.00	\$6,600.00	\$370.00	\$8,140.00
02667	4" x 3/4" Saddle	22	EA	\$134.50	\$2,959.00	\$100.00	\$2,200.00	\$141.00	\$3,102.00
02667	3/4" PE Watermain	467	LF	\$7.60	\$3,549.20	\$12.00	\$5,604.00	\$29.40	\$13,729.80
02667	Ductile Iron Fittings	273	LBS	\$7.50	\$2,047.50	\$3.75	\$1,023.75	\$4.40	\$1,201.20
02737	8" PVC Sanitary Sewer (0-10')	80	LF	\$20.50	\$1,640.00	\$22.00	\$1,760.00	\$22.50	\$1,800.00
02732	8" PVC Sanitary Sewer (10-12')	100	LF	\$21.50	\$2,150.00	\$23.00	\$2,300.00	\$22.50	\$2,250.00
02732	4" Campsite Sewer Connection	22	EA	\$200.00	\$4,400.00	\$200.00	\$4,400.00	\$72.00	\$1,584.00
02732	8" x 4" Sewer Wye	2	EA	\$160.00	\$320.00	\$100.00	\$200.00	\$74.00	\$148.00
02732	8" x 4" Sewer Wye-Saddle	14	EA	\$145.00	\$2,030.00	\$50.00	\$700.00	\$51.00	\$714.00
02737	4" Service Lead	700	LF	\$16.00	\$11,200.00	\$14.00	\$9,800.00	\$44.00	\$30,800.00
02923	Topsoil Borrow	100	CY	\$15.00	\$1,500.00	\$10.00	\$1,000.00	\$8.00	\$800.00
02936	Seeding	6,003	SY	\$0.85	\$5,102.55	\$1.10	\$6,603.30	\$1.90	\$11,405.70
16000	Electrical	0.8	LS	\$106,000.00	\$84,800.00	\$107,000.00	\$85,600.00	\$98,000.00	\$78,400.00
	TOTAL BASE BID				\$286,462.13		\$307,323.55		\$323,334.48
									\$348,300.70

2008 CITY PROJECT NO. 2
 CAMPGROUND IMPROVEMENTS
 EAST GRAND FORKS

ITEM NO.	DESCRIPTION	ALTERNATE BID		RUZAVORAL AND SONS		SPRUCE VALLEY		ROBINSON EXCAVATING		SELLIN BROS	
		QUANTITY	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
01570	Traffic Control	0.3	LS	\$2,100.00	\$630.00	\$15,000.00	\$4,500.00	\$2,600.00	\$780.00	\$2,200.00	\$660.00
02110	Remove Curb and Gutter	543	LF	\$8.75	\$4,751.25	\$5.00	\$2,715.00	\$5.70	\$3,095.10	\$5.00	\$2,715.00
02110	Remove Concrete Sidewalk	108	SF	\$0.35	\$37.80	\$0.50	\$54.00	\$0.35	\$37.80	\$2.00	\$216.00
02110	Remove Concrete Pavement	2	SY	\$2.00	\$4.00	\$6.00	\$12.00	\$4.00	\$8.00	\$13.20	\$26.40
02110	Remove Pavement, Type I	579	SY	\$2.00	\$1,158.00	\$6.50	\$3,763.50	\$3.00	\$1,737.00	\$13.20	\$7,642.80
02110	Remove Concrete Driveway	123	SY	\$5.00	\$615.00	\$5.50	\$676.50	\$2.50	\$307.50	\$13.20	\$1,623.60
02110	Clear/Curb Trees	2	EA	\$180.00	\$360.00	\$300.00	\$600.00	\$250.00	\$500.00	\$290.00	\$580.00
02210	Salvage Aggregate (Alley)	816.5	SY	\$1.00	\$816.50	\$1.00	\$816.50	\$1.24	\$1,012.46	\$4.50	\$3,674.25
02210	Aggregate Pipe Foundation	30	CY	\$15.00	\$450.00	\$8.00	\$240.00	\$24.00	\$720.00	\$44.00	\$1,320.00
02231	Construct Type A Campsite	8	EA	\$950.00	\$7,600.00	\$1,500.00	\$12,000.00	\$1,577.00	\$12,616.00	\$1,900.00	\$15,200.00
02231	Construct Type B Campsite	7	EA	\$1,150.00	\$8,050.00	\$1,700.00	\$11,900.00	\$1,748.00	\$12,236.00	\$2,000.00	\$14,000.00
02231	Common Excavation (F)	1,200	CY	\$9.00	\$10,800.00	\$5.75	\$6,900.00	\$5.60	\$6,720.00	\$4.60	\$5,520.00
02231	Subgrade Preparation	2,127	SY	\$1.30	\$2,765.10	\$1.50	\$3,190.50	\$1.90	\$4,041.30	\$3.50	\$7,444.50
02231	Aggregate Base Course, Type G	650	CY	\$26.00	\$16,900.00	\$29.00	\$18,850.00	\$27.50	\$17,875.00	\$23.00	\$14,950.00
02231	Compaction Tests	3	EA	\$40.00	\$120.00	\$60.00	\$180.00	\$90.00	\$270.00	\$65.00	\$195.00
02510	Bituminous Base Course	200	TON	\$98.05	\$19,610.00	\$95.00	\$19,000.00	\$92.00	\$18,400.00	\$92.00	\$18,400.00
02510	Bituminous Wear Course	200	TON	\$98.05	\$19,610.00	\$95.00	\$19,000.00	\$92.00	\$18,400.00	\$92.00	\$18,400.00
02510	Bituminous Mixture	83	GAL	\$3.30	\$273.90	\$5.00	\$415.00	\$6.50	\$539.50	\$6.00	\$498.00
02520	Concrete Curb and Gutter, Design B62	47	LF	\$19.75	\$928.25	\$17.00	\$799.00	\$31.30	\$1,471.10	\$32.00	\$1,504.00
02520	Construct 6" Concrete Driveway	22	SY	\$60.30	\$1,326.60	\$57.00	\$1,254.00	\$56.60	\$1,245.20	\$61.00	\$1,342.00
02607	Construct Kiosk	1	LS	\$22,350.00	\$22,350.00	\$11,500.00	\$11,500.00	\$20,700.00	\$20,700.00	\$24,000.00	\$24,000.00
02607	Manhole Casting Assembly	2	EA	\$1,380.00	\$3,160.00	\$1,300.00	\$2,600.00	\$1,191.00	\$2,382.00	\$2,000.00	\$4,000.00
02667	Construct Sanitary Manhole (48")	24.3	LF	\$275.00	\$6,682.50	\$275.00	\$6,682.50	\$265.00	\$6,419.50	\$290.00	\$7,047.00
02667	4" PVC Watermain	1200	LF	\$16.50	\$19,800.00	\$19.00	\$22,800.00	\$18.50	\$22,200.00	\$21.00	\$25,200.00
02667	4" Gate Valve and Box	2	EA	\$1,215.00	\$2,430.00	\$850.00	\$1,700.00	\$788.00	\$1,576.00	\$850.00	\$1,700.00
02667	Water Connection	15	EA	\$465.00	\$6,975.00	\$300.00	\$4,500.00	\$370.00	\$5,550.00	\$300.00	\$4,500.00
02667	4" x 3/4" Saddle	15	EA	\$135.00	\$2,025.00	\$100.00	\$1,500.00	\$185.00	\$2,775.00	\$125.00	\$1,875.00
02667	3/4" PE Watermain	470	LF	\$7.60	\$3,572.00	\$12.00	\$5,640.00	\$29.40	\$13,818.00	\$18.00	\$8,460.00
02667	Ductile Iron Fittings	321	LBS	\$4.30	\$1,380.30	\$3.75	\$1,203.75	\$3.56	\$1,142.76	\$5.00	\$1,605.00
02737	Install Drinking Fountain	1	EA	\$2,100.00	\$2,100.00	\$450.00	\$450.00	\$500.00	\$500.00	\$710.00	\$710.00
02737	8" PVC Sanitary Sewer (0-10')	594	LF	\$20.50	\$12,177.00	\$22.00	\$13,068.00	\$22.50	\$13,365.00	\$23.00	\$13,662.00
02732	8" PVC Sanitary Sewer (10-12')	83	LF	\$21.50	\$1,784.50	\$23.00	\$1,909.00	\$24.50	\$2,033.50	\$25.00	\$2,075.00
02732	8" PVC Sanitary Sewer (12-14')	127	LF	\$22.50	\$2,857.50	\$25.00	\$3,175.00	\$26.50	\$3,365.50	\$29.00	\$3,683.00
02732	8" PVC Sanitary Sewer Clean out	2	EA	\$330.00	\$660.00	\$300.00	\$600.00	\$260.00	\$520.00	\$400.00	\$800.00
02732	4" Campsite Sewer Connection	15	EA	\$200.00	\$3,000.00	\$200.00	\$3,000.00	\$80.00	\$1,200.00	\$175.00	\$2,625.00
02732	8" x 4" Sewer Wye	8	EA	\$160.00	\$1,280.00	\$100.00	\$800.00	\$98.00	\$784.00	\$125.00	\$1,000.00
02732	Sewer Telescoping	864	LF	\$1.60	\$1,382.40	\$1.75	\$1,512.00	\$1.60	\$1,382.40	\$1.55	\$1,339.20
02732	8" x 4" Sewer Wye Saddle	1	EA	\$140.00	\$140.00	\$500.00	\$500.00	\$52.00	\$52.00	\$125.00	\$125.00
02923	4" Service Lead	593	LF	\$16.00	\$9,488.00	\$14.00	\$8,302.00	\$32.80	\$19,450.40	\$20.00	\$11,860.00
02936	Topsoil Borrow	175	CY	\$15.00	\$2,625.00	\$10.00	\$1,750.00	\$8.00	\$1,400.00	\$25.00	\$4,375.00
02936	Seeding	7,150	SY	\$0.85	\$6,077.50	\$1.10	\$7,865.00	\$1.90	\$13,585.00	\$1.30	\$9,295.00
16000	Electrical	0.2	LS	\$106,000.00	\$21,200.00	\$107,000.00	\$21,400.00	\$139,000.00	\$27,800.00	\$135,000.00	\$27,000.00
	TOTAL ALTERNATE BID				\$229,953.10		\$229,323.25		\$264,033.02		\$272,847.75
	TOTAL BASE +ALTERNATE				\$516,415.23		\$536,646.80		\$587,367.50		\$621,148.45



Attn. Tony

+ map

4

CITY OF EAST GRAND FORKS
APPLICATION FOR PARADE PERMIT

Name of Applicant: Kem Shrine

Address: 423 Bruce Ave Phone No: 701-772-7125

Contact Name: Tony Stauss Date of Parade: 6-6-09

Start Time: 10 am End Time: 11:15 am

Composition of parade (Cars, band, etc.): Shrine Units

Route: Parking lot of Riverwalk center
and down Lewis Ave

[Signature] 4-13-09
Signature Date

TO BE COMPLETED BY POLICE CHIEF

Recommendations: _____

Signature Date

TO BE COMPLETED BY CLERK-TREASURER

Permit No: _____

_____ is granted a PARADE PERMIT to be held

on _____, 200__.

Filed this _____ day of _____, 200__.

City Administrator/Clerk-Treasurer

OFFICE USE ONLY
Receipt # 45487 Method of Pmt: Cash Check

Request for Council Action

Date: 4/23/09

To: East Grand Forks City Council, Mayor Lynn Stauss, President Dick Grassel, Council Vice President Henry Tweten, Council Members: Marc Demers, Craig Buckalew, Wayne Gregoire, Greg Leigh, and Mike Pokrzywinski.

Cc: File

From: John Wachter

RE: Airborne Mosquito Spraying

Background and supporting documentation of request:

Airborne Custom Spaying will provide aerial mosquito spraying for 980 acres of city property along the rivers. The cost will be 2.45/acre. This equates to \$2,401.00 per event. I have budgeted for this item.

Recommendation:

Approve agreement for Airborne Custom Spraying to provide aerial spraying.



MOSQUITO CONTROL • CROP SPRAYING • CANKER WORM CONTROL

February 12, 2009

Mr. Stuart Kovar
City of East Grand Forks
1001 2ND ST NE
East Grand Forks, MN 56721

Dear Stuart,

In preparation for the 2009 season the required forms are included in this packet for the signatures of authorization. I appreciate your attentiveness to these documents and trust that you will review and return promptly. I look forward to our working together again this year. In 2007 you appointed the management of the applications to Todd Hansen in Grand Forks. This arrangement worked just fine for us and if you prefer to continue this way please send a note indicating your intentions when you return your other documents. The benefit to both cities when aerially applying the river corridor is a great accomplishment to the overall programs for both sides. We appreciate your efforts in this way and continue to extend our discounted price of \$2.45 per acre to East Grand Forks. Please let me know if there are any other improvements we can make with our services to accommodate your satisfaction. Thank you for your past support and we look forward to serving you in 2009.

Sincerely,


Dean Solum

AUTHORIZATION APPLICATION

I understand that Airborne Custom Spraying is required to obtain the approval for aerial spraying over the city of East Grand Forks by an authorized representative.

By the powers granted to me, I hereby give my approval for the low flying aircraft waivers required by the Federal Aviation Administration to Airborne Custom Spraying. This application must be signed by the mayor of this city.

Authorized Signature

Mayor of City

Date

Please fill out application as soon as possible and send to Airborne Custom Spraying for processing and filing.

Expiration Date: October 1, 2009

AERIAL MOSQUITO CONTROL CONTACT SHEET
FOR
East Grand Forks, MN

Billing Address 1001 2nd st NE
East Grand Forks, MN 56721

County Polk

Acres 855

Contact Person 1 John Wachter

Phone # (W) 218-773-1313
(H) _____
(C) 701-739-0159

Contact Person 2 Stuart Kovar

Phone # (W) 218-773-1313
(H) 218-773-2660
(C) 218-779-9267

Mayor of City Lynn Stauss

Phone # (W) 218-773-2483
(H) _____
(C) _____

**EAST GRAND FORKS,
MN**

Proposed Spray Area
Summer 2009

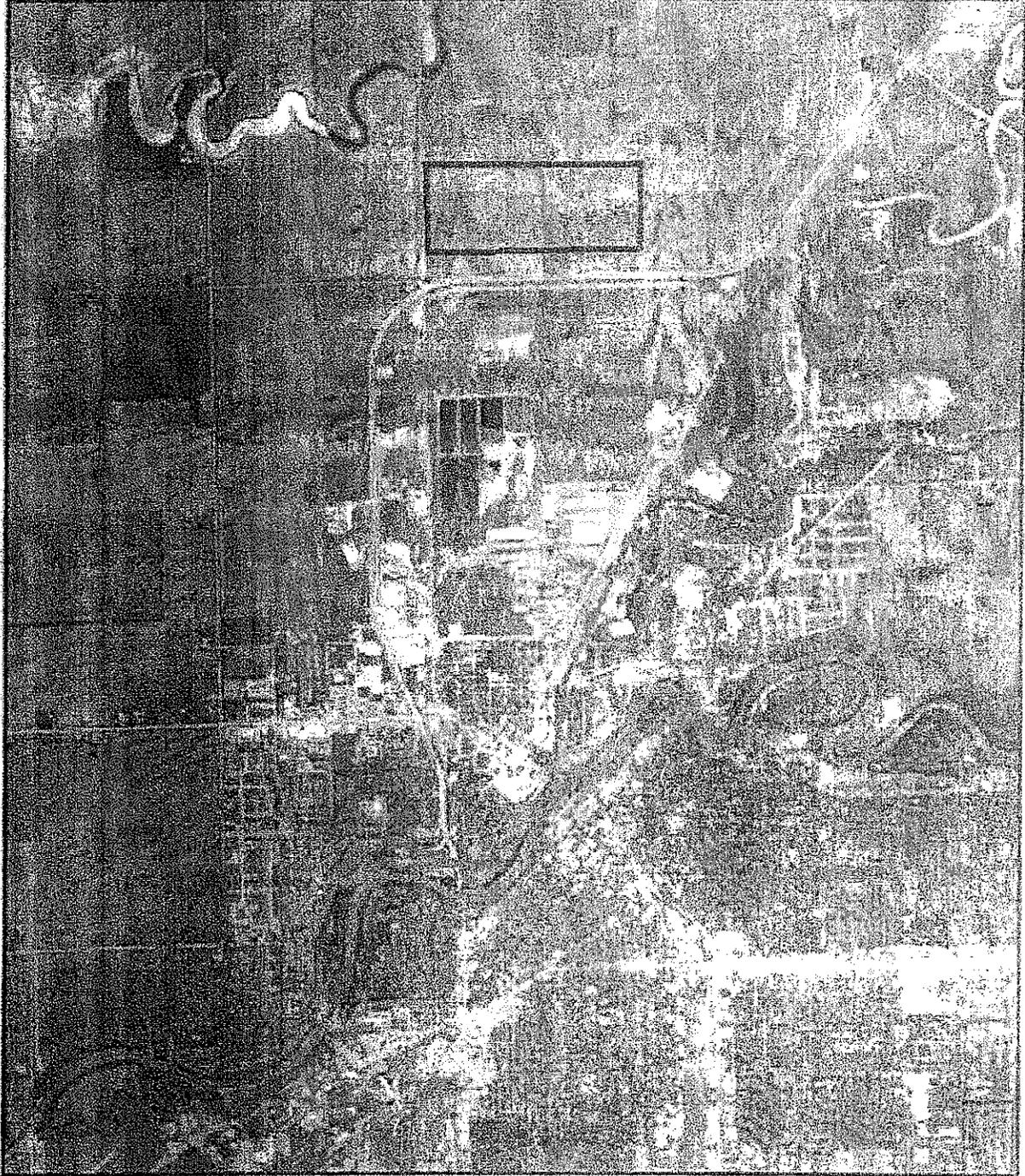
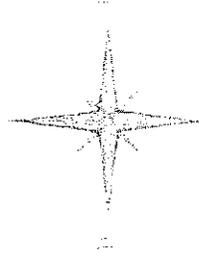
Please use a green highlighter to draw proposed spray area. Include the amount of acreage to be sprayed

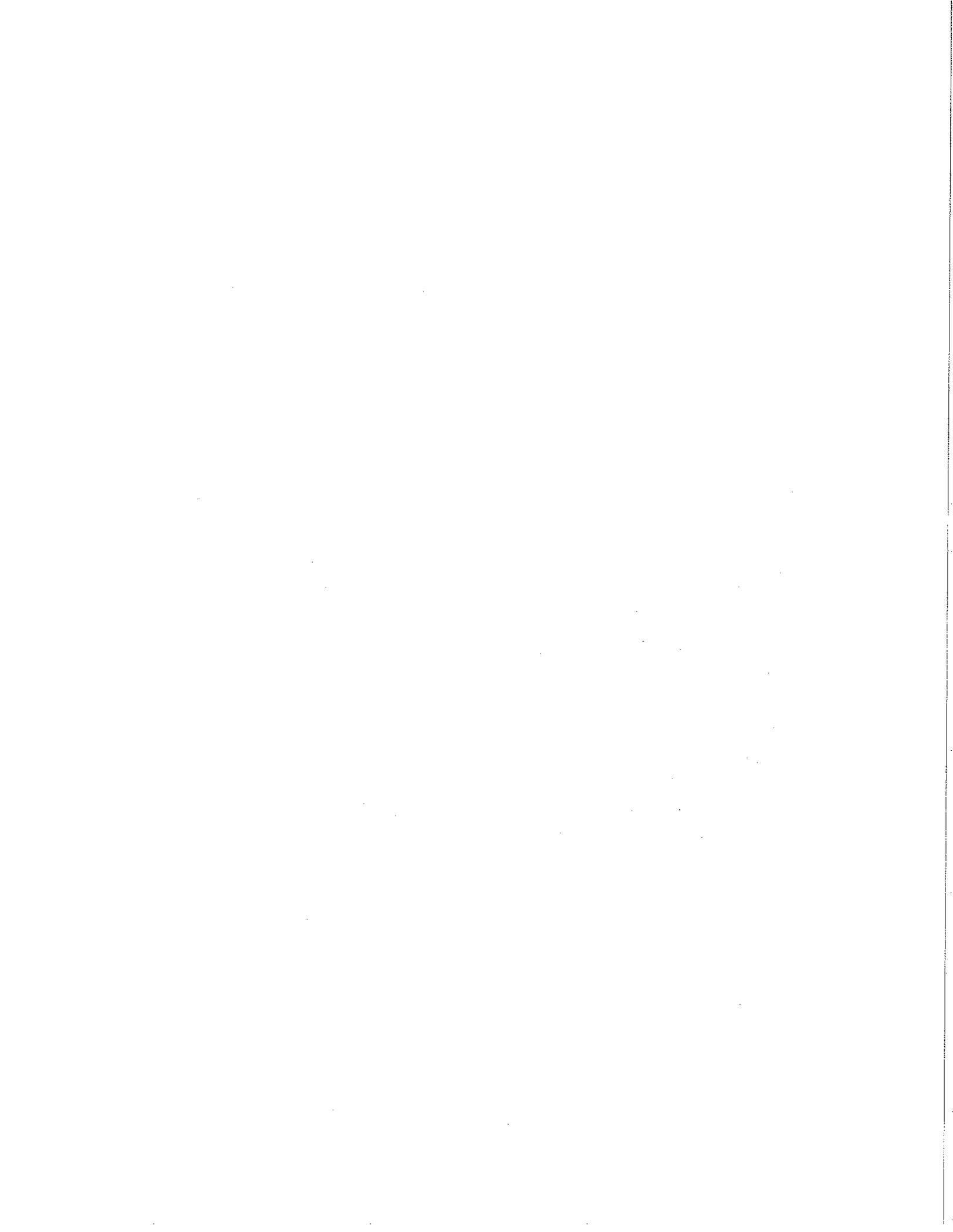
Mark any vertical obstructions with an asterisk, and highlight with orange. Enter the height of the obstruction next to the *

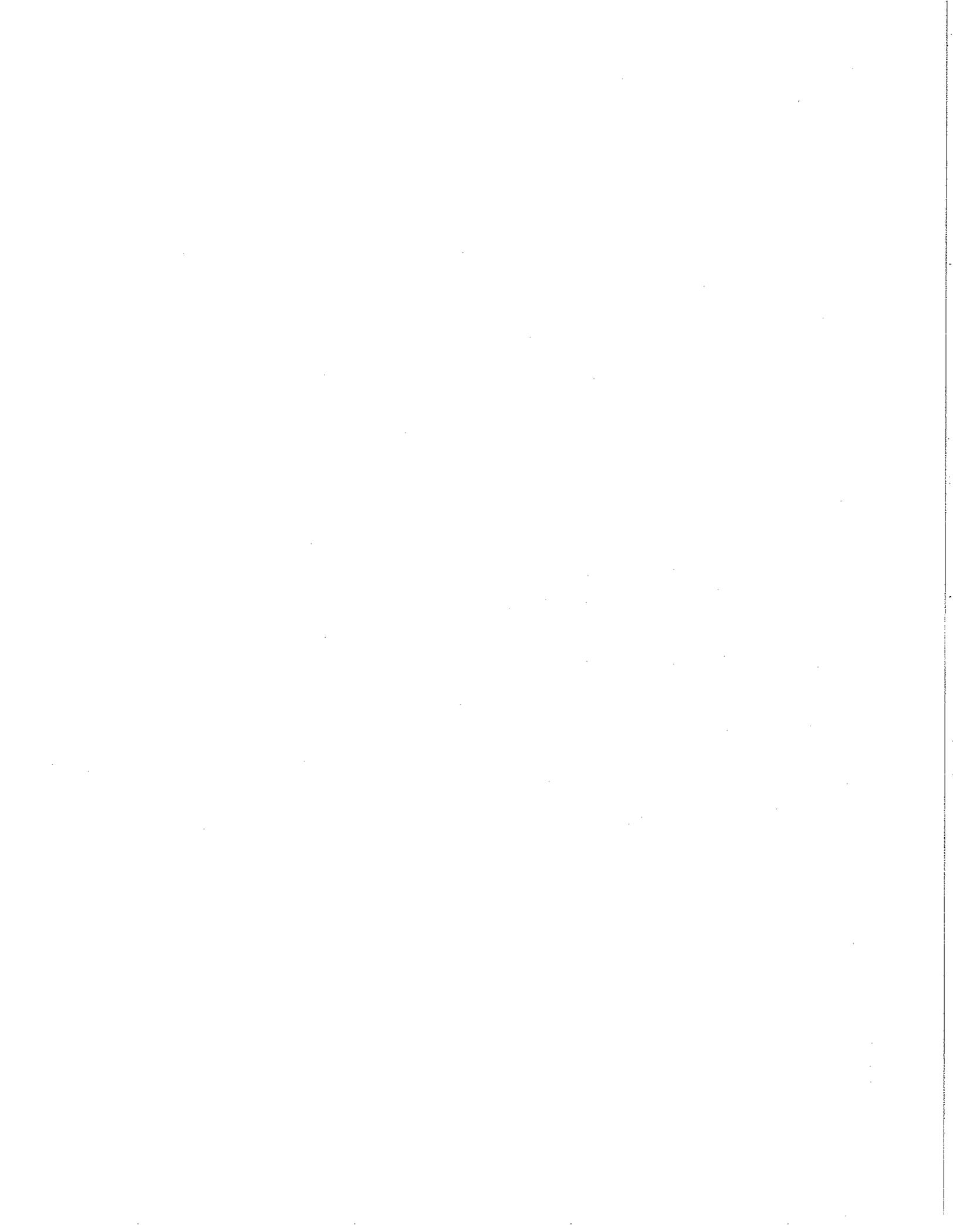
Draw and label with a blue highlighter any agricultural fields which may be used for emergency landings and/or dump sites

Color Key

- Green - Spray Area
- Blue - Emergency Landings
- Orange - High Obstruction







Request for Council Action

Date: 4-23-09

To: East Grand Forks City Council, Mayor Lynn Stauss, President Dick Grassel, Council Vice President Henry Tweten, Council Members: Marc Demers, Craig Buckalew, Wayne Gregoire, Greg Leigh, and Mike Pokrzywinski.

Cc: File

From: John Wachter

RE: 2009 Street Repair

Paver replace/repair

Opp Construction - Repair \$8.00/SF, Replace \$12.00/SF

~~H@S Construction - Repair \$5.50/SF~~

Replace/repair stamped concrete Demers at Sorlie bridge

Opp Construction - \$4,200

~~H@S Construction - \$9.00/SF~~

Repair Central and 20th NE – pavement and catch basin

~~Opp Construction - \$4,500.00~~

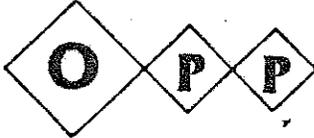
Strata Corporation- \$9,740.00

Repair 1800 block Central NW - pavement and catch basin

~~Opp Construction - \$14,600.00~~

Strata Corporation - \$22,590.00

Recommendation – Award jobs to lowest quote.



Construction Company

Offices:
Grand Forks, ND
Fargo, ND

Hwy 81 N • PO Box 13530 • Grand Forks, ND 58208-3530 • Phone 701-775-3322 • Fax 701-795-7020

ATT: John
QUOTATION
City of East Grand Forks
April 22, 2009

Item	Description	unit	QTY	UNIT PRICE
1	Central Ave & 20th St SE	LS	1	4,500.00
2	Service RD in Front of Tri Valley	LS	1	14,600.00
3	10th & Bygland	LS	1	10,200.00
4	1811 10th St SE	LS	1	1,200.00
			TOTAL >>	30,500.00

CLARIFICATION:

ALL JOBS INCLUDE TRAFFIC CONTROL

As per drawings

There is not underground repairs other than installing chimney seals

If we encounter any other troubles - there would be extra charges

Job #4 has a inlet across street you may want to fix also at the same time - \$900.00

All work to MNDOT & EGF specs

Greg Opp

BUILD WITH THE BEST

"An Equal Opportunity Employer"





OPP Construction

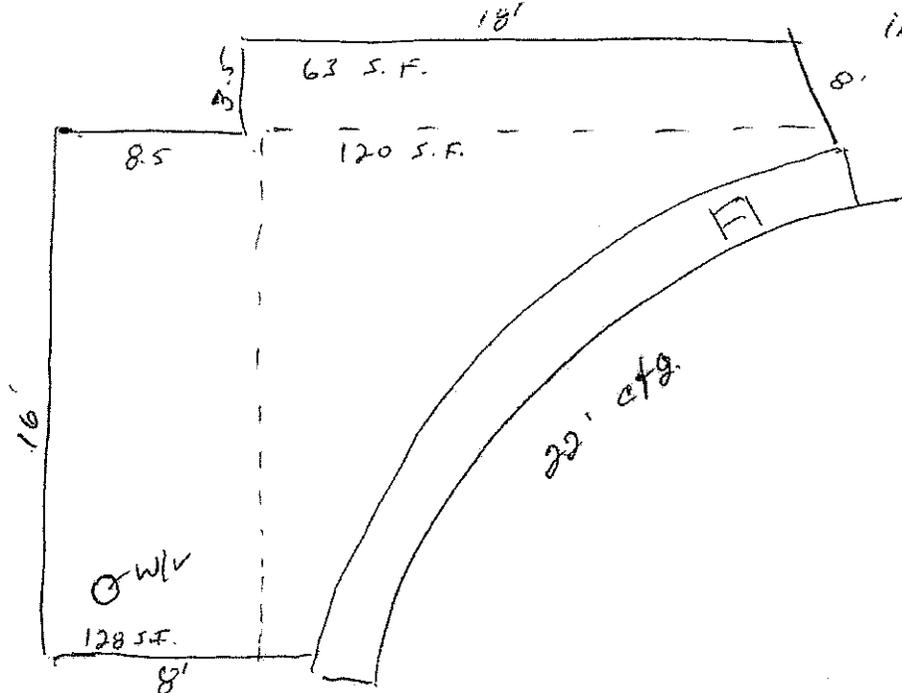
P.O. Box 13530
Grand Forks, ND 58208-3530
(701) 775-3322

DATE 4-22-09

SHEET NO. 1 OF 2

BY Ron Wald

Central Ave. + 20th St. S. E. (this area needs to be inspected for underground problems after removal)



58.5 L.F
6" Deep saw

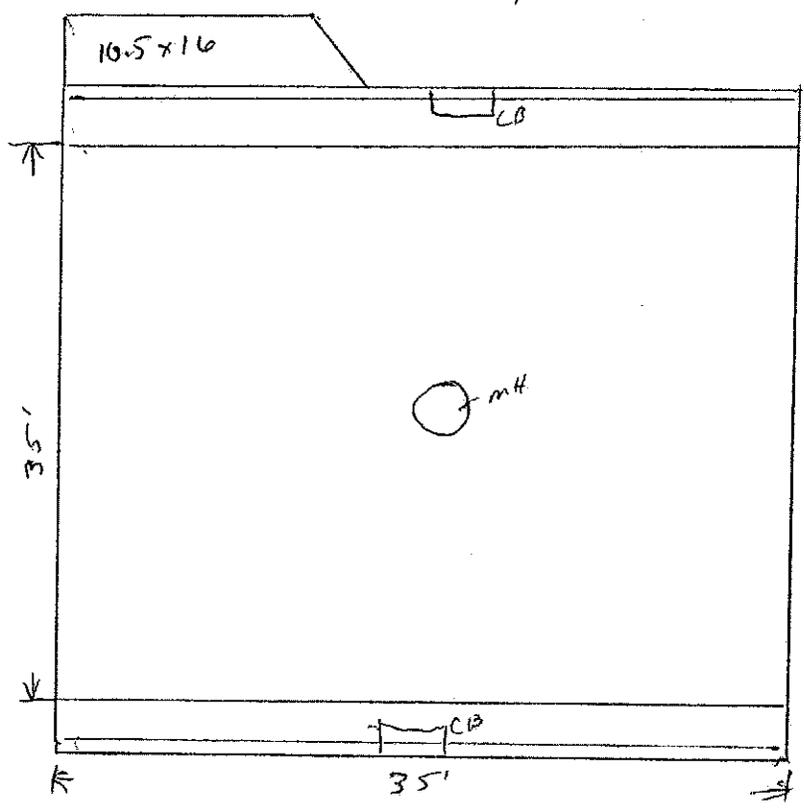
reset c/B
+ install
Chimney seal

readjust Lea
Water Valve

R+R 22 L.F
cty.

R+R 35.5
58' yds
7" pavement
4000 lb. mix

Service Rd. front of Tri Valley on Central Ave.



install Lea
Chimney seal on
existing casting

install Chimney seal
on existing m/H

90' of Deep saw
70 L.F. R+R cty

136 S.Y. R+R
7" Paving
18.7 S.Y. 6"
R+R O.W.



OPP Construction

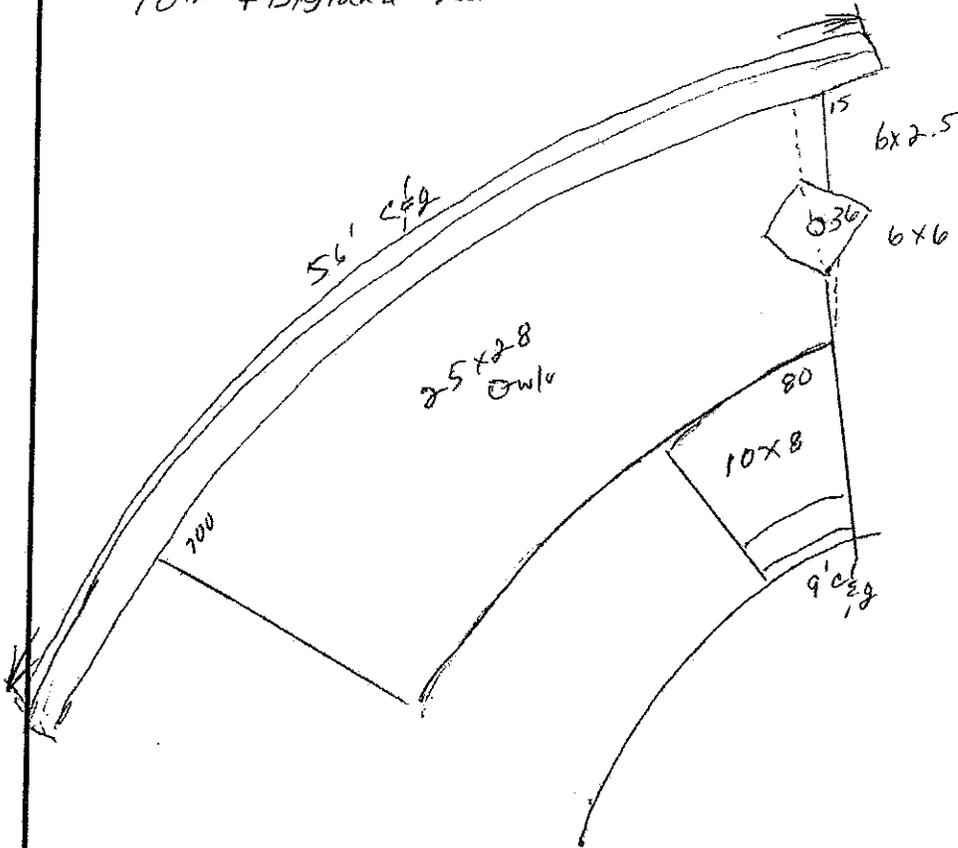
P.O. Box 13530
Grand Forks, ND 58208-3530
(701) 775-3322

DATE 4-22-09

SHEET NO. 2 OF 2

BY RmW

10th + Byland Rd



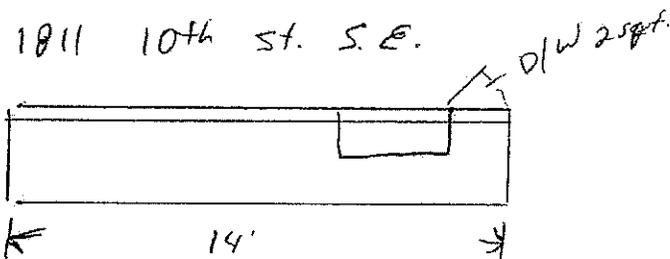
Deep Saw
100 L.F 7"

65 L.F R+R c/g

reset 2ea w/v
install chimney
seal on existing m/H

92.3 S-X
R+R 7" pavement

1811 10th St. S.E.



7 L.F of Deep Saw

remove & Replace
14 L.F. c/g.

install chimney seal
on existing casting

R+R 2 sq. Ft. of DW.

C/B across the street also
should have chimney seal 4'
Curb has a 4'x2' wash out behind
C/B



Construction Company

Offices:
Grand Forks, ND
Fargo, ND

Hwy 81 N • PO Box 13530 • Grand Forks, ND 58208-3530 • Phone 701-775-3322 • Fax 701-795-7020

ATT: John

QUOTATION

CITY OF EAST GRAND FORKS

April 16, 2009

Description	unit	QTY	UNIT PRICE
Repair Stamped concrete, Demers Bridge crossings	LS	1	4,200.00

INCLUDES:

South end 25' x 8', North end 8' x 4'

Traffic Control

SAW, REMOVE & REPLACE 9" PAVEMENT - 3 DAY HIGH/EARLY

SUB GRADE PREP AND ADD ANY GRAVEL NEEDED

EPOXY COATED REBAR TIES

BLACK BRICK STAMPED WALKWAY ACROSS STREET

Silicone Seal Joints

Patch or add any Stamped Concrete of similar type - \$ 17.00 sf

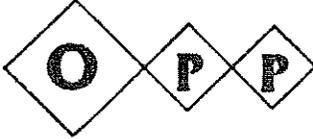
small qty's with removals

Greg Opp

BUILD WITH THE BEST

"An Equal Opportunity Employer"





Construction Company

Offices:
Grand Forks, ND
Fargo, ND

Hwy 81 N • PO Box 13530 • Grand Forks, ND 58208-3530 • Phone 701-775-3322 • Fax 701-795-7020

ATT: JOHN
QUOTATION
CITY OF EAST GRAND FORKS
SEPTEMBER 8, 2008

Item	Description	unit	Qty	Unit Price
	Repair pavers	SF	1	8.00
	Add to cost if new pavers are required	SF	1	4.00

CLARIFICATION:

We think there is about 20,000 sf of pavers owned by the city downtown when measuring, you must take the full width out in most cases
New pavers may be required in some areas as they tend to break when removing

Greg Opp

BUILD WITH THE BEST

"An Equal Opportunity Employer"



Minn-Dak Asphalt Inc.

3237

423 West Zeh Street

Thief River Falls, MN 56701

Phone 218-681-4300 • Toll Free 800-747-5156 • Fax 218-681-4320

PROPOSAL SUBMITTED TO <i>CITY OF EAST GRAND FORKS, MN.</i>		PHONE <i>218-773-1313</i>	DATE
STREET <i>1001 2nd ST. N.E.</i>		JOB NAME <i>JOAN</i>	
CITY, STATE AND ZIP CODE <i>EAST GRAND FORKS, MN.</i>		JOB LOCATION	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

HOT RUBBER JOINT SEALING

CLEAN CRACKS

BLOW CLEAN

FILL WITH HOT RUBBER

MEET ALL MINN. DEPT. OF TRMS SPECS.

1.00 A FOOT

MINIMUM OF 5,000 FEET

We propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

dollars (\$ _____).

Payment to be made as follows: *Late payment 1 1/2% per month*

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature *ROBERT A. HERKENMANN*
R.A.H.

Note: This proposal may be withdrawn by us if not accepted within *100* days.

Acceptance of Proposal ~ The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

H & S Construction

17279 US Hwy 59NE
Thief River Falls, MN 56701

Estimate

Date	Estimate #
4/23/2009	32

Name / Address
City of East Grand Forks 1001 2nd st Nc East Grand Forks Mn 56701
A/E JOHN W.

Phone #	218.681.5503
---------	--------------

Fax #	218.681.7063
-------	--------------

Project

Description	Qty	Rate	Total
Remove existing sunken pavers and reinstall to match existing (approx actual square footage shall be billed at \$5.50 per square foot)	0	5.50	0.00
Remove existing Stamped Concrete crosswalks & install new colored & stamped concrete (approx actual square footage shall be billed at \$9.00 per square foot)	0	9.00	0.00
Furnish & install new castings to height	0	1,200.00	0.00
Remove & replace Concrete Curb & Gutter	0	25.00	0.00
If any Additional Information is Required Please Call Robert Audette @218-686-9308		Total	\$0.00

1-218-773-5615

proposal

NORTHWEST ASPHALT MAINTENANCE, INC.

26045 209TH AVE NE
GOODRIDGE, MN 56725

Jason Kangas
(218) 686-5824
FAX (218) 378-4672

TO: East Grand Forks

Attn: Crack Sealing

PHONE 218-686-5824	DATE April 15 2009
JOB NAME / LOCATION East Grand Forks Crack Seal	
JOB NUMBER	JOB PHONE

We hereby submit specifications and estimates for:

Our Process of crack sealing goes in this order
 First we router out all cracks to a depth of 3/4 inch by
 3/4 inch wide. then we blow all debris from cracks
 with compressed air so cracks are clean. IF any
 moisture is evident we use a heat lance to dry cracks,
 when cracks are dry and clean we fill them with
 a hot craftco rubberized Sealant that meets any spec
 It works very well and is very durable. Then we
 to let paper the hot rubber to protect until dry.

Standard 1 year Warranty

Please call with any questions

We Propose hereby to furnish material and labor — complete in accordance with the above specifications, for the sum of:

dollars (\$) 524 ft 1

Payment to be made as follows: Payment within 30 days of completion

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

Authorized Signature

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal—The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature

Signature

Date of Acceptance: _____



PO Box 13500
 Grand Forks, ND 58203-3500
 701-746-7491

Proposal

Proposal Submitted to Address: City of East Grand Forks Public Works 1001 2nd St. NE East Grand Forks, MN 56721	Phone: 218-773-1313	Date: 04/22/09
	Fax:	Attention: John Wachter

Strata Corporation is pleased to submit the following proposal based upon the information we've received.

Project: Inlet Repairs - Standard Catch Basin Repair

<u>Includes following Items:</u>	<u>Qty</u>	<u>Units</u>
Removal Saw	15	lf
Remove Curb & Gutter	15	lf
Salvage Chimney Seal & Reinstall as Floater	1	ls
Adjust CB Casting	1	ea
New Curb & Gutter	15	lf
Mobilization	1	ls

Total Lump Sum Price of: \$2,500.00

Option: 10' x 10' Remove and Replace 8" Reinforced Concrete

Removal Saw	40	lf
Remove Concrete	11.1	sy
New 8" Reinforced Concrete	11.1	sy
Mobilization	1	ls

Total Lump Sum Price of: \$2,300.00

Notes:

-Above quote does not include price to supply chimney seals. They are to be provided by owner

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of: _____ dollars

Notes:

Strata will not be responsible for any problems due to gravel/subgrade settlement.

Strata will not be responsible for hairline cracks in a one lift asphalt application, as they are typical.

All drainage under 1.5% slope will have no guarantee of drainage.

No testing or staking included (unless stated otherwise).

Proposal valid for 30 days and on approved credit.

Additional work will be billed on a time and materials basis.

Payment due upon completion of project. All past due accounts assessed a service fee of 18% annually, or 1.5% monthly.

All material is guaranteed to be specified. All work to be completed in workmanlike manner according to standard practices. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary

insurance. Our workers are fully covered by Workers Compensation Insurance.

Proposal Submitted By: DuWayne Dusek
 Cell No. 701-739-3085

Authorized Signature

Acceptance of Proposal- The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____ X Signature _____ X



PO Box 13500
 Grand Forks, ND 58203-3500
 701-746-7491

Proposal

Proposal Submitted to Address:	Phone:	Date:
City of East Grand Forks Public Works 1001 2nd St. NE East Grand Forks, MN 56721	218-773-1313	04/22/09
	Fax:	Attention:
		John Wachter

Strata Corporation is pleased to submit the following proposal based upon the information we've received.

Project: Concrete and Inlet Repairs
Detail: Bygland and 10th Intersection

<u>Includes following Items:</u>	<u>Qty</u>	<u>Units</u>
Removal Saw	230	lf
Remove Concrete	210	sy
Remove Curb & Gutter	44	lf
Fill Gravel	35	ton
Salvage Chimney Seal & Reinstall as Floater	1	ea
Adjust MH	1	ea
New Curb & Gutter	44	lf
New 8" Reinforced PCCP	210	sy
Mobilization	1	ls

Total Lump Sum Price of: \$25,250.00

Notes:

-Above quote does not include price to supply chimney seals. They are to be provided by owner

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

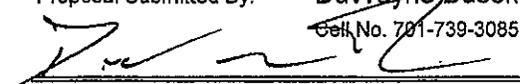
Twenty five thousand two hundred fifty dollars **\$25,250.00**

Notes:

- Strata will not be responsible for any problems due to gravel/subgrade settlement.
- Strata will not be responsible for hairline cracks in a one lift asphalt application, as they are typical.
- All drainage under 1.5% slope will have no guarantee of drainage.
- No testing or staking included (unless stated otherwise).
- Proposal valid for 30 days and on approved credit.
- Additional work will be billed on a time and materials basis.
- Payment due upon completion of project. All past due accounts assessed a service fee of 18% annually, or 1.5% monthly.

All material is guaranteed to be specified. All work to be completed in workmanlike manner according to standard practices. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workers Compensation Insurance.

Proposal Submitted By: **DuWayne Dusek**
 Cell No. 701-739-3085


 Authorized Signature

Acceptance of Proposal- The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____ X Signature _____ X



PO Box 13500
 Grand Forks, ND 58203-3500
 701-748-7491

Proposal

Proposal Submitted to Address:	Phone:	Date:
City of East Grand Forks Public Works	218-773-1313	04/22/09
1001 2nd St. NE	Fax:	Attention:
East Grand Forks, MN 56721		John Wachter

Strata Corporation is pleased to submit the following proposal based upon the information we've received.

Project: Concrete and Inlet Repairs

Detail: 17th and 10th

<u>Includes following items:</u>	<u>Qty</u>	<u>Units</u>
Removal Saw	85	lf
Remove Concrete	20	sy
Remove Curb & Gutter	28	lf
Remove Driveway	3	sy
Fill Gravel	5	ton
Salvage Chimney Seal & Reinstall as Floater	1	ea
Adjust CB Casting	1	ea
New Curb & Gutter	28	lf
New 8" Reinforced PCCP	20	sy
New Driveway	3	sy
Mobilization	1	ls

Total Lump Sum Price of: \$7,610.00

Notes:

-Above quote does not include price to supply chimney seals. They are to be provided by owner

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

Seven thousand six hundred ten dollars **\$7,610.00**

Notes:

Strata will not be responsible for any problems due to gravel/subgrade settlement.

Strata will not be responsible for hairline cracks in a one lift asphalt application, as they are typical.

All drainage under 1.5% slope will have no guarantee of drainage.

No testing or staking included (unless stated otherwise).

Proposal valid for 30 days and on approved credit.

Additional work will be billed on a time and materials basis.

Payment due upon completion of project. All past due accounts assessed a service fee of 18% annually, or 1.5% monthly.

All material is guaranteed to be specified. All work to be completed in workmanlike manner according to standard practices. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary

insurance. Our workers are fully covered by Workers Compensation Insurance.

Proposal Submitted By: DuWayne Dusek

Cell No. 701/739-3085

Authorized Signature

Acceptance of Proposal- The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____ X Signature _____ X



PO Box 13500
 Grand Forks, ND 58203-3500
 701-746-7491

Proposal

Proposal Submitted to Address:	Phone:	Date:
City of East Grand Forks Public Works 1001 2nd St. NE East Grand Forks, MN 56721	218-773-1313	04/22/09
	Fax:	Attention:
		John Wachter

Strata Corporation is pleased to submit the following proposal based upon the information we've received.

Project: Concrete and Inlet Repairs
Detail: Central Ave West Side of Hwy 220

<u>Includes following Items:</u>	<u>Qty</u>	<u>Units</u>
Removal Saw	115	lf
Remove Concrete	137	sy
Remove Curb & Gutter	70	lf
Remove Driveway	20	sy
Fill Gravel	30	ton
Salvage Chimney Seal & Reinstall as Floater	3	ea
Adjust CB Casting	2	ea
Adjust MH Casting	1	ea
New Curb & Gutter	70	lf
New Driveway	20	sy
New 8" Reinforced PCCP	137	sy
Mobilization	1	ls

Total Lump Sum Price of : \$22,590.00

Notes:

-Above quote does not include price to supply chimney seals. They are to be provided by owner

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

Twenty two thousand five hundred ninety dollars **\$22,590.00**

Notes:

Strata will not be responsible for any problems due to gravel/subgrade settlement.
 Strata will not be responsible for hairline cracks in a one lift asphalt application, as they are typical.
 All drainage under 1.5% slope will have no guarantee of drainage.
 No testing or staking included (unless stated otherwise).
 Proposal valid for 30 days and on approved credit.
 Additional work will be billed on a time and materials basis.
 Payment due upon completion of project. All past due accounts assessed a service fee of 18% annually, or 1.5% monthly.
 All material is guaranteed to be specified. All work to be completed in workmanlike manner according to standard practices. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tomado, and other necessary insurance. Our workers are fully covered by Workers Compensation Insurance.

Proposal Submitted By: DuWayne Dusek
 Cell No. 701-739-3085

 Authorized Signature

Acceptance of Proposal- The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: X Signature X



PO Box 13500
 Grand Forks, ND 58203-3500
 701-746-7491

Proposal

Proposal Submitted to Address:	Phone:	Date:
City of East Grand Forks Public Works	218-773-1313	04/22/09
1001 2nd St. NE	Fax:	Attention:
East Grand Forks, MN 56721		John Wachter

Strata Corporation is pleased to submit the following proposal based upon the information we've received.

Project: Concrete and Inlet Repairs
Detail: Central Ave and 20th St. East Side of Hwy 220

<u>Includes following Items:</u>	<u>Qty</u>	<u>Units</u>
Removal Saw	100	lf
Remove Concrete	50	sy
Remove Curb & Gutter	15	lf
Fill Gravel	12	ton
Salvage Chimney Seal & Reinstall as Floater	1	ls
Adjust CB Casting	1	ea
New Curb & Gutter	15	lf
New 8" Reinforced PCCP	50	sy
Mobilization	1	ls

Total Lump Sum Price of: \$9,740.00

Notes:

-Above quote does not include price to supply chimney seals. They are to be provided by owner

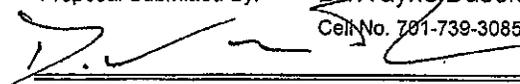
We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

Nine Thousand seven hundred forty dollars **\$9,740.00**

Notes:

- Strata will not be responsible for any problems due to gravel/subgrade settlement.
- Strata will not be responsible for hairline cracks in a one lift asphalt application, as they are typical.
- All drainage under 1.5% slope will have no guarantee of drainage.
- No testing or staking included (unless stated otherwise).
- Proposal valid for 30 days and on approved credit.
- Additional work will be billed on a time and materials basis.
- Payment due upon completion of project. All past due accounts assessed a service fee of 18% annually, or 1.5% monthly.

All material is guaranteed to be specified. All work to be completed in workmanlike manner according to standard practices. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workers Compensation Insurance.

Proposal Submitted By: DuWayne Dusek
 Cell No. 701-739-3085

 Authorized Signature

Acceptance of Proposal- The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____ X Signature _____ X

Michelle French

From: John Wachter
Sent: Thursday, April 30, 2009 1:43 PM
To: Michelle French
Subject: FW: Concrete Repairs

John Wachter
Public Works Superintendent
East Grand Forks, MN
Ph 218-773-1313
Fx 218-773-5615

From: Dan Zavoral [mailto:dan@rjzavoral.com]
Sent: Monday, April 27, 2009 8:24 AM
To: John Wachter
Subject: Concrete Repairs

John,
Here are your concrete repair proposals.

10th and Bygland - \$12,000.00
1811 10th Street SE - \$2,000.00 for Catch basin and Curb work only, Possible Underground repair needed,
Central Avenue - \$5,000.00 with a potential form additional underground work.
Head Start Repair - \$16,500.00

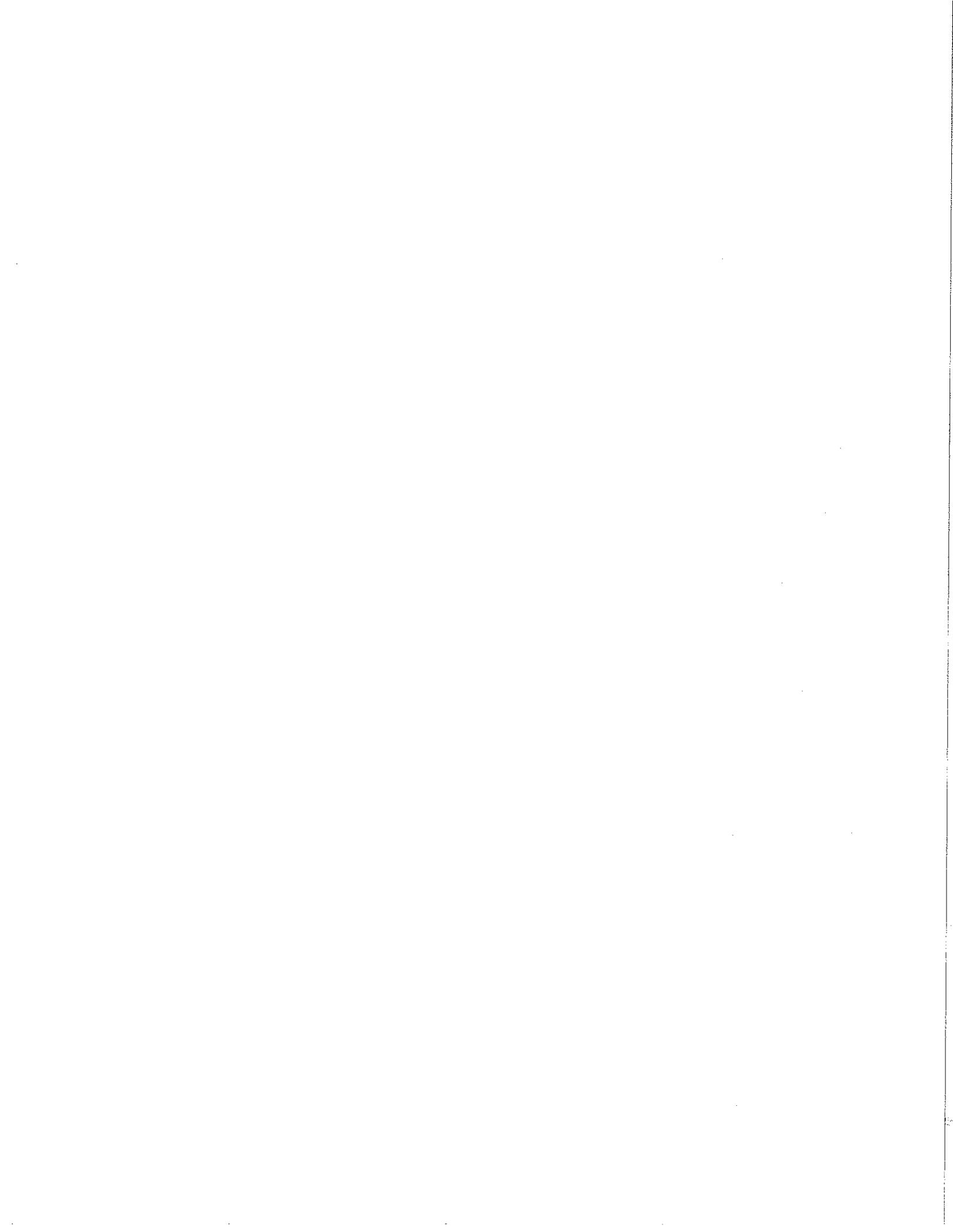
Thanks,

Dan Zavoral, P.E.
Project & Estimating Manager

RJ Zavoral and Sons, Inc.
18297 County Highway 72 SW
PO Box 435
East Grand Forks, MN 56721-0435

Phone: (218) 773-0586
Fax: (218) 773-6423

"Moving the Earth Since 1951"



Minutes of the regular meeting of the Water, Light, Power and Building Commission of the City of East Grand Forks, Minnesota held April 2, 2009 at 5:00 P.M.
Present: Ogden, Brickson, Quirk, Tweten
Absent: None

It was moved by Commissioner Tweten second by Commissioner Brickson to approve the minutes of March 19, 2009.
Voting Aye: Ogden, Brickson, Quirk, Tweten
Voting Nay: None

It was moved by Commissioner Quirk second by Commissioner Brickson to authorize the Secretary to issue payment of the recommended bills and payroll in the amount of \$260,786.70.
Voting Aye: Ogden, Brickson, Quirk, Tweten
Voting Nay: None

It was moved by Commissioner Tweten second by Commissioner Quirk to approve North Holt's Change Order #2 for the 2008 Misc Electric Distribution construction in the amount of \$2,755.00.
Voting Aye: Ogden, Brickson, Quirk, Tweten
Voting Nay: None

It was moved by Commissioner Tweten second by Commissioner Brickson to appoint Randie Johnson to the position of Water Plant Operator contingent on a background check.
Voting Aye: Ogden, Brickson, Quirk, Tweten
Voting Nay: None

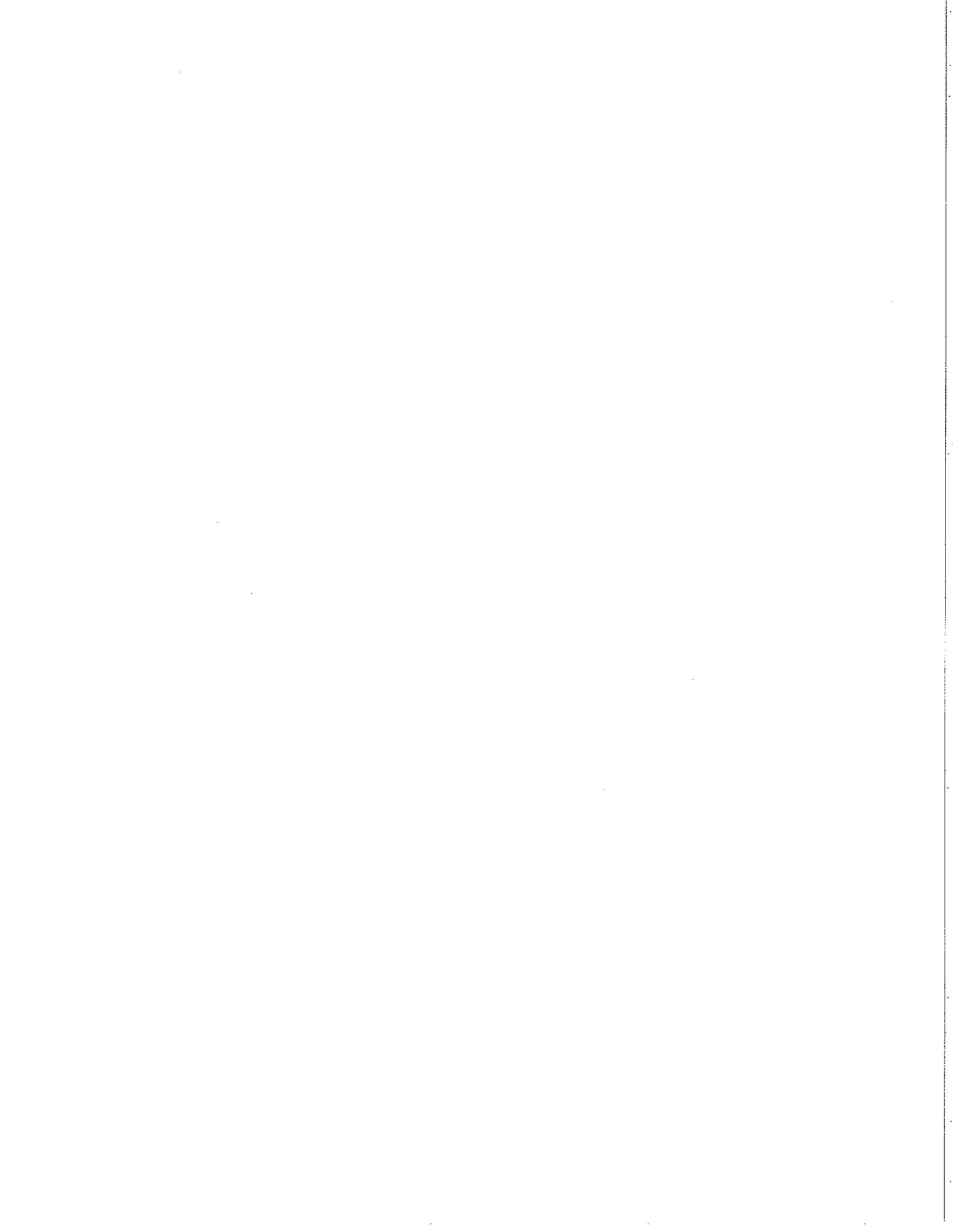
It was moved by Commissioner Tweten second by Commissioner Brickson to place Dean Anderson in the 1st position on the Water Plant Operator eligibility list; David Berry in the 2nd position, and Nathan Blair in the 3rd position.
Voting Aye: Ogden, Brickson, Quirk, Tweten
Voting Nay: None

It was moved by Commissioner Quirk second by Commissioner Brickson to approve the starting salary for the Water Plant Operator position at \$18.95 per hour.
Voting Aye: Ogden, Brickson, Quirk, Tweten
Voting Nay: None

It was moved by Commissioner Brickson second by Commissioner Quirk to approve paying the expenses for the City Finance Director and an Accounting Technician to attend the Springbrook Software conference in Portland, OR.
Voting Aye: Ogden, Brickson, Quirk, Tweten
Voting Nay: None

It was moved by Commissioner Tweten second by Commissioner Brickson to adjourn to April 16, 2009.
Voting Aye: Ogden, Brickson, Quirk, Tweten
Voting Nay: None

Lori Maloney
Sec'y



4

Board of the East Grand Forks Campbell Library
Minutes from April 28, 2009 meeting

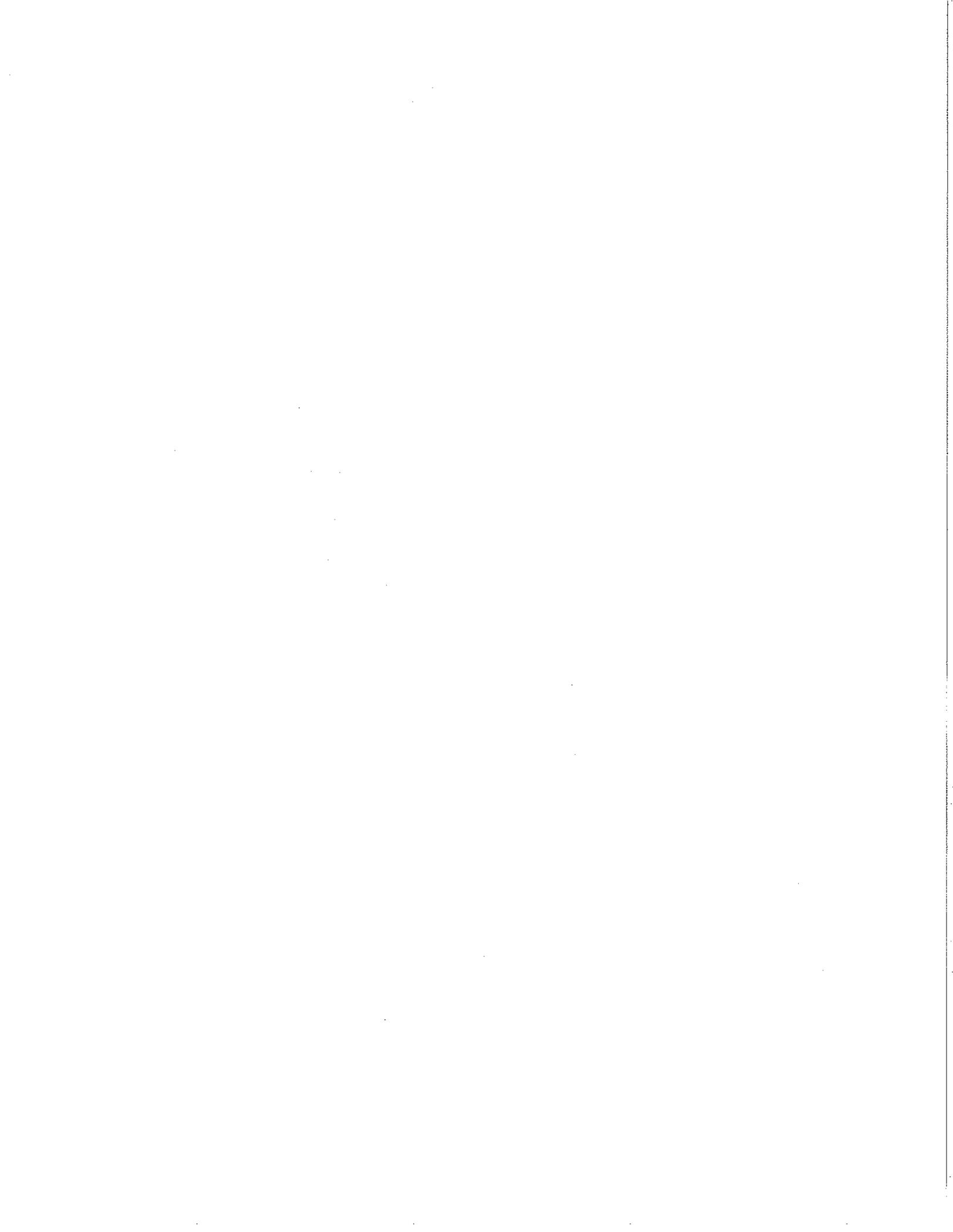
Present: Gary Christianson, Pat Jacklitch, Mike Pokrzywinski, Judi Loer, Kay Buckalew, Mary Gail Homstad, Charlotte Helgeson and Warren Strandell

Absent: Sharon Budge

- I. Motion to accept corrected minutes was made by Pokrzywinski with a second by Loer. Passed.
- II. Bills were reviewed with a motion by Jacklitch and second by Buckalew to approve. A late submission by Mark Cowger Construction for \$4300 for repairs was included. Passed.
- III. Old Business
 - A. County Commissioner Strandell reported on the Polk's county's MOE (Maintenance of Effort) toward the LARL (Lake Agassiz Regional Library) system. The MOE for 2009 was \$193,928 determined by a formula. The request by LARL was \$207,377. Polk County's payment is \$202,186 for 2009. He expressed concern about joining the system and losing oversight of our local library. The EGF Library board will pursue the creation of a contract for ELM service from LARL following the suggested steps given by Sen. Stumpf.
 - B. Tom Fitzpatrick will be in the library on Thursday, April 30th to consider the library as a site for a Smithsonian exhibit.
- IV. New Business
 - A. Volunteer Reception will be held, Friday, May 8th at 5:50 p.m. in the large meeting room.
 - B. The Friends Books Sale will be held this coming weekend, Friday, May 1st and Saturday, May 2nd from 9-5. Volunteers are still welcome.
 - C. Overdue policy was reviewed. Changes were made to include possible use of a collection agency and fines for lost or damaged materials will include 5% of the replacement cost or \$1 minimum for processing. A motion to accept Overdue policy with updates made by Pokrzywinski with a second by Jacklitch. Motion passed.

A motion to adjourn was made by Pokrzywinski with a second by Buckalew. Motion passed; meeting adjourned.

The next meeting will be held Tuesday May 19 at 7 a.m.



**EAST GRAND FORKS
PLANNING COMMISSION MINUTES
Thursday, March 12th, 2009, – 12:00 P.M.
East Grand Forks City Hall Conference Room**

CALL TO ORDER

Chairman Gary Christianson called the March 12th, 2009, meeting of the East Grand Forks Planning Commission to order at 12:10 p.m.

CALL OF ROLL

On a Call of Roll, the following members were present: Commissioners Christianson, Beauchamp, DeMers, McWalter, Erickson, Powers, and Bail.

Staff present were: Nancy Ellis, GF/EGF MPO Planner, Senior and Peggy McNelis, GF/EGF MPO Executive Assistant.

Guest(s) present were: Scott Huizenga, EGF City Administrator.

DETERMINATION OF A QUORUM

Chairman Christianson declared a quorum was present.

COMMUNICATION

- 1. Presentation Of Appreciation Letters To Terry Hecht And Sheila Bruhn

Terry Hecht was present to accept his letter of appreciation from the City of East Grand Forks and the East Grand Forks Planning Commission for his years of service on the Commission. Ms. Ellis read the letter; and Chairman Christianson, on behalf of the City of East Grand Forks and the East Grand Forks Planning Commission, presented Mr. Hecht with a copy of the letter and expressed thanks for all the Mr. Hecht did while serving on the Commission.

Ms. Ellis reported that Sheila Bruhn was unable to attend today's meeting due to a family emergency, but stated that a copy of her letter of appreciation would be sent to her.

APPROVAL OF MINUTES

Matter Of Approval Of The January 8th, 2009, Organizational Meeting Minutes; The January 8th, 2009, Regular Meeting Minutes; and the February 12th, 2009, Regular Meeting Minutes Of the East Grand Forks Planning Commission.

A MOTION WAS MADE BY COMMISSIONER DEMERS, SECONDED BY COMMISSIONER BAIL, TO APPROVE THE JANUARY 8TH, 2009, ORGANIZATIONAL MEETING MINUTES; THE JANUARY 8TH, 2009, REGULAR MEETING MINUTES; AND THE FEBRUARY 12TH, 2009, REGULAR MEETING MINUTES OF THE EAST GRAND FORKS PLANNING COMMISSION.

*Voting Aye: Bail, McWalter, DeMers, Beauchamp, Christianson, Erickson, and Powers.
Voting Nay: None.*

**EAST GRAND FORKS
PLANNING COMMISSION MEETING
MARCH 12TH, 2009**

OLD BUSINESS

None.

NEW BUSINESS

1. Matter Of The Request From The Grand Forks/East Grand Forks MPO To Grant Preliminary Approval Of The 2009 River Forks Downtown Plan Update, And To Adopt It As Part Of The East Grand Forks Comprehensive Plan

Ms. Ellis reported that the MPO began the process of updating the Downtown Plan in January of 2008, adding that Mr. Christianson sat on the Steering Committee.

Ms. Ellis explained that there have been numerous Downtown Plans, including individual ones for Grand Forks and East Grand Forks, as well as combined plans for both communities. She stated that East Grand Forks' current plan is the Field-Paoli Plan, which gives us guidelines for the design and development for the downtown area. She said that this new plan would be more of an all-encompassing plan that defines organizational issues, give marketing analyses, provides transportation and parking analyses, and gives recommendations on the filling of empty office and retail spaces throughout the downtown area.

Ms. Ellis referred to a power point presentation (a copy of which is included in the file and available upon request) and went over the highlights of the plan briefly. She added that select pages from the document, including the recommendations and implementation sections of the plan were included in the packets as well.

Presentation ensued.

Ms. Ellis reminded the Commission that this plan is all conceptual, and although the money, per say, is not there for all of these recommendations, the Plan does provide some good guidelines and ideas for us to use to move forward into the future.

Ms. Ellis commented that there is a need for a Downtown Organization, someone that is solely going to put all their energy and effort into the Downtown. She stated that we do have a Chamber of Commerce, who covers all the businesses in both the Grand Forks and East Grand Forks Downtown areas, and we also have a Convention and Visitors Bureau, which covers different types of activities throughout the area, but we really need a strong focus on the downtown for it to work.

Ms. Ellis referred to the downtown organizational chart, and pointed out that it consists of a full-time Downtown Improvement Coordinator, and then a number of different entities that would make up a board, to which the Downtown Improvement Coordinator would directly answer to, and who would set the benchmarks for the downtown organization, and specifically for the Coordinator. She pointed out that there are basically five major contributors who would have the most direct influence to the Downtown Management Entity, those would include someone from the City of Grand Forks, the City of East Grand Forks, the Chamber of Commerce, the Economic Development entities from both Grand Forks and East Grand Forks; and the Convention and Visitors Bureau.

Ms. Ellis reported that SEH feels that in order for a downtown organization to succeed it is necessary to have a coordinator and some workers in place. She added that it would be necessary to provide dedicated funds to the organization, with a three to five year timeframe at a cost of about \$500,000. She commented, however, that we still do not know exactly where those monies would come from, nor do we know if it is even feasible to come up with those funds, but we do know that it is successful in Fargo. She added that she doesn't know if the person in charge in Fargo is a paid or volunteer employee, but it really is something that is needed in order to promote the downtown.

**EAST GRAND FORKS
PLANNING COMMISSION MEETING
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Ms. Ellis commented that there will be final Steering and Staff Committee meetings, with the Staff Committee meeting taking place on March 24th at noon; followed by an open house that evening; and a Steering Committee meeting at 7:00 a.m. on March 25th. She stated that the final draft document will then be presented to this body at its April 9th Planning Commission meeting; at which time a public meeting will be held.

Ms. Ellis stated that by approving this plan we would be adding it into the City's Comprehensive Plan as another guideline for us to follow. She added that at this time she doesn't know that she necessarily wants it to replace our existing downtown plan, which has some setback and architectural types of standards we like to see in the downtown area for uniformity, but it would be another piece for us to consider when looking at filling in those downtown spaces.

Commissioner DeMers asked if the cost of \$500,000 (+ or -) is an annual amount or a total amount. Ms. Ellis responded that the report states that it is an annual cost, but it would only be needed to get everything up and running, and then it would be taken over by, hopefully the downtown businesses or a downtown organization. Commissioner DeMers asked, then, if we would be looking at a potential \$500,000 start up cost, and then a smaller on-going cost, of, say \$100,000 a year, or something like that. Ms. Ellis responded that the \$500,000 would be the total over a three to five year period to get it started, not every year.

Commissioner DeMers stated that this shows a public/private cooperation, so we obviously will need to gauge the public's feelings on all of this. He asked if there was any sense from Mr. Wilfahrt, or anyone else, as to what the private side's feelings are concerning a possible investment in this, or will this become a public/public endeavor. He said that he knows that part of the argument on the North Dakota side is that they have had trouble finding funding for even parking lots and such, so he wonders what the practicality is for doing this type of joint venture with public/private entities. He added, however, that he personally is for something like this, but he just isn't sold on what the private appetite is.

Ms. Ellis reported that they have had private businesses on the Grand Forks side involved within the Steering Committee makeup, so they are aware of the process, however, they haven't had the same kind of involvement on the East Grand Forks side. She stated that the Grand Forks businesses have indicated that they are very interested in this type of organization. She added that their success is dependent upon the success of everyone around them, and as businesses continue to leave and head out to the South Washington and Columbia Road areas, the remaining businesses see their niche, or their ability to get people to come downtown becoming much more difficult. But to say that they are committed to funding this, that still remains to be determined. She does think they would be willing to help fund advertising of the downtown businesses.

Commissioner DeMers commented that he thinks, in terms of the downtown pedestrian bridge, that the focus should be on implementing it as part of the Sorlie rehab or reconstruct. He added that he wishes we could get that pillar removed from the middle of the river so people would quit thinking of ways to use it. Ms. Ellis responded that she agrees, and added that she thinks the report should state that the first choice for a bike/pedestrian facility should be in conjunction with the Sorlie Bridge rehab/reconstruct. She stated, however, that because it is a historical bridge, we are now hearing that the replacement of it may not be able to be accomplished due to the high cost of maintaining its historical integrity. Commissioner Beauchamp suggested that they may want to consider moving the Sorlie Bridge over and using it as a pedestrian/bike facility, and reconstructing a bridge in its place. Ms. Ellis responded that that idea has been suggested. Commissioner DeMers stated, again, that he still feels that we need to express that our primary focus should be find a way to make the necessary adjustments to the Sorlie to make it bike/pedestrian friendly before considering any other option.

Commissioner DeMers said that we can do all of these plans, but he thinks that, especially in this area, one of the things that will either drive people away, or bring them to the downtown will be whether or not there is adequate parking available. He stated that he feels that it would do just as much good to ensure

**EAST GRAND FORKS
PLANNING COMMISSION MEETING
MARCH 12TH, 2009**

that we have enough parking, possibly putting in a parking ramp behind the theater or something. Ms. Ellis commented, however, that ramps are very costly to construct. She added that she visited with Bob Moore about the issue of parking, and was told they are having some parking concerns right now. She stated that we have to remember that we lose a considerable amount of parking during the winter due to the snow making it harder for people to judge where they need to park, thus causing them to maybe park further apart, and ultimately causing them to take up more space than they need. She added that people also want to park closer to their venue when it is cold outside, thus making it appear that there isn't enough parking available, when in actuality there is parking available. Commissioner DeMers stated, though, that perception does become reality, and if we are trying to entice people to the downtown, and they have it in their minds that there isn't going to be parking available, and they are going to have to walk a little more than they might like, they aren't going to come down there. Ms. Ellis commented that maybe if we were to add transit to the Mall more people would be willing to take a bus to the downtown if they feel there won't be adequate parking available, especially UND students, maybe a tripper type service that would carry students to and from the campus to the downtown and back only.

Commissioner DeMers asked what the timeline might be for implementation of this type of organization, a year from now, or sooner, or later. Ms. Ellis responded that it would depend on how willing someone might be to take the reins and get the organization put together. Commissioner DeMers stated that his question is based on budgeting. He explained that the City is revisiting its 2009 budget, and are looking at their 2010 budget, and he would like to know how it will fit in to their 2010 budget. Ms. Ellis responded that she really can't answer that at this time.

Commissioner Beauchamp commented that this is a good idea, and we had something very similar to this in place at one time, prior to the flood, that worked quite well, so he wouldn't want to just shut the door on it.

Discussion on public input/notification possibilities ensued.

Commissioner DeMers asked about the comment Ms. Ellis made concerning conflicts between this plan and the City's existing plan, and how she would propose we deal with those conflicts should we decide down the road to adopt this plan, would we call out each of the conflicts and say one trumps the other, or would we deal with it some other way. Ms. Ellis responded that she would like to keep both plans as she feels the Field-Paoli plan isn't really so much a plan as it is standards that we can follow to determine where we want construction to be located, as well as how we want that construction to look, and she feels these two plans would compliment each other rather than conflict with each other. She stated that she sees this plan being added in as another type of element to our Comprehensive Plan, just like the Street and Highway Plan, our Alternative Modes Plan, our Land Use Plan, etc., so if we were referring to our downtown area we would look at this plan as well as the Field-Paoli plan when making any decisions.

Commissioner DeMers asked if the same fate would befall this organization that befell others before it such as the Riverforks Commission, the Downtown Leadership Group, etc.. Chairman Christianson responded that he wouldn't think that would happen with the commitment of this type. Commissioner McWalter added that he would think that that is what would separate this organization from the others, in the fact that we would be making a commitment to make it a formal organization that would take on the issues addressed in the plan. Ms. Ellis commented that the businesses don't feel that they can make it solely on their own, that they need the help of both City's Planning Commissions, the Chamber of Commerce, the Economic Development entities, etc.. She stated that the problem is that the Government entities, specifically the Cities of Grand Forks and East Grand Forks, the Chamber of Commerce, the EDHA or EDC can't focus all of their attention on just the downtown because there are other areas of the cities that need their attention as well, that need to be promoted and marketed. So it really has to be a mesh of the downtown businesses that want those spaces filled, and they have to want that organization in place to help them. Those entities need to feel that they are a part of that and can help, but we can't set up the organization because each City may have other areas that feel that they should be getting the same amount of help as well. We really need to make sure those large entities for the cities can do their part, but also ensure that the businesses are involved as well.

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Ms. Ellis summarized in saying that the most important thing is marketing, what do we have for the downtown, what do we have for space, what would we like to see go in it that we know would work and that the public has already said they would like to see. She stated that the public has said that they want a downtown market, they want a drugstore, they would like to see a hotel go in the downtown, so that if you are going to be doing things in the downtown, if you have office space downtown that business people are using that they have a place downtown to stay, to eat, to shop, etc.. She said that that is what the public has said they want to see, that they don't want to have to leave the downtown to get things like Tylenol or Kleenexes, and that is what this plan kind of spells out, so we know what they want, and we have the space available to put them, but we just need someone that wants to go out there and get it done.

**MOVED BY COMMISSIONER BEAUCHAMP, SECONDED BY COMMISSIONER DEMERS,
TO GRANT PRELIMINARY APPROVAL TO AMEND THE EAST GRAND FORKS
COMPREHENSIVE PLAN TO INCLUDE THE RIVER FORKS DOWNTOWN PLAN UPDATE
AND TO SET THE PUBLIC HEARING FOR APRIL 9TH, 2009.**

*Voting Aye: Bail, McWalter, DeMers, Beauchamp, Christianson, Erickson, and Powers.
Voting Nay: None.*

OTHER BUSINESS

1. School Safety Study

Ms. Ellis reported that the MPO will be conducting a school safety study at New Heights School this year. She explained that every year the MPO enters into a contract with A.T.A.C. (Advanced Traffic Analysis Center) out of NDSU, to look at three or four schools within the MPO area to determine what could be done to improve the safety of the students, and this year we will be looking at New Heights in addition to Lewis and Clark, and West.

Ms. Ellis commented that the study will include looking at access, signing in and around the school, accessibility around the school for pedestrians and bicyclists, vehicle drop-off and pick-up concerns, etc.. She stated that anyone that has any suggestions or questions concerning this should contact her.

2. Ward 1 Public Meeting

Ms. Ellis reported that our Ward 1 City Councilman, Marc DeMers, is holding a public neighborhood meeting tonight from 6:30 to 8:00 p.m. at the Senior Citizen Center. She suggested that anyone having and concerns or suggestions for either Ward 1 or elsewhere in the City, should try to attend tonight's meeting.

3. Update On Planning Commission Letter Concerning Sidewalks In Developments

Chairman Christianson reported that he received a comment from a City Council person regarding the letter the Planning Commission sent to the City Council concerning Mr. Peabody's request for clarification as to why some developments are required to put in sidewalks while others are not, specifically the development adjacent to the golf course, and whether or not we wanted a formal response to that letter. He said he was unsure if the commission wanted a formal response, so he would like to know if that is something the commission wants or not.

Mr. Huizenga, EGF City Administrator, responded that he would be happy to draft a formal response on behalf of the City Council, as to why the decisions that were made then were made, or he could simply address the inquiry by stating that we do agree that the City should follow it's own rules, and explain why this development was not required to put in sidewalks, but we will be doing so in the future. Commissioner Beauchamp suggested that he also include a statement that if decisions such as this need

**EAST GRAND FORKS
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to be made in the future we will explain, with transparency, to the public why a decision is made at that time.

Commissioner DeMers commented that he thinks the two things Mr. Huizenga suggested are fine. He added that he feels that the history narrative will be a pretty short one, as there isn't much record as to what transpired. Chairman Christianson stated that his concern wasn't that the Commission received a response, but that there will be something on record as to how and why things were done as they were at that time. Commissioner DeMers reported that if you go back, and especially in this instance, the way Mr. Peabody brought the issue up raised questions, but if you look at it with more detail, you will find that the problem isn't necessarily with precedent necessarily, extrapolate out, and he thinks that would maybe be the way we go with this to show that it isn't precedent setting for future such issues.

ADJOURNMENT

**MOVED BY COMMISSIONER DEMERS TO ADJOURN THE MARCH 12TH, 2009,
MEETING OF THE EAST GRAND FORKS PLANNING COMMISSION AT 1:08 P.M.**

Voting Aye: Bail, McWalter, DeMers, Beauchamp, Christianson, Erickson, and Powers.

Voting Nay: None.

Respectfully submitted by,

Peggy McNelis
Executive Assistant

11

RESOLUTION NO. 09 - 05 - 33

Council Member ____, supported by Council Member ____, introduced the following resolution and moved its adoption:

RESOLUTION RATIFYING CONTRACTS

WHEREAS, the City of East Grand Forks purchased from Hardware Hank the goods referenced in check number 2964 for a total of \$291.30.

WHEREAS, Craig Buckalew, was personally interested financially in the contract, but the purchases were made because the price was as low as or lower than other local vendors.

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF EAST GRAND FORKS:

1. The above mentioned purchase by the City and the claim of the vendor based thereon are confirmed and the Mayor and Clerk are directed to issue an order-check in payment of such claim on the filing of the affidavit of official interest required under Minnesota Statutes, Section 471.89.
2. It is hereby determined that the total price of \$291.30 paid for such goods is as low as, or lower than, the price at which they could have been obtained elsewhere at the time the purchase was made.
3. This resolution is passed to comply with the provisions of Minnesota Statutes, Section 471.87-89.
4. Resolution passed by unanimous vote of the council on May 5, 2009.

Voting Aye:
Voting Nay: None.
Abstain: None.
Absent: Buckalew.

The President declared the resolution passed.

Passed: May 5, 2009

Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 5th of May, 2009.

Mayor

AFFIDAVIT OF OFFICIAL INTEREST CLAIM

STATE OF MINNESOTA)
COUNTY OF POLK) ss
CITY OF EAST GRAND FORKS)

I, Craig Buckalew, being duly sworn states the following:

1. I am 3rd Ward Council Member of the City of East Grand Forks.
2. The City of East Grand Forks check number 2964 for a total of \$864.59.
3. This resolution is passed to comply with the provisions of Minnesota Statutes, Section 471.87-89.
4. Resolution passed by unanimous vote of the council on May 5, 2009.

Affiant states further that to the best of his knowledge and belief (a) the contract price was as low as or lower than the price at which the services could be obtained from other sources.

Affiant further states that the affidavit constitutes a claim against the city for the contract price, that the claim is just and correct, and that no part thereof has been paid.

Dated: _____

(Signature of Official)

Accounts Payable

Check Register Totals Only



City of East Grand Forks

P. O. Box 373
East Grand Forks, MN 56721
(218) 773-2483

User: ejohnson
Printed: 4/30/2009 - 2:55 PM

Check	Date	Vendor No	Vendor Name	Amount	Voucher
2917	05/05/2009	ACM001	Acme Electric Companies	187.83	0
2918	05/05/2009	ADV001	Advanced Business Methods	443.61	0
2919	05/05/2009	AKE001	Dave Aker	20.15	0
2920	05/05/2009	ALL001	Alltel	184.25	0
2921	05/05/2009	ALT001	Altru Health System	74.50	0
2922	05/05/2009	AME002	American Tire Service	313.26	0
2923	05/05/2009	AME005	Ameripride Linen & Apparel Services	41.68	0
2924	05/05/2009	AQU001	Aqua Water Solutions	44.56	0
2925	05/05/2009	BAK001	Baker & Taylor Co	833.92	0
2926	05/05/2009	BER004	Berg-Johnson Associates Inc	1,718.36	0
2927	05/05/2009	BLU001	Blue Cross Blue Shield of ND	4,482.60	0
2928	05/05/2009	BRO002	Brodart Co	325.81	0
2929	05/05/2009	BUR003	Burand Inc	5,377.76	0
2930	05/05/2009	BUS002	Business Essentials	69.94	0
2931	05/05/2009	C&L001	C&L Pest Control	133.13	0
2932	05/05/2009	CAB001	Cabela's Retail	21.28	0
2933	05/05/2009	CDW001	CDW Government Inc	246.57	0
2934	05/05/2009	CMI001	CMI Inc	1,534.67	0
2935	05/05/2009	COM010	Commemorative Publications	69.50	0
2936	05/05/2009	COM002	Commercial Printing	227.92	0
2937	05/05/2009	COM003	Complete Pest Control Inc	1,155.49	0
2938	05/05/2009	COU003	Country Inn St.Paul East	224.14	0
2939	05/05/2009	CUS002	Custom Stripes Inc	920.00	0
2940	05/05/2009	DAK002	Dakota Fence	1,562.00	0
2941	05/05/2009	DIA001	Richard Papenfuss Diamond Cleaning	206.93	0
2942	05/05/2009	EAG001	Eagle Electric	1,284.06	0
2943	05/05/2009	ELE001	Electric Pump	25,900.71	0
2944	05/05/2009	EXP003	Explorer Post #38	40.00	0
2945	05/05/2009	EXP002	Exponent	387.50	0
2946	05/05/2009	FAS001	Fastenal Company	119.24	0
2947	05/05/2009	FIL001	Filter Care	55.65	0
2948	05/05/2009	FLO001	Floan Sanders	97,912.32	0
2949	05/05/2009	FOR005	Forum	204.00	0
2950	05/05/2009	G&K001	G&K Services	473.03	0
2951	05/05/2009	GAF001	Gaffaneys	125.49	0
2952	05/05/2009	GAL001	Gale	70.11	0
2953	05/05/2009	GAL002	Gall's Inc	152.15	0
2954	05/05/2009	GAR002	Garry Gravel	8,990.67	0
2955	05/05/2009	GFE001	GF Excavating	2,850.00	0
2956	05/05/2009	GGF001	GGF Convention & Visitors Bureau	652.30	0
2957	05/05/2009	GLA001	Glass Pro's Inc	116.00	0
2958	05/05/2009	GLO002	Global Equipment Co	1,734.95	0
2959	05/05/2009	GRA004	Grand Cities Towing	20.00	0
2960	05/05/2009	GRE004	John Grenier	59.99	0
2961	05/05/2009	GUS001	Randy Gust	47.90	0
2962	05/05/2009	HAA001	Rita Haag	28.00	0
2963	05/05/2009	HAJ002	Rick Hajicek	665.00	0
2964	05/05/2009	HAR001	Hardware Hank	291.30	0
2965	05/05/2009	HEA001	Heartland Paper	282.18	0
2966	05/05/2009	HIL001	Hilton Garden Inn Mankato	1,013.19	0

Check	Date	Vendor No	Vendor Name	Amount	Voucher
2967	05/05/2009	HUG001	Hugo's	7.98	0
2968	05/05/2009	INT003	Integra Telecom	237.17	0
2969	05/05/2009	KEL001	Kellermeyer Building Service	47.93	0
2970	05/05/2009	KEN001	Ken Reilly Seminars	695.00	0
2971	05/05/2009	KOT001	Mark Kotrba	75.00	0
2972	05/05/2009	LEA002	League of MN Cities	1,000.00	0
2973	05/05/2009	LIT001	Lithia Payment Processing	27.76	0
2974	05/05/2009	LOC001	Locators & Supplies Inc	71.95	0
2975	05/05/2009	LUM001	Lumber Mart	81.74	0
2976	05/05/2009	MAR001	Marco - Fargo Inc	278.57	0
2977	05/05/2009	MAR005	Mark Cowger Construction	4,300.00	0
2978	05/05/2009	MCD001	McDonald's of EGF	32.80	0
2979	05/05/2009	MEN001	Menards	17.25	0
2980	05/05/2009	MIC001	Micro-Marketing LLC	255.56	0
2981	05/05/2009	MIK001	Mike's Pizza	57.02	0
2982	05/05/2009	MNC004	MN Chief of Police Association	960.00	0
2983	05/05/2009	MND005	MN Dept of Public Safety	1,530.00	0
2984	05/05/2009	MND006	VOID****VOID****VOID*** MN I	1,730.00	0
2985	05/05/2009	MNL001	MN Library Association	150.00	0
2986	05/05/2009	NEW001	Newman Signs	465.41	0
2987	05/05/2009	NOR014	Northern Bag and Box Co	1,544.25	0
2988	05/05/2009	ORE001	O'Reilly Auto Parts	10.64	0
2989	05/05/2009	ODL001	Odland, Fitzgerald, Reynolds, & Harb	404.00	0
2990	05/05/2009	PAM001	Pamida	22.33	0
2991	05/05/2009	PET001	Peterson Veterinarian Clinic P.C.	439.76	0
2992	05/05/2009	POL002	Polk County Auditor Treasurer	2,704.46	0
2993	05/05/2009	POL004	Polk County Recorder	92.00	0
2994	05/05/2009	PSD001	PS Door Services	98.14	0
2995	05/05/2009	PUM001	Pumpkin Books	174.99	0
2996	05/05/2009	QUI001	Quill Corp	312.10	0
2997	05/05/2009	REL002	Reliance Telephone System	12.62	0
2998	05/05/2009	REV001	Revolutions Power Sports	73.96	0
2999	05/05/2009	ROT001	Roto Rooter	250.00	0
3000	05/05/2009	SAR001	Sara Jenson & Jacob Brody & Americ	3,000.00	0
3001	05/05/2009	STO001	Stone's Mobile Radio	686.61	0
3002	05/05/2009	STR003	Streichers	1,718.69	0
3003	05/05/2009	SZC001	Darren Szczepanski	255.75	0
3004	05/05/2009	TRU001	True Temp	310.70	0
3005	05/05/2009	UNI005	Uniforms Unlimited, Inc.	116.37	0
3006	05/05/2009	UPS001	UPS	23.04	0
3007	05/05/2009	USF001	US Figure Skating Association	36.25	0
3008	05/05/2009	VAL002	Valley Truck	12.73	0
3009	05/05/2009	WAG002	Wagner Construction	119,770.00	0
3010	05/05/2009	WAL001	Walden Book Company	49.27	0
3011	05/05/2009	WAL003	Wall Street Journal	299.00	0
3012	05/05/2009	WAT001	Water & Light Department	40,122.98	0
3013	05/05/2009	WOL001	Wolff Fording & Company	902.34	0
3014	05/05/2009	XCE001	Xcel Energy	21,526.45	0
				<hr/>	
				Check Total:	
				370,886.17	
				<hr/>	

Accounts Payable

Check Register Totals Only

User: ejohnson
Printed: 4/30/2009 - 4:08 PM



City of East Grand Forks

P. O. Box 373
East Grand Forks, MN 56721
(218) 773-2483

Check	Date	Vendor No	Vendor Name	Amount	Voucher
2917	04/30/2009	GAL003	Galstad, Jensen, & Olson, PA	133,815.48	0
Check Total:				133,815.48	

