

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
JUNE 2, 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 May 19, 2009.
2. Consider approving the minutes of the "Work Session" for the East Grand Forks, Minnesota City Council of May 26, 2009.

SCHEDULED BID LETTINGS: NONE.

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.

3. Consider awarding the quote to Swingen Construction to repair the North Pedestrian Bridge for approximately \$25,700.00. (FEMA 75%, State 15%, Local 10%)
4. Consider awarding the quote to Opp Construction for repairs to the intersection at 10th and Bygland Road for \$10,200.00.
5. Consider awarding the quote to H&S Construction to repair pavers and catch basins at City Hall for approximately \$12,840.00.
6. Consider approving the request for the 190th Street Lighting relocation in Hartsville Township.

7. Consider approving the request to promote Randy Olson, 904 17th Ave. SE, East Grand Forks, MN 56721, to fill the position of the full-time Public Works Equipment Operator, beginning June 1, 2009 at a starting salary of \$19.88 per hour.
8. Consider approving the application for a Special Event for Catfish Days on June 31, 2009 through August 2, 2009 at LaFave Park.
9. Consider approving the VFW Post 3817 application for a Temporary Liquor License for the The Chamber, Catfish Days to be held on July 31, 2009 through August 2, 2009 at LaFave Park, Riverbank in East Grand Forks, MN 56721.
10. Consider approving the application for an Exempt Gambling Permit for a raffle for the East Grand Forks Police Officers Association to be held August 1, 2009 at LaFave Park, Intersection of Hill Street and River Street, East Grand Forks, MN 56721 and waive the 30-day waiting period.
11. Consider approving the application for an Exempt Gambling Permit for a raffle for the Northern Valley Honor Flight to be held September 4, 2009 at the East Grand Forks VFW, 312 DeMers Ave., East Grand Forks, MN 56721 and waive the 30-day waiting period.
12. Consider approving the application for an Exempt Gambling Permit for a raffle for the Northern Valley Honor Flight to be held September 18, 2009 at the East Grand Forks VFW, 312 DeMers Ave., East Grand Forks, MN 56721 and waive the 30-day waiting period.
13. Consider approving the following "Off Sale" Non-Intoxicating Malt Liquor License Applicant Renewal:
 - a. East Side Travel Plaza located at 607 Gateway Drive, East Grand Forks, MN 56721.
14. Consider approving the following "Off Sale" Weekday Liquor License Applicant Renewals:
 - a. Duke's Liquors located at 1502 Central Ave. NE, East Grand Forks, MN 56721.
 - b. Pop's Liquor located at 122 4th St. NE, East Grand Forks, MN 56721.
15. Consider approving the following "'On Sale" Wine and "On Sale" Non-Intoxicating" Liquor License Applicant Renewals:
 - a. Mamma Marias Italian Restaurant, Inc. located at 211 DeMers Avenue, East Grand Forks, MN 56721.
16. Consider approving the following "On Sale Weekday & Sunday Liquor & Off Sale" Non Intoxicating Malt Liquor License Applicant Renewals:
 - a. Whitey's Café, Inc located at 121 Demers Ave., East Grand Forks, MN 56721.
17. Consider approving the following "On Sale Weekday & Sunday" Liquor License Applicant Renewals:
 - a. American Legion located at 1009 Central Ave. NW, East Grand Forks, MN 56721.
 - b. Applebee's Neighborhood Grill & Bar located at 415 2nd St. NW, East Grand Forks, MN 56721.
 - c. Blue Moose Bar & Grill located at 507 2nd St. NW, East Grand Forks, MN 56721.
 - d. Boardwalk Bar & Grill located at 415 2nd St. NW Suite C, East Grand Forks, MN 56721.
 - e. Eagles located at 227 10th St. NW, East Grand Forks, MN 56721.

- f. Liberty Lanes located at 1500 5th Ave. NE, East Grand Forks, MN 56721.
- g. Mike's Pizza & Pub located at 411 2nd St. NW, East Grand Forks, MN 56721.
- h. Valley Golf Course located at 2407 River Road NW East Grand Forks, MN 56721.
- i. Veterans of Foreign Wars Post 3817 located at 312 Demers Ave., East Grand Forks, MN 56721.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

- 18. The minutes of the Water, Light, Power and Building Commission for April 16, 2009.
- 19. The minutes of the Water, Light, Power and Building Commission for May 7, 2009.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

- 20. Consider adopting Resolution No. 09-06-36 a Resolution approving plans and specifications and ordering advertisement for bids for 2009 Assessment Job No. 1 – Utilities – 17th Avenue SE.
- 21. Consider adopting Resolution No. 09-06-37 a Resolution approving plans and specifications and ordering advertisement for bids for 2009 City Project No. 1 – Curb, Gutter, and Paving – 23rd Street NW, once the City receives MnDot concurrence to advertise for the project.
- 22. Consider adopting Resolution No. 09-06-38 a Resolution declaring adequacy of petition, amending petition to include 13th Street SE construction, and ordering preparation of plans and specifications for 20th Ave. SE – paving.
- 23. Consider approving the request to file the assessment roll for “2009 Assessment Job No.3 – Paving – Peabody 1st Addition/Greenway 1st Addition.

CLAIMS:

- 24. Consider adopting Resolution No. 09-06-39 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 3219 for a total of \$300.81 whereas Council Member Buckalew is personally interested financially in the contract.
- 25. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

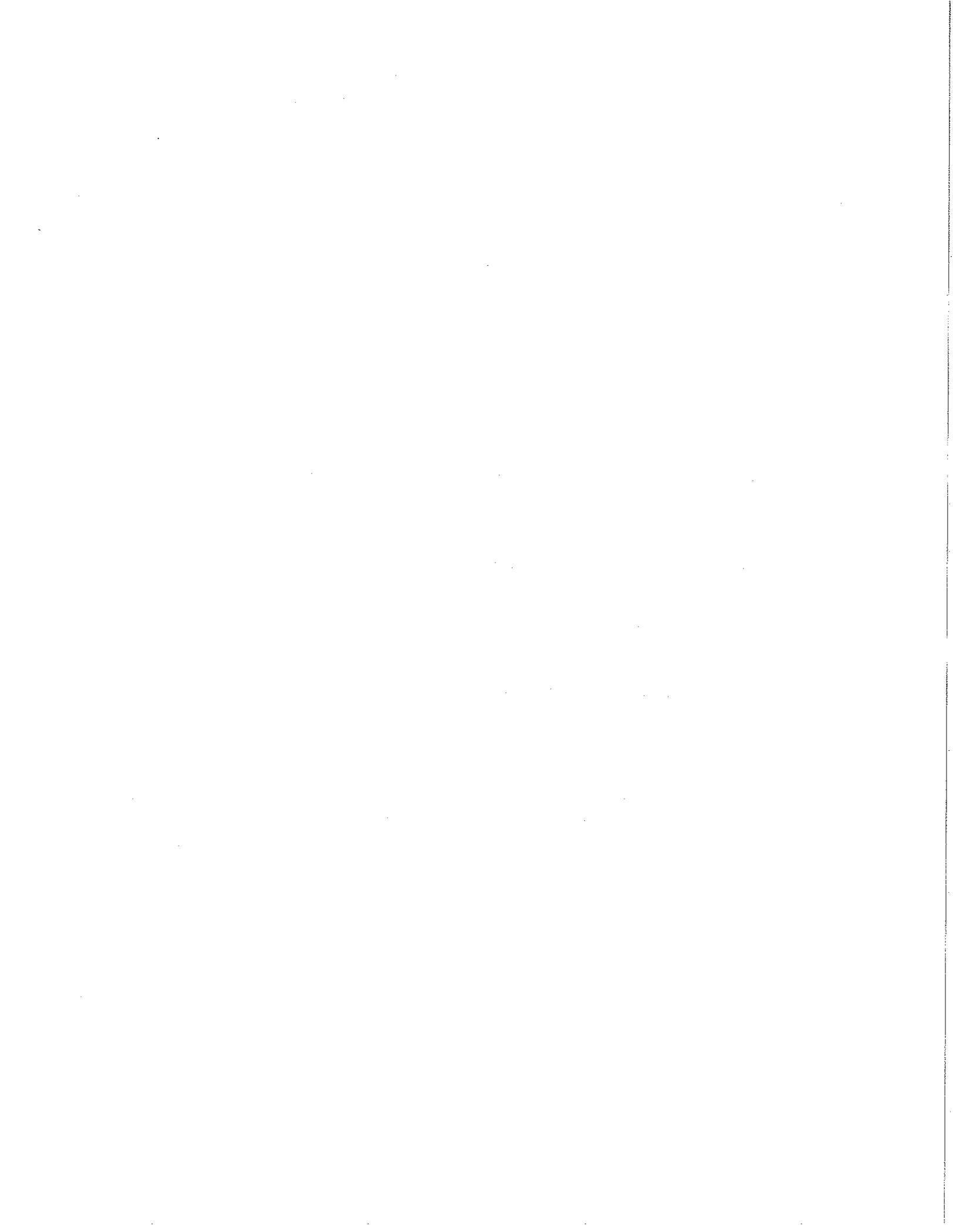
ADJOURN:

Upcoming Meetings:

Work Session – June 9, 2009 – 5:00 PM – Training Room

Regular Meeting - June 16, 2009 – 5:00 PM – Council Chambers

Work Session – June 23, 2009 – 5:00 PM – Training Room



**UNAPPROVED
MINUTES
OF THE
EAST GRAND FORKS
CITY COUNCIL
Tuesday, May 19, 2009 – 5:00 PM**

CALL TO ORDER:

The Regular Meeting of the East Grand Forks City Council for May 19, 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 Member Marc Demers, Craig Buckalew, Wayne Gregoire, Mike Pokrzywinski, and Greg Leigh.

STAFF PRESENT:

Scott Huizenga, City Administrator; Michelle Executive, Assistant; Ron Galstad, City Attorney; Greg Boppre, City Engineer; Dave Aker, Parks & Rec Superintendent; Mike Hedlund, Police Chief; Charlotte Helgeson, Library Director; Jerry Skyberg, Building Official, Jim Richter, EDHA Director; 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."

Council President Grassel acknowledged the Certificate of Commendation to the City of East Grand Forks and its wastewater treatment facility staff.

Council President Grassel presented a plaque to Jerry Skyberg for his years of service with the City of East Grand Forks.

APPROVAL OF MINUTES:

1. Consider approving the minutes of the "Regular Meeting" for the East Grand Forks, Minnesota City Council of May 5, 2009.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER DEMERS, TO APPROVE THE "REGULAR MEETING" FOR THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL OF MAY 5, 2009.

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

Voting Nay: None.

2. Consider approving the minutes of the "Work Session" for the East Grand Forks, Minnesota City Council of May 12, 2009.

A MOTION WAS MADE BY COUNCIL MEMBER TWETEN, SECONDED BY COUNCIL MEMBER GREGOIRE, TO APPROVE THE "WORK SESSION" FOR THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL OF MAY 12, 2009.

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

Voting Nay: None.

SCHEDULED BID LETTINGS: NONE.

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 chose.

3. Consider approving the application for a Special Event for the Grand Cities Art Fest on June 13, 2009 from 10:00 A.M. to 6:00 P.M. and June 14, 2009 from 10:00 A.M. to 5:00 P.M. and wave the Transient Merchant License Fee.
4. Consider approving the request to sell Lot A, Replat of Lots 5 and 6, Bock 2, Riverside Addition for residential development for a lot price of \$25,000 to be sold through EDHA.
5. Consider awarding the quote for levee seeding to Opp Construction for \$9,600 per 10 acres for approximately \$19,200.
6. Consider approving the VFW Post 3817 application for a Temporary Liquor License for the Pheasants Forever to be held on June 6, 2009 at the Blue Line Arena, 807 3rd St. SE, East Grand Forks, MN 56721.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER BUCKALEW, TO APPROVE CONSENT MOTIONS NUMBER THREE (3) THROUGH SIX (6) AS SUBMITTED.

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

Voting Nay: None.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

NONE.

COMMUNICATIONS:

7. Acknowledging the retirement of Jerry Skyberg effective May 29, 2009 and "Thank" him for 28 years of dedicated service to the City of East Grand Forks.

OLD BUSINESS: NONE.

NEW BUSINESS:

8. Consider amending the Right of Way purchase agreements approved by Resolution 09-04-26 to include an additional \$1000 to Mitch and Mark Wavra for reimbursement of approximately 2 acres of tillable beet acres on the temporary construction easement for the 23rd Street project.

A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER LEIGH, TO AMEND THE RIGHT OF WAY PURCHASE AGREEMENTS APPROVED BY RESOLUTION 09-04-26 TO INCLUDE AN ADDITIONAL \$1000 TO MITCH AND MARK WAVRA FOR REIMBURSEMENT OF APPROXIMATELY 2 ACRES OF TILLABLE BEET ACRES ON THE TEMPORARY CONSTRUCTION EASEMENT FOR THE 23RD STREET PROJECT.

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

Voting Nay: None.

Abstain: Tweten.

CLAIMS:

9. Consider adopting Resolution No. 09-05-34 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment for the goods referenced in check number 3036 for a total of \$59.16 whereas Council Member Gregoire is personally interested financially in the contract.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER TWETEN, TO ADOPT RESOLUTION NO. 09-05-34 A RESOLUTION AUTHORIZING THE CITY OF EAST GRAND FORKS TO APPROVE PURCHASES FROM BERTS TRUCK EQUIPMENT FOR THE GOODS REFERENCED IN CHECK NUMBER 3036 FOR A TOTAL OF \$59.16 WHEREAS COUNCIL MEMBER GREGOIRE IS PERSONALLY INTERESTED FINANCIALLY IN THE CONTRACT.

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

Voting Nay: None.

Abstain: Gregoire.

10. Consider adopting Resolution No. 09-05-35 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 3083 for a total of \$780.45 whereas Council Member Buckalew is personally interested financially in the contract.

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A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER DEMERS, TO ADOPT RESOLUTION NO. 09-05-35 A RESOLUTION AUTHORIZING THE CITY OF EAST GRAND FORKS TO APPROVE PURCHASES FROM HARDWARE HANK THE GOODS REFERENCED IN CHECK NUMBER 3083 FOR A TOTAL OF \$780.45 WHEREAS COUNCIL MEMBER BUCKALEW IS PERSONALLY INTERESTED FINANCIALLY IN THE CONTRACT.

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

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

3D Specialties	Flood Supplies	\$1,268.42
Acme Electric Companies	Holiday Banner Stg, Shop Supply	\$1,531.95
Advertising & Supply	Pool Passes	\$202.00
Aker Dave	Travel Reimb - Dist 16 Hockey Meeting	\$119.70
American Tire Service	Service Call/Flat Repair #128	\$312.50
American Tire Service	Inv Parts #750	\$340.00
Ameripride Linen & Apparel Services	Cleaning Services	\$611.92
Aqua Water Solutions	Water Service	\$78.31
B&B Products	Strip Out Old Squad/Build New	\$5,320.90
Batteries Plus	Inv For Greensite	\$33.46
Bert's Truck Equipment	Inv Parts #335	\$59.16
Bobcat of Grand Forks	Inv Parts #375	\$591.06
Brady & Jayme Trenbeath & Bank Forward	1114 20th Ave SE	\$5,000.00
Brite-Way Window Cleaning	Riverwalk Entry Windows	\$45.00
Bubendorf Ron	Reimb Hotel/Mileage	\$660.25
Business Essentials	Chair, Ink	\$350.36
Bydal Designs	Signs	\$93.15
C&R Laundry & Cleaners	Dry Cleaning PD, FD	\$453.27
Cabela's Retail	Boots	\$58.56
Canon Financial Services	Copier	\$166.58
CATCO	Inv Parts #109	\$428.62
Civil Air Patrol Magazine	Mag Ad	\$145.00
Clear Channel Communications	KSNR April Schedule	\$555.00
Club House Hotel	John Grenier/Bert Roberts Hotel Room	\$481.70
Commercial Maintenance Chemical Corp	Lift Station Degreaser - Granular	\$1,299.35
Crowne Plaza-St Paul Riverfront	Scott Huizenga/Lynn Stauss Lodging	\$312.58
Cummins NPower LLC	Equip For Flood Generators	\$5,399.55
D&D Heating & Sheet Metal	R&R Heater In Bay	\$342.95
Dacotah Paper Co	Can Liners, Toilet Supplies	\$323.96
Dakota Supply Group	Lighting Contactor - Flood	\$1,806.72
Daydreams Specialities	Name Tags	\$27.00
Diamond Cleaning Supply Richard		
Papenfuss	Degreaser, Tissue	\$142.07
Duane W. Nielsen Company	Calibrate Magnetic Flow Meter	\$567.82
Eagle Electric	Rpl Owner Furnished Transducer In Lift Station	\$165.00
East Side Travel Plaza	Carwash	\$10.00

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Ellis Barbara	Deposit Reimb	\$601.00
Explorer Post #38	Squad Car Cleaning	\$50.00
Exponent	Car Auction, 09 Assessment, Spring Improv	\$468.99
Floan Sanders	Work For Home Show/Brad Bail	\$95.51
G&K Services	Rugs	\$247.70
Galstad Randy	Refund Baseball/Jackson	\$90.00
Gamache Carol	Refund Deposit	\$265.25
GC Distributing Co	City Bags	\$5,452.02
George's Quick Printing	Logo Envelopes/Letterhead	\$566.58
GF City Utility Billing	April 09 Landfill	\$12,024.15
GF Fire Equipment	Boots For Flood	\$131.00
GF Herald	Ad For Employment, Monthly Dinner, PW Cleanup	\$911.88
GF Welding & Machine	Repair Gate Arm, Tarp Strap	\$107.64
Glass Pro's Inc	Repair Panic Device East Elevator North Door	\$58.00
Gopher State Lawn Sprinklers	Sprinkler Maint Contract CH, Library	\$520.00
Grand Cities Towing	Towing	\$120.00
Grand Forks City	1st Qtr Transit 2009	\$48,752.00
Grand Forks Taxi Company	Dial A Ride April 2009	\$2,119.69
Grenier John	Reimb Meals/Mileage STAB Seminar	\$234.50
H&H Masonry	Patch Pool Cement	\$1,367.00
Hajicek Rick	Cleaning 4/27/09 - 5/1/09, 5/4/08 - 5/8/09	\$266.00
Hajicek Rod	Reimb Meal Exp - Court	\$8.25
Hardware Hank	Maint Supllies/Flood Supplies	\$780.45
Heartland Paper	Tissue/Bags	\$80.55
Hugo's	Office Supplies	\$39.66
Huizenga Scott	League Legislative Day	\$60.50
Independent School District #595	Safe School Grant	\$35,541.61
Johnson Mary	Return Deposits	\$139.15
K&K Trucking Inc	Road Gravel	\$4,849.02
Kar Products	Inv Parts	\$274.50
Keith's Lock & Key	Keys/Adjust Tighten Lever/Replace Screw	\$91.70
Kellermeyer Building Service	Monthly Cleaning Service - CH, Riverwalk, Infield	\$3,088.50
Kossow Linda	Cleaning Service Apt 210	\$37.50
Kovar Kris	Reimb DSL Router	\$74.71
Laker Chemical	Fine Road Patch	\$1,754.06
League of MN Cities	Deductible /Snowplow Collided With Parked Car	\$1,000.00
Lumber Mart	Adhesive gel, Lumber	\$248.90
Lynne Gladwin	Reimb Uniforms & Computer Supplies	\$299.10
M&W Services	2 Applications Fertilizer & Weed Control	\$830.00
MacQueen Equipment	Inv Parts #112	\$598.71
Menards	Supplies	\$104.95
Meritcare	Drug Test	\$49.00
Midcontinent Communications	Cable Services	\$744.13
Midcontinent Communications	Broadcast Fees	\$1,980.00
MN Dept of Revenue	Annual Fee / WWTP	\$5,900.00
MN POST Board	10 Officers MN POST License Renewals	\$900.00
Motion Industries Inc	Inv Parts #114	\$589.26
Newman Signs	Sign Rental	\$2,370.00
Northern Mosquito Control	Alsoisd XR Briquets For Mosquito Control	\$686.50
Northern Plumbing Supply	Backflow Preventers	\$365.09

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Northern Safety Tech	Inv Parts #762 #237 & PD	\$559.12
Northern Valley Machine	Crank Handle Adapter For Flood Gates	\$487.36
O'Reilly Auto Parts	Tools For Shop, Parts For Scan Tool, Inventory	\$2,386.34
Opp Construction	ER Road Rpr 11th Ave & Gateway, Pt Bridge	\$10,320.00
Orchard Oil Company	Inv	\$1,335.60
Peterson Veterinarian Clinic P.C.	Feb 09/April 09 Pound Report/ 7 Dogs 2 Cats	\$416.78
Polk County Recorder	Recorder Fees	\$56.00
Praxair Distribution	Shop Supply	\$70.96
Premium Waters Inc	Water Service	\$103.09
Qualificatrion Targets Inc	Targets	\$71.63
Quill Corp	Office Supplies, Ink/Receipt Books	\$268.14
RDJ Specialties Inc	Plastic Fire Hats/Activity Books	\$243.00
Reed Business Information	11th Ave Bid	\$250.92
Revolutions Power Sports	Inv Parts #140	\$33.07
Roberts Bert	Reimb Meals/Mileage Training	\$221.30
Robertson Dennis	Motel Room Reimb	\$252.63
Safety Kleen Corp	Service Done At Shop	\$847.12
Sam's Club	Supplies/Computer Desk/Chair Mat	\$248.16
Share Corporation	Shop Supply	\$247.53
Simonson Lumber & Hardware	Quick Crete	\$83.16
Simonson Station Stores	Squad Car Washes	\$114.37
Smith Ben	Boiler License Renewal	\$20.00
Spray Advantage	Inv Parts # 237	\$307.31
Stauss Lynn	League Legislative Day Reimb	\$405.10
Stone's Mobile Radio	Radio Repair	\$67.62
Strata Corp	Gravel	\$499.02
Stuart's Towing	Flat Repair	\$10.00
Sun Dot Communications	ADSL/DSL Internet Service	\$138.49
Suncoast Precision Tools	Tools For Flood Wall	\$129.95
Sunshine Terrace	Reimb Petty Cash	\$95.48
Surplus Center	Sockets/Washers	\$15.44
Szczepanski Darren	Computer Bag/ Reimb Travel Exp	\$491.79
Terry's Tire Service	Tree Removal	\$300.00
Tony Dorn Inc	Copier Maint	\$104.24
True Temp	Replace Bad Zone Valve	\$195.04
United Rotary Brush Corp	Inv Parts #112	\$1,268.74
UPS	Shipping St Dept Flag Poles	\$72.60
Valley Truck	Inv	\$112.56
Verizon Wireless	Cell Phones	\$443.49
Vilandre Heating & A/C	Campground Repairs	\$1,314.79
Waste Mgmt	Metal Box/Greensite/Recycle/Rvrwtk CDBD	\$11,096.19
Water & Light Department	Water and Light Services	\$49,365.58
Widseth Smith Nolting & Associates	Tiff 1-2 March 22 09 - April 18 09	\$1,912.20
Wizard's Enterprises	Custodial Services	\$490.00
Xerox Corporation	Base Charge April 09/March 09	\$73.94
Zee Medical Service	Refill First Aid Kit	\$40.60
	Total	<u>\$254,825.03</u>

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

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

Voting Nay: None.

COUNCIL/STAFF REPORTS:

Council Member DeMers gave a personal thanks to Mr. Skyberg.

Council Member Buckalew stated that Mr. Skyberg has this attitude to determine what we need to do to get the job done. He also informed everyone that Council Member DeMers is getting married this weekend.

Council Vice President Tweten thanked Skyberg for his extreme dedication to the City and Flood Recovery.

Council Member Leigh informed the students that all items that were acted on at this meeting were previously discussed at a previous work session.

Council Member Pokrzywinski congratulated Mr. Skyberg and the Wastewater Treatment Facility Staff.

Council President congratulated Mr. Skyberg on his retirement.

Mr. Huizenga thanked Mr. Skyberg for helping with the transition of City Administrator. He stated that there is no new news on the Governor's budget. Council President Grassel feels that we elected people to make decisions and it is wrong to leave the budget up to the Governor. Mr. Huizenga announced that he will be going to the Labor Relations seminar with Council President Grassel.

Mr. Galstad congratulated Mr. Skyberg. He also gave an update on the right-of-ways.

Mr. Boppre thanked Mr. Skyberg and wished him best of luck in his retirement.

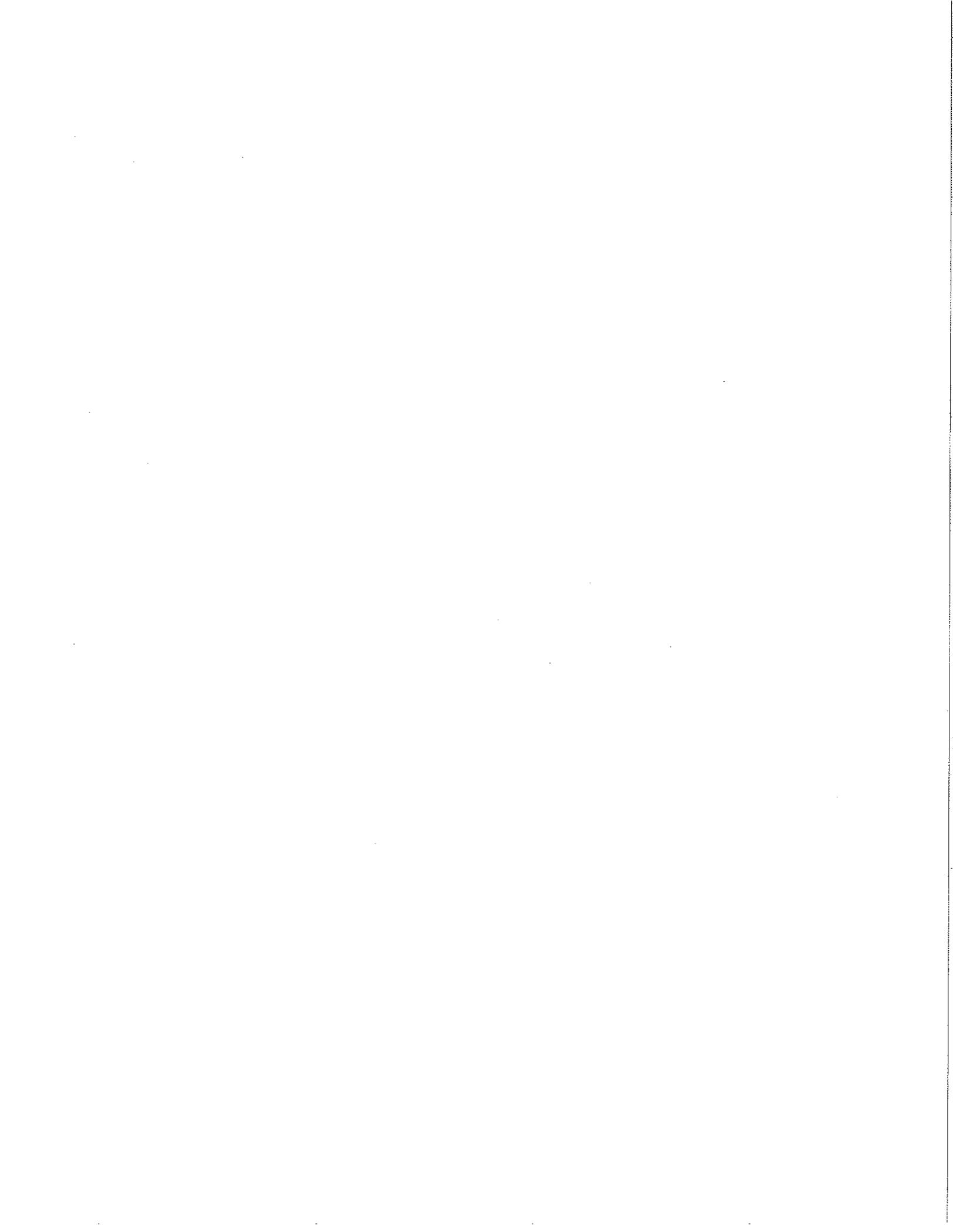
ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER POKRZYWINSKI, TO ADJOURN THE MAY 19, 2009 REGULAR MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:20 P.M.

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

Voting Nay: None.

Scott Huizenga, City Administrator/Clerk-Treasurer



**UNAPPROVED
WORK SESSION
MINUTES
OF THE
EAST GRAND FORKS
CITY COUNCIL
Tuesday, May 26, 2009 – 5:00 PM**

CALL TO ORDER

The Work Session of the East Grand Forks City Council for May 26, 2009 was called to order by Council Vice President Henry Tweten at 5:02P.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 (5:06 pm), Council Members Marc DeMers, Craig Buckalew, Wayne Gregoire, Mike Pokrzywinski, and Greg Leigh.

STAFF PRESENT:

Scott Huizenga, City Administrator; Michelle French, Executive Assistant; Brad Bail, City Engineer; Ron Galstad, City Attorney; Jim Richter, EDHA Director; Stuart Kovar, Public Works Foreman; Mike Hedlund, Police Chief; Dave Aker, Parks & Rec Superintendent.

DETERMINATION OF A QUORUM

The Council President Determined a Quorum was present

- 1. Bid Results – “2009 Assessment Job No. 3 – Paving” – Peabody 1st Addition/Greenway 1st Addition – Greg Boppre

Mr. Bail asked to file the assessment roll at the June 2, 2009 City Council meeting, set the public hearing for the proposed assessments for June 16, 2009 and based on the public hearing award the bid to Paras Contracting in the amount of \$127,138.26. This item will be referred to City Council for action.

- 2. Report of Feasibility – “2009 Assessment Job No. 4 – Paving, Riverview Additions & the Scholarship Addition – Greg Boppre

Mr. Bail announced that the City received a petition to pave 20th Ave. SE and 13th St. SE. He would like approval to prepare plans and specifications. Council Member DeMers asked that the proposed assessments be included in the letter to the residents. Discussion occurred regarding how far the paving should go on 13th Street SE. Ms French stated that the residents are not aware of paving to the water tower or to the levee. Mr. Huizenga stated that the Water & Light Department and school district would be stuck with these specials. Mr. Galstad informed City Council that the petition only states 20th Ave. SE, not 13th St. SE. To pave just

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20th Ave. SE needs a simple majority of the Council's votes. To pave 13th St. SE, the Council will need a 4/5 majority. Council Member Leigh suggested amending the motion to include 13th St. SE. This item will be referred to City Council for action.

3. 190th Street Lighting – Greg Boppre

Mr. Bail stated that the Hartsville Coulee project required them to take down the street light located at the corner of Bygland Road and 190th Street. It is the City's responsibility to replace the street light and now Hartsville Township has requested it to be done. This item will be referred to City Council for action.

4. 5th Ave SE & 3rd Ave. SE Alley – Greg Leigh

Mr. Leigh announced that he was approached many times regarding the turn around. He would like to make the turn around larger and be maintained better. Mr. Leigh stated that there is a lot that is City owned and he suggested that it be sold.

5. 2009 Street Repair to Intersection at 10th & Bygland Rd – John Wachter

Mr. Kovar asked that the quote be awarded to Opp Construction for the repairs at 10th and Bygland Road. Mr. Huizenga stated that \$200,000 is budgeted for street repairs.

6. 2009 Street Repair to Pavers & Catch Basins – John Wachter

Mr. Kovar recommended awarding the quote to H&S Construction to make repairs to approximately 2080 square feet of pavers and two catch basins with curb and gutter at City Hall. The estimated amount is \$12,840.00. This item will be referred to City Council for action.

7. North Pedestrian Bridge – John Wachter

Mr. Kovar announced that the North Pedestrian Bridge received significant damage during the flood. FEMA will cover 75%, State 15%, and Local 10%. Mr. Huizenga stated that the current agreement with Grand Forks is that major repairs would be split. Council Member Pokrzywinski would like to see the bridge open as soon as possible. Council President Grassel suggested that in the future, flood cleanup should be bid together with Grand Forks to possibly get cheaper rates.

Council Member DeMers asked Mr. Kovar about the manholes on 6th Ave. SE.

8. Pet Ordinance – Greg Leigh

Council Member Leigh stated that he has been contacted by a resident who is having problems with cats. The ordinance doesn't say anything about cats with a leash law. Council Member Buckalew suggested using the term "pet" to include all. Mr. Galstad would like to modify the ordinance. Mr. Huizenga announced that the City is working on updating the City Code. Mr. Hedlund stated that once an ordinance is adopted to contact the Police Department if there is a complaint.

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9. Other

Council Vice President Tweten would like the Mayor and Mr. Richter have Jackpot Thursday to encourage people to use the trails. Mr. Richter stated that he would need merchants to buy in. Council Vice President informed Council that if there is no participation from the businesses, just to drop the issue.

Mr. Bail stated that campground construction will start next week.

Council Member DeMers stated that Greenway Park is having a lemonade sale tonight to help a resident with cancer.

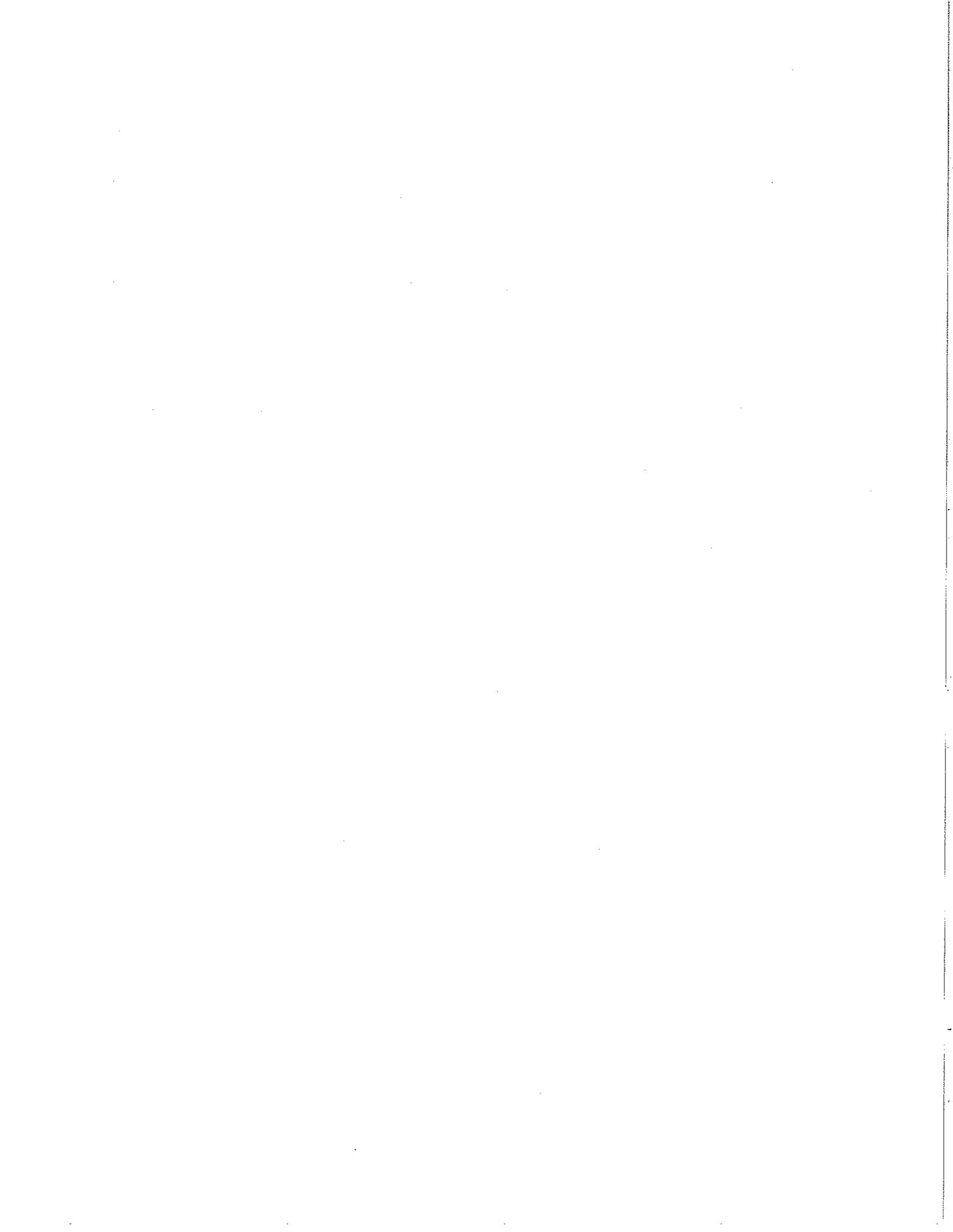
ADJOURN

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER DEMERS, TO ADJOURN THE MAY 26, 2009 WORK SESSION OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:53 P.M.

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

Voting Nay: None.

Scott Huizenga, City Administrator/Clerk-Treasurer



Request for Council Action

Date: 5-20-09

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: North Pedestrian Bridge

Make repairs to North Pedestrian bridge. Damaged occurred during the 2009 flood event.

Swigen Construction for \$25,700.

Recommendation – Make repairs



P.O. BOX 13456
 GRAND FORKS, ND 58208-3456
 TEL. 701-775-5359 FAX 701-775-7631



CITY OF E.G.F.
 1001 2ND ST. NE
 EAST GRAND FORKS
 218-773-1313
 218-773-5615

Proj. Name:	NORTH PEDESRIAN BRIDGE REPAIR
Proj. No.:	101
Bid Date:	5/22/09 1:30 PM
Owner:	CITY OF EAST GRAND
County:	
Location:	GRAND FORKS, ND

Line No.	Bid Item Description	Quantity	Unit of Measure	Unit Price	Amount
1	BRIDGE RAIL REPAIR	1.00	EACH	25,700.00	25,700.00
Total Quote >					25,700.00

Conditions:
THE QUOTED PRICE INCLUDED ALL EQUIPMENT, LABOR AND MATERIALS TO REMOVE AND RESTORE TO ORIGINAL SHAPE AND CONFIGURATION APPROXIMATELY 13 LINEAL FEET OF DECORATIVE CONCRETE BRIDGE RAIL
IF BOND IS REQUIRED ADD 1%
MOBILIZATION IS INCLUDED
NO TRAFFIC CONTROL
STAKING AND TESTING TO BE PROVIDED BY OTHERS

Daniel L. Swingen President

Request for Council Action

Date: 5-20-09

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

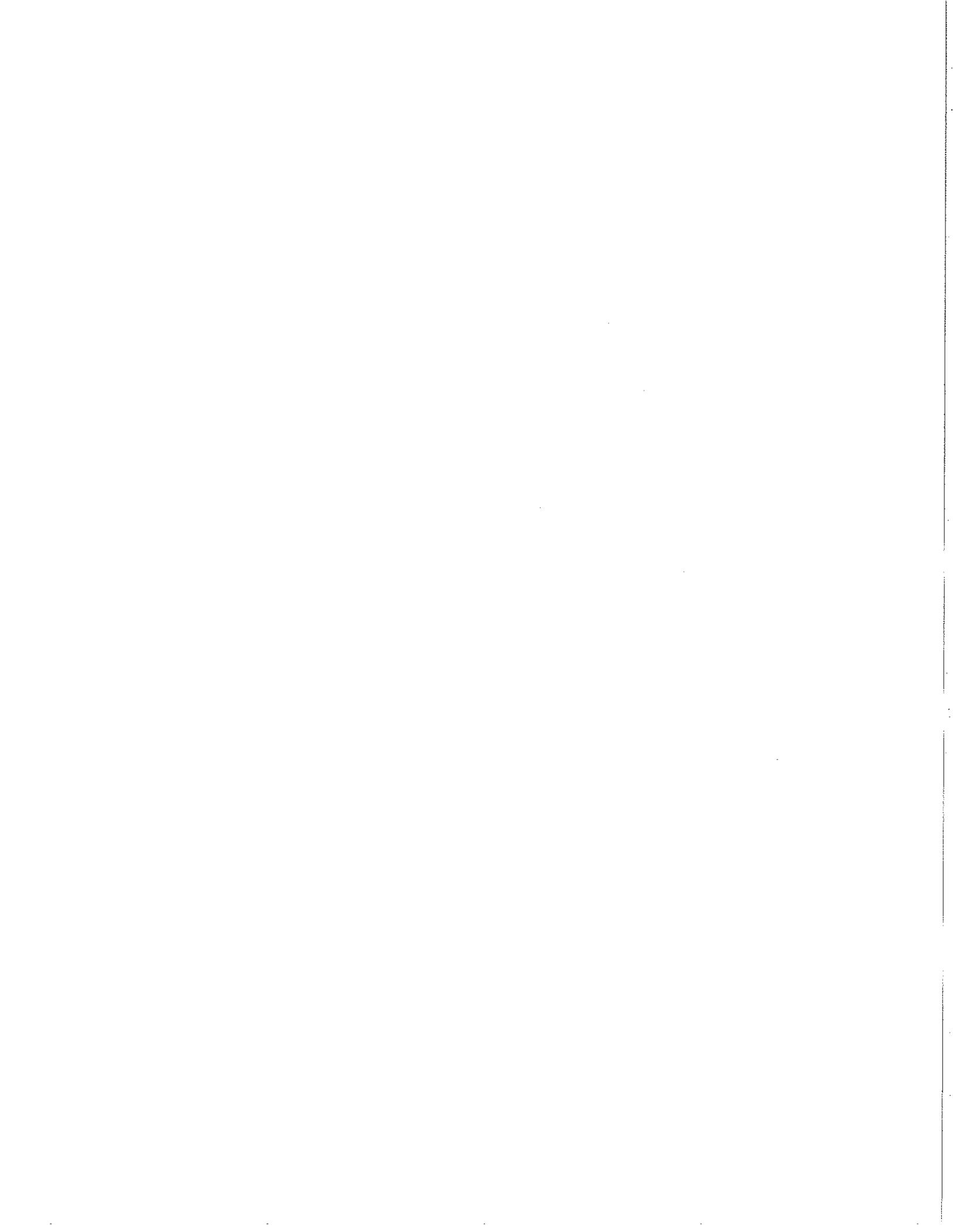
Make repairs to intersection at 10th and Bygland Rd.

Opp Construction - \$10,200.00

RJ Zavoral - \$12,000.00

Strata Corporation - \$25,250.00

Recommendation – Award jobs to lowest quote.



Request for Council Action

Date: 5-20-09

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

Make repairs to pavers and catch basins at City Hall as discussed at previous work sessions. H&S Construction has the low quote for pavers as approved previously.

Approximately 2080 square feet of pavers at \$5.50/ SF

2 catch basins with curb and gutter.

Estimated total of \$12,840.00

This work was scheduled and budgeted for in 2009 Streets.

Recommendation – Make repairs

H & S Construction
 17279 US Hwy 59NE
 Thief River Falls, MN 56701

Estimate

Date	Estimate #
5/20/2009	81

Name / Address
City of East Grand Forks 1001 2nd st Ne East Grand Forks Mn 56701

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

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

Project

Front of city hall

Description	Qty	Rate	Total
520' x 4' Remove existing sunken pavers and reinstall to match exiting	2,080	5.50	11,440.00
Remove & Replace Concrete Curb & Gutter	20	20.00	400.00
Adjust casting to height with new chimney seal (if new casting needed shall be supplied buy city)	2	500.00	1,000.00

If any Additional Information is Required Please Call Robert Audette
 @218.686.9308

Total \$12,840.00

Request for Council Action

Date: May 14, 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: 190th Street Lighting

Background:

Prior to the construction of the Hartsville Coulee project, there was a street light at the corner of Bygland Road and 190th Street. Due to the construction, the light was removed and not replaced. Huntsville Township has requested this street light for quite sometime (see attached emails) and I thought we had it worked out with Red River Co-op last year to replace the light (see attached email). However, John Jeffrey, Huntsville Township Boardmember, has an alternate solution (see attached).

As with any of the utility relocations on the US Army Corp of Engineers project, it was the City's responsibility to relocate and pay for the relocation.

Recommendation:

Approve the relocation.

Enclosures:

Email - 5-6-09 John Jeffrey, with North-Holt estimate

Email - 11-12-08 Gary Shulstad, Red River Co-op

Email - 11-7-08 John Jeffrey

Aerial photo of the area



C.S.A.H. 72

430TH

C.S.A.H. 5

From: <jjeffrey@alerausmail.com>
To: <gboppre@fscps.com>
Date: 5/6/2009 5:17:36 PM
Subject: 190th Street Lighting

Greg,

I think we have a solution to this light problem.

As you will recall, 190th Street had a light on the corner prior to the City's dike project. The light was removed and never replaced. The last we heard, you had contacted Red River Coop and they thought the project would cost \$9,300 and they weren't sure when they could get to it.

In the interim, Lennie Vonasek, from our zoning board, did some pretty extensive footwork. He has talked to Schevings about running power from their meter. In addition, he's gotten a firm quote from North-Holt Electric for \$7,475, almost \$2,000 less than the previous quote. I have attached a copy for your reference.

(See attached file: 20090506165647462.pdf)

Could you bring this proposal to the City Council work session and let us know if they are willing to cover this cost? We'll arrange and supervise the project. No need for any City involvement other than paying the installation cost. We'll even agree to cover any cost overruns. We hope the City views this as a fair way to resolve the matter. We'd like to engage North-Holt as soon as possible since this matter has been outstanding for quite some time.

We look forward to your response.

John Jeffrey
Alerus Financial
701-795-3344

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The security and timely delivery of electronic mail sent through the Internet is not guaranteed. Opinions, conclusions and other information in this message that do not relate to official business of Alerus Financial shall be understood as neither given nor endorsed by it.

CC: <aphillips@rrv.net>, <bkp@invisimax.com>, <parts@tristeelmfg.com>, <jpavlish@undeerc.org>, <waldfarms@invisimax.com>, <mightymolineman@aol.com>

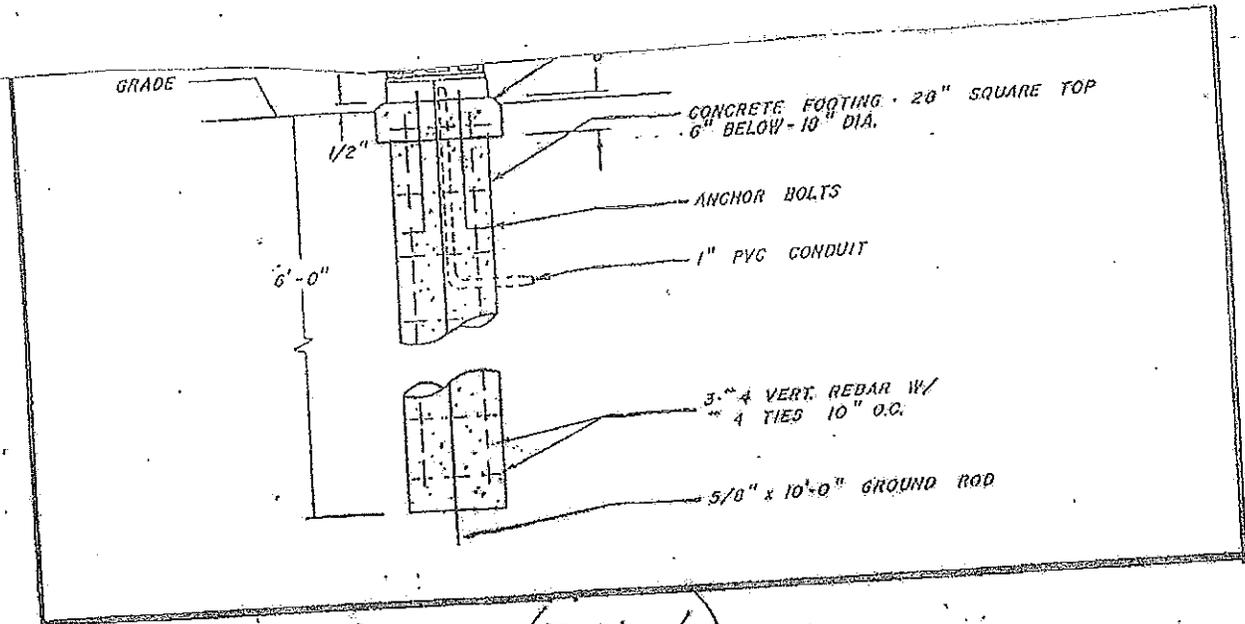
North-Holt Electric, Inc.
 1709 River Road NW
 East Grand Forks, MN 56721

Estimate

Date	Estimate #
4/17/2009	4192009

Name / Address
East Grand Forks Water & Light Dept. 600 DeMers Ave. P.O. Box 322 East Grand Forks, MN 56721

			Project
Description	Qty	Rate	Total
Furnish & install metal street light pole, concrete footing, cobra head fixture and necessary 120/240 volt circuit for a complete installation to illuminate an unsafe & dark intersection of 190th st SW & old hiway 72 south of EGF Middle School.			
		40.00	40.00
City License Fee	400	2,295	918.00
Excavation	1	406.00	406.00
Excavation footing	1	640.47	640.47
Concrete	475	1,875.81	891.01
Electrical & Lighting / wire/ fuse	1	175.00	175.00
Cleanup & Restoration	1	60.00	60.00
Safe Dig	1	985.00	985.00
Reconditioned steel light pole	1	333.00	333.00
Cobra head luminaire	1	2,889.00	2,889.00
Labor & Equipment	1	62.80	62.80
tax	1	75.00	75.00
Misc supplies of trucks			
Tax included			
Any additional clay fill not included			
Non meter/ chg flat rate			
Subtotal			\$7,475.28
Sales Tax (0.0%)			\$0.00
Total			\$7,475.28

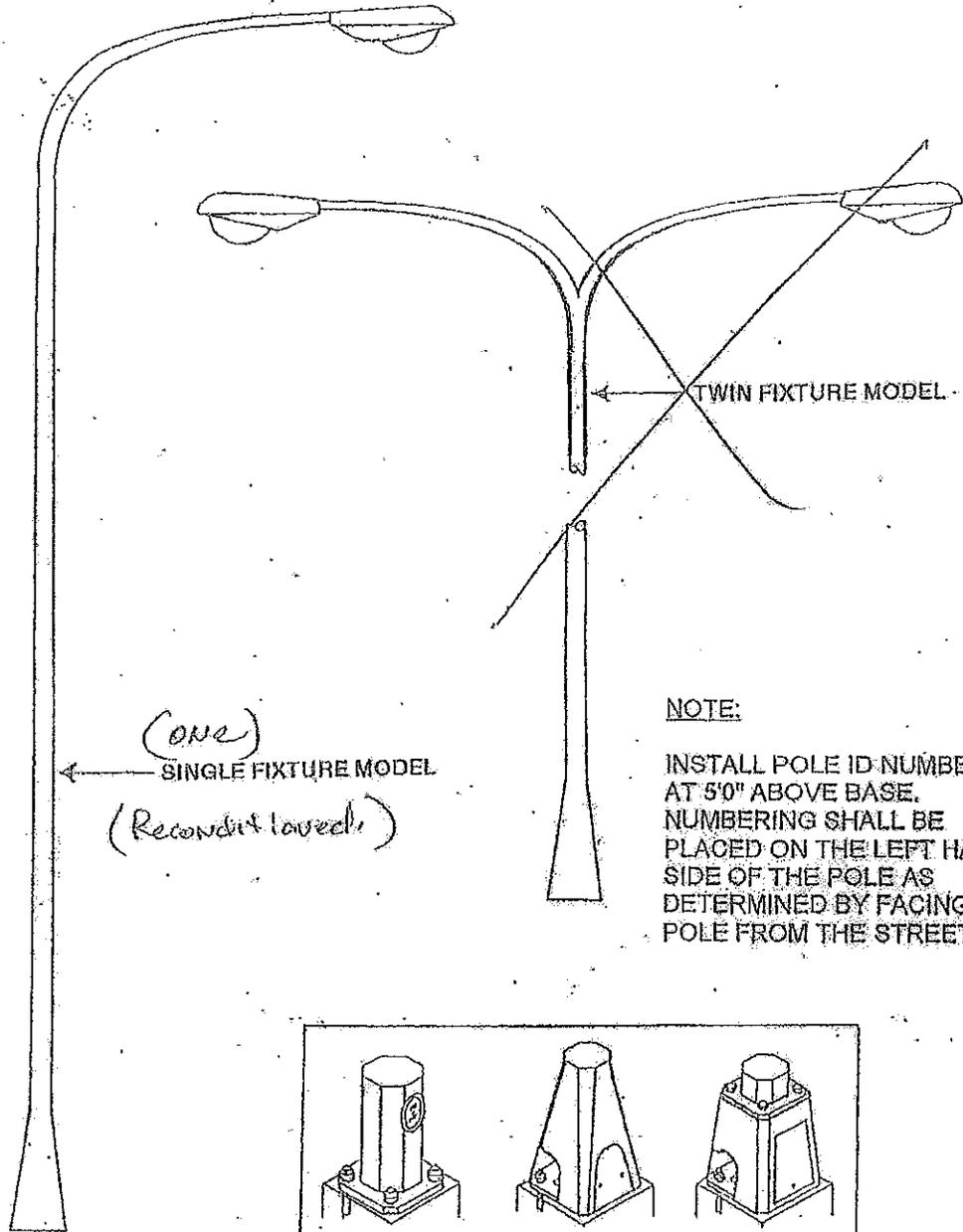


one concrete footing (Typical)

Note * Any clay fill excluded:

* Fuse holders in place not TRANSFORMED
 and at street light.

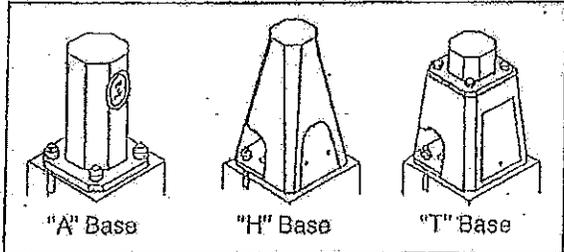
* NO METER (Flat Rate chg)



(one)
 ← SINGLE FIXTURE MODEL
 (Reconduit tower)

← TWIN FIXTURE MODEL

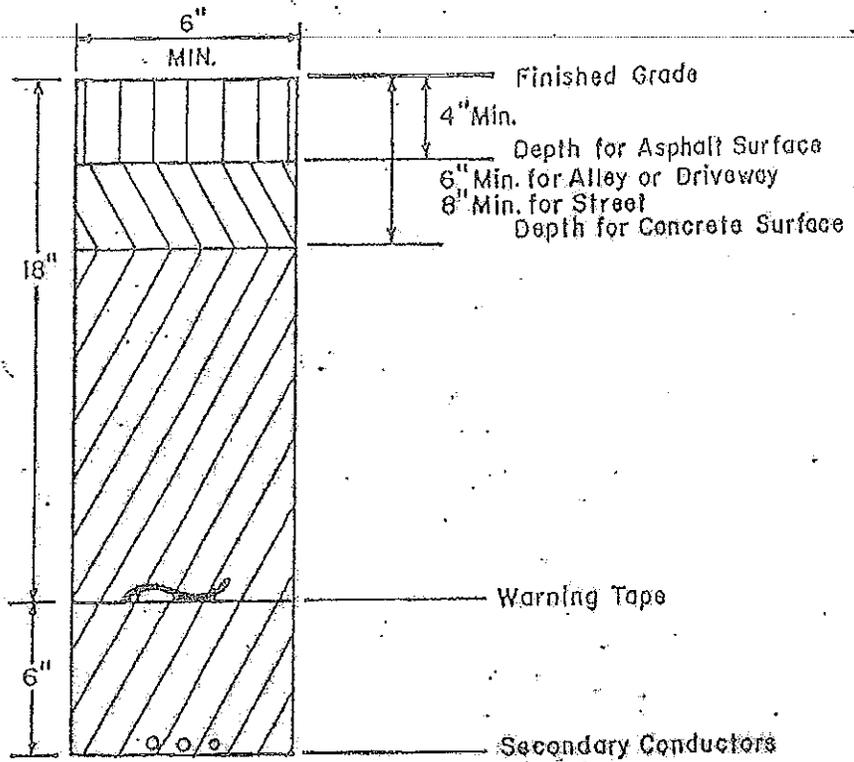
NOTE:
 INSTALL POLE ID-NUMBERING
 AT 5'0" ABOVE BASE.
 NUMBERING SHALL BE
 PLACED ON THE LEFT HAND
 SIDE OF THE POLE AS
 DETERMINED BY FACING THE
 POLE FROM THE STREET.



"A" Base "H" Base "T" Base

BASE STYLES

STEEL LIGHTING STANDARD



120/240V. 10/3 UF COPPER CABLE

FROM: Pad MT TRANSFORMER TO
Light Pole.

Rocky Scheuing House to Intersection
Light pole.

From: <jjeffrey@alerausmail.com>
To: <gboppre@fscps.com>
Date: 11/7/2008 9:12:02 AM
Subject: Light post

Greg,

The township has been contacted by the 190th street folks again. They're still looking for the light pole. They're willing to cover the electricity cost; they'd just like the pole back. It doesn't have to be anything fancy. A wood pole like the old one would work.

We have a Township Meeting next Thursday Nov 13. I've heard through the grapevine that they're bringing a petition to us (hopefully, no torches and pitchforks). Could we get an answer by then?

Thanks for the help.

John Jeffrey
Alerus Financial
701-795-3344

P.S. Happy Belated Birthday. Jackie and I missed your big party. She was doing a licensing that evening and I had my Average Joe Community Ed Class.

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CC: <aphillips@rrv.net>, <bkp@invisimax.com>, <parts@tristeelmfg.com>, <jpavlish@undeerc.org>, <waldfarms@invisimax.com>, <mightymolineman@aol.com>

From: "Gary Shulstad" <gshulstad@minnkota.com>
To: "Greg Boppre" <gboppre@fs-mn.com>
Date: 11/12/2008 9:14:32 AM
Subject: Re: Light post

Greg,

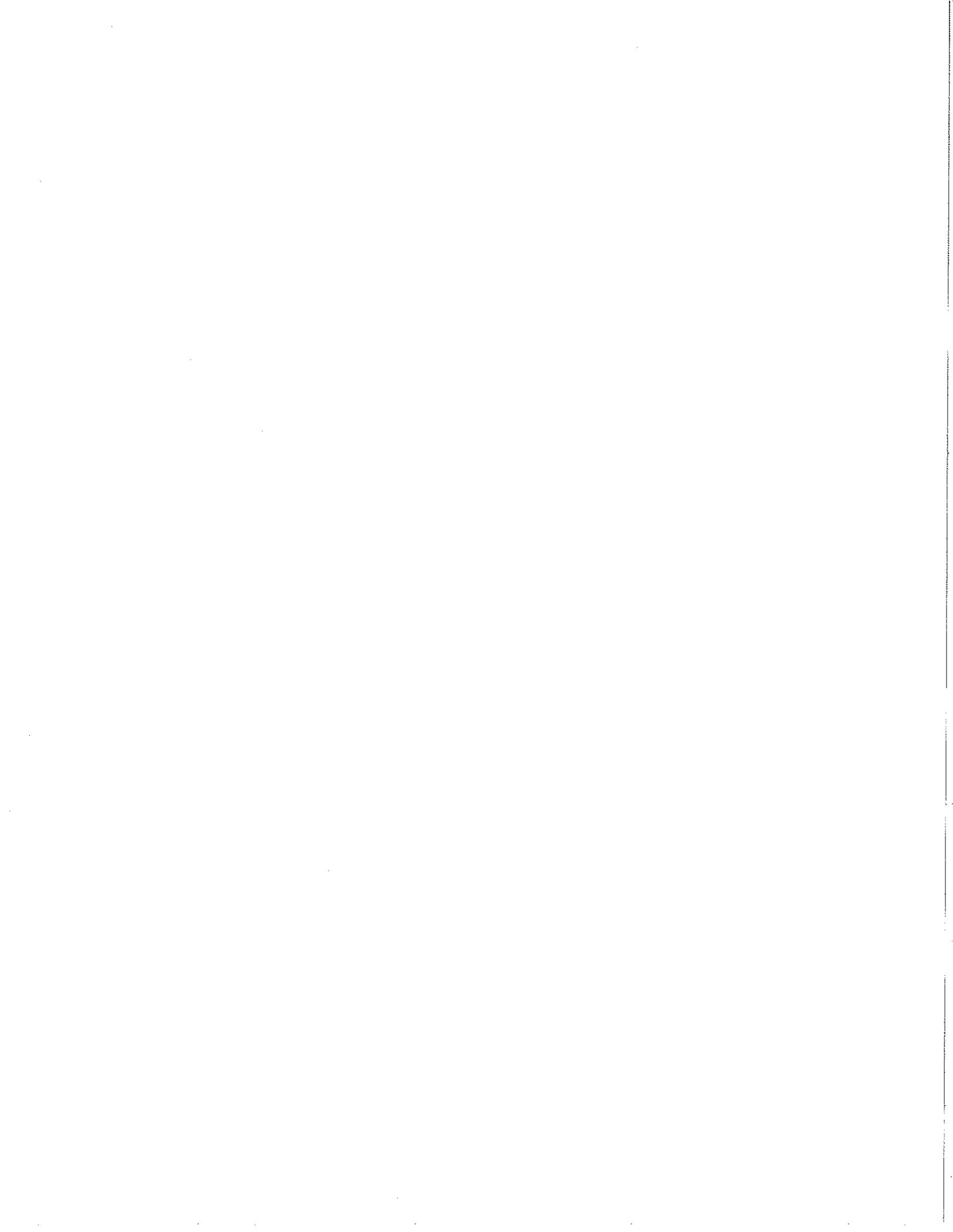
You can direct the pitchforks and torches to Red River Co-op, but we had too many projects of higher priority this year. The note from Mr. Jeffrey refers to the cost of electricity, but there will be some substantial cost for the installation as well. I will work on an estimate over the winter and contact you again regarding signatures and prepayment.

Gary

----- Original Message -----

From: "Greg Boppre" <gboppre@fs-mn.com>
To: <gshulstad@minnkota.com>
Sent: Saturday, November 08, 2008 1:56 PM
Subject: Fwd: Light post

> Gary - please see the attached and get back to me.
>
> Thanks Greg



Request for Council Action

Date: May 19, 2009

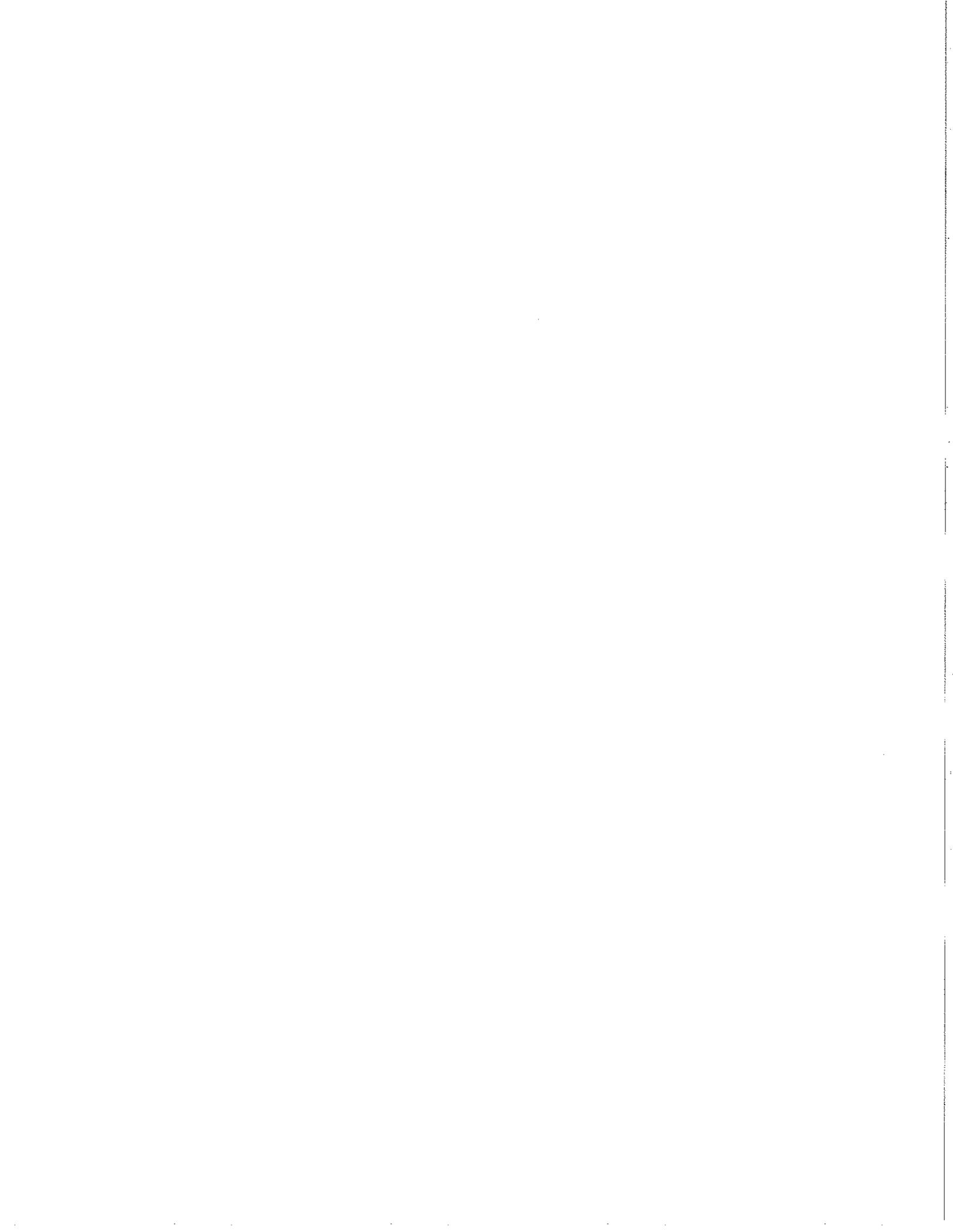
To: East Grand Forks City Council, Mayor Lynn Stauss, President Dick Grassel, Council Vice President Henry Tweten, Council Members: Marc Demers, Craig Buckalew, Wayne Gregoire, Greg Leigh, and Mike Pokrzywinski.

Cc: File

From: Terry Knudson

RE: Promotion of Randy Olson Public Works Equipment Operator

Consider approving the request to promote Randy Olson, 904 17th Ave. SE, East Grand Forks, MN 56721, to fill the position of the full-time Public Works Equipment Operator, June 1, 2009 at a starting salary of \$ 19.88 per hour.



CITY OF EAST GRAND FORKS
SPECIAL EVENT APPLICATION

Name of Applicant: The Chamber - Catfish Days

Address: 202 3 ST N Phone No: 701 772 7271

Contact Name: Barry Wilfahut Date of Event: July 31, Aug 1 & 2, 2009

Start Time: All Day End Time: All day

Notes/Explanation of Event: At LaFava Park in EGF - Catfish Days,

July 29 & 30 set up

July 31 media fishing event in afternoon, fisherman rules meeting at 7pm

Aug 1 & 2 Fishing Tourney & many family activities in LaFava Park

Barry Wilfahut President 5-21-09
Signature of Applicant Date

TO BE COMPLETED BY CITY STAFF _____
(NAME OF STAFF)

Recommendations: _____

Signature of Staff Date

TO BE COMPLETED BY CLERK-TREASURER Permit No: _____

Approval of City Council: _____ day of _____, 20____.

City Administrator Signature Date



May 20, 2009

East Grand Forks City Council
PO Box 373
East Grand Forks, MN 56721

Dear City Council Members,

The Chamber requests permission to hold the 21st Annual CATS Incredible Weekend on the riverbank in LaFave Park. Our dates are July 31, August 1st and 2nd, 2009. We will begin our setup on Wednesday, July 29.

Activities will take place on July 31 from 5:00pm to 9:00pm. On Saturday and Sunday, fishing begins at 7:00am. Saturday the gates open at 11:00am and the activities end at 8:00pm. On Sunday, the activities begin at noon and should be complete by 7:00pm.

We appreciate your support of this event. The interest in CATS Incredible and the Young Professionals Chili Cook-Off grows each year. Our plan for activities during the weekend continues to grow.

Thank you for your support of this great event! We look forward to a fun-filled weekend.

Sincerely,

A handwritten signature in black ink that reads 'Barry Wilfahrt'.

Barry Wilfahrt
President & CEO
The Chamber
Grand Forks/East Grand Forks



Minnesota Department of Public Safety
ALCOHOL AND GAMBLING ENFORCEMENT DIVISION
 444 Cedar Street Suite 133, St. Paul MN 55101-5133
 (651) 215-6209 Fax (651) 297-5259 TTY (651) 282-6555
 WWW.DPS.STATE.MN.US

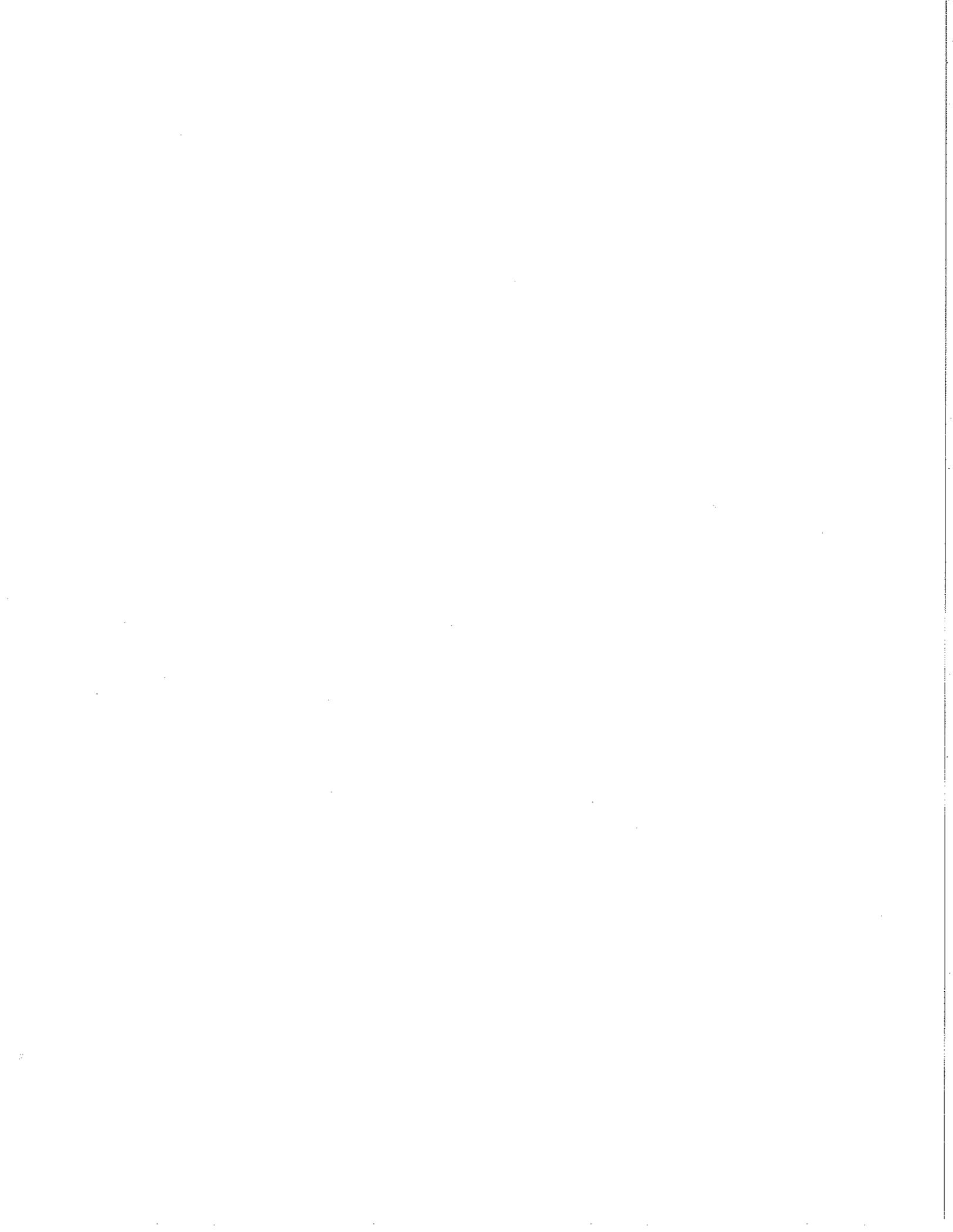


**APPLICATION AND PERMIT
 FOR A 1 TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

TYPE OR PRINT INFORMATION

NAME OF ORGANIZATION <i>VFW Post 3817</i>		DATE ORGANIZED <i>1942</i>	TAX EXEMPT NUMBER	
STREET ADDRESS <i>312 DEMERS AVE.</i>		CITY <i>E. Grand Forks</i>	STATE <i>MN</i>	ZIP CODE <i>56721</i>
NAME OF PERSON MAKING APPLICATION <i>Kathy Mills</i>		BUSINESS PHONE <i>(218) 773-2481</i>	HOME PHONE <i>(218) 773-9592</i>	
DATES LIQUOR WILL BE SOLD <i>July 31 - Aug 1 + 2, 2008</i>		TYPE OF ORGANIZATION <input checked="" type="checkbox"/> CLUB <input type="checkbox"/> CHARITABLE <input type="checkbox"/> RELIGIOUS <input type="checkbox"/> OTHER NONPROFIT		
ORGANIZATION OFFICER'S NAME <i>Rogee D. Pohlman</i>		ADDRESS <i>903 S. 10th St. Grand Forks ND 58201</i>		
ORGANIZATION OFFICER'S NAME <i>Leonard Conley</i>		ADDRESS <i>419 Cherry St. Apt. 5 Grand Forks, ND 58201</i>		
ORGANIZATION OFFICER'S NAME <i>Ardell Buchholz</i>		ADDRESS <i>606 3rd Ave. NE East Grand Forks, MN 56721</i>		
Location license will be used. If an outdoor area, describe				
<i>LaYave Park, Riverbank, East Grand Forks</i>				
Will the applicant contract for intoxicating liquor service? If so, give the name and address of the liquor licensee providing the service.				
<i>VFW Post 381 312 Demers East Grand Forks, MN 56721</i>				
Will the applicant carry liquor liability insurance? If so, please provide the carrier's name and amount of coverage.				
<i>Westport Insurance Co. Yes \$300,000 Occurrence \$300,000 Aggregate</i>				
APPROVAL				
APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL & GAMBLING ENFORCEMENT				
CITY/COUNTY _____		DATE APPROVED _____		
CITY FEE AMOUNT _____		LICENSE DATES _____		
DATE FEE PAID _____		_____		
SIGNATURE CITY CLERK OR COUNTY OFFICIAL _____		APPROVED DIRECTOR ALCOHOL AND GAMBLING ENFORCEMENT _____		

NOTE: Submit this form to the city or county 30 days prior to event. Forward application signed by city and/or county to the address above. If the application is approved the Alcohol and Gambling Enforcement Division will return this application to be used as the License for the event



LG220 Application for Exempt Permit Fee is \$50 for each event

An exempt permit may be issued to a nonprofit organization that:
- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

For Board Use Only

Check # _____ \$ _____

ORGANIZATION INFORMATION

Organization name: *East Grand Forks Police Officers Association* Previous gambling permit number: *X-04626*

Type of nonprofit organization. Check one.
 Fraternal Religious Veterans Other nonprofit organization

Mailing address: *520 Demers Ave, East Grand Forks, MN, 56721* City: *East Grand Forks* State: *MN* Zip Code: *56721* County: *Polk*

Name of chief executive officer (CEO): *Darren Szczepanski* Daytime phone number: *218-773-1104* Email address: *dszczepanski@eastgrandforks.net*

Attach a copy of ONE of the following for proof of nonprofit status. Check one.

Do not attach a sales tax exempt status or federal ID employer numbers as they are not proof of nonprofit status.

Nonprofit Articles of Incorporation OR a current Certificate of Good Standing.
Don't have a copy? This certificate must be obtained each year from:
Secretary of State, Business Services Div., 180 State Office Building, St. Paul, MN 55155 Phone: 651-296-2803

IRS income tax exemption [501(c)] letter in your organization's name.
Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS at 877-829-5500.

IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)
If your organization falls under a parent organization, attach copies of both of the following:
a. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and
b. the charter or letter from your parent organization recognizing your organization as a subordinate.

IRS - proof previously submitted to Gambling Control Board
If you previously submitted proof of nonprofit status from the IRS, no attachment is required.

GAMBLING PREMISES INFORMATION

Name of premises where gambling activity will be conducted (for raffles, list the site where the drawing will take place): *LaFave Park, Intersection of Hill St and River St*

Address (do not use PO box): *East Grand Forks, MN 56721* City: *East Grand Forks* Zip Code: *56721* County: *Polk*

Date(s) of activity (for raffles, indicate the date of the drawing): *08-01-09 to @ 7PM*

Check the box or boxes that indicate the type of gambling activity your organization will conduct:

Bingo* Raffles Paddlewheels* Pull-Tabs* Tipboards*

* Gambling equipment for pull-tabs, bingo paper, tipboards, and paddlewheels must be obtained from a distributor licensed by the Gambling Control Board. EXCEPTION: Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo.

Also complete Page 2 of this form.

Fill in & Print Form

Reset Form

To find a licensed distributor, go to www.gcb.state.mn.us and click on List of Licensed Distributors, or call 651-639-4076.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT

If the gambling premises is within city limits, a city official must check (X) the action that the city is taking on this application and sign the application.

- The application is acknowledged with no waiting period.
- The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).
- The application is denied.

Print city name East Grand Forks
 On behalf of the city, I acknowledge this application.

Signature of city official receiving application

Title _____ Date ____/____/____

If the gambling premises is located in a township, a county official must check (X) the action that the county is taking on this application and sign the application. **A township official is not required to sign the application (unless required by the county).**

- The application is acknowledged with no waiting period.
- The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days.
- The application is denied.

Print county name _____
 On behalf of the county, I acknowledge this application.
 Signature of county official receiving application

Title _____ Date ____/____/____

(Optional) TOWNSHIP: On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within township limits. [A township has no statutory authority to approve or deny an application [Minnesota Statute 349.166]]

Print township name _____

Signature of township official acknowledging application

Title _____ Date ____/____/____

CHIEF EXECUTIVE OFFICER'S SIGNATURE

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the date of our gambling activity.

Chief executive officer's signature [Signature] Date 05/28/09

Complete a separate application for each gambling activity:

- one day of gambling activity,
- two or more consecutive days of gambling activity,
- each day a raffle drawing is held

Send application with: a copy of your proof of nonprofit status, and \$50 application fee for each event. Make check payable to "State of Minnesota."

To: Gambling Control Board
 1711 West County Road B, Suite 300 South
 Roseville, MN 55113

Financial report and recordkeeping required

A financial report form and instructions will be sent with your permit. Within 30 days of the activity date, complete and return the financial report form to the Gambling Control Board.

Questions?

Call the Licensing Section of the Gambling Control Board at 651-639-4076.

Fill in & Print Form

Reset Form

Data privacy. This form will be made available in alternative format (i.e. large print, Braille) upon request. The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your qualifications to be involved in lawful gambling activities in Minnesota. You have the right to refuse to supply the information requested; however, if you refuse to supply this information, the Board may not be able to determine your qualifications and, as a consequence, may refuse to issue you a permit. If you supply the information requested,

the Board will be able to process your application. Your name and address will be public information when received by the Board. All the other information you provide will be private data until the Board issues your permit. When the Board issues your permit, all of the information provided to the Board will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your name and your organization's name and address which will remain public. Private data are available to: Board members,

Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; Commissioners of Administration, Finance, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies that are specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this Notice was given; and anyone with your consent.

value 1,000
2 Seats on our
Next Flight
11

Minnesota Lawful Gambling LG220 Application for Exempt Permit Fee \$50

For Board Use Only
Fee Paid _____
Check No. _____

Organization Information

Organization name <i>Northern Valley Honor Flight</i>		Previous lawful gambling exemption number	
Street <i>312 Demers Ave</i>	City <i>E. Grand Forks</i>	State/Zip Code <i>56721</i>	County <i>POLK</i>
Name of chief executive officer (CEO) First name: <i>Barbara</i> Last name: <i>Zavala</i>		Daytime phone number of CEO <i>701-741-4571</i>	
Name of treasurer First name: <i>Tiffni</i> Last name: <i>Anderson</i>		Daytime phone number of treasurer: <i>701-780-2888</i>	

E. Grand Forks VFW
DBA →

Type of Nonprofit Organization

Check the box that best describes your organization:

Fraternal Religious
 Veteran Other nonprofit organization

Check the box that indicates the type of proof your organization attached to this application:

IRS letter indicating income tax exempt status *TAX ID # 45-0403779*
 Certificate of Good Standing from the Minnesota Secretary of State's Office
 A charter showing you are an affiliate of a parent nonprofit organization
 Proof previously submitted and on file with the Gambling Control Board

Gambling Premises Information

Name of premises where gambling activity will be conducted (for raffles, list the site where the drawing will take place)
East Grand Forks VFW

Address (do not use PO box) <i>312 E. Demers</i>	City <i>E. Grand Forks</i>	State/Zip Code <i>56721</i>	County <i>POLK</i>
---	-------------------------------	--------------------------------	-----------------------

Date(s) of activity (for raffles, indicate the date of the drawing)
June 12 to September 4th, 2009

Check the box or boxes that indicate the type of gambling activity your organization will be conducting:

*Bingo Raffles (cash prizes may not exceed \$12,000) *Paddlewheels *Pull-Tabs *Tipboards

*Gambling equipment for pull-tabs, tipboards, paddlewheels, and bingo (bingo paper, hard cards, and bingo ball selection device) must be obtained from a distributor licensed by the Gambling Control Board. To find a licensed distributor, go to www.gcb.state.mn.us and click on List of Licensed Distributors. Or call 651-639-4000.

This form will be made available in alternative format (i.e. large print, Braille) upon request. The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your qualifications to be involved in lawful gambling activities in Minnesota. You have the right to refuse to supply the information requested; however, if you refuse to supply this information, the Board may not be able to determine your qualifications and, as a consequence, may refuse to issue you a permit. If you supply the information requested, the Board will be able to process your application.

Your name and your organization's name and address will be public information when received by the Board. All the other information that you provide will be private data about you until the Board issues your permit. When the Board issues your permit, all of the information that you have provided to the Board in the process of applying for your permit will become public. If the Board does not issue you a permit, all the information you have provided in the process of applying for a permit remains private, with the exception of your name and your organization's name and address which will remain public. Private data about you are available only to

the following: Board members, staff of the Board whose work assignment requires that they have access to the information; the Minnesota Department of Public Safety; the Minnesota Attorney General; the Minnesota Commissioners of Administration, Finance, and Revenue; the Minnesota Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies that are specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this Notice was given; and anyone with your consent.

Organization Name _____

Local Unit of Government Acknowledgment

If the gambling premises is within city limits, the city must sign this application.

On behalf of the city, I acknowledge this application.

Check the action that the city is taking on this application.

- The city approves the application with no waiting period.
- The city approves the application with a 30 day waiting period, and allows the Board to issue a permit after 30 days (60 days for a first class city).
- The city denies the application.

Print name of city _____

(Signature of city personnel receiving application)

Title _____

Date ____/____/____

If the gambling premises is located in a township, both the county and township must sign this application.

On behalf of the county, I acknowledge this application.

Check the action that the county is taking on this application.

- The county approves the application with no waiting period.
- The county approves the application with a 30 day waiting period, and allows the Board to issue a permit after 30 days.
- The county denies the application.

Print name of county _____

(Signature of county personnel receiving application)

Title _____

Date ____/____/____

TOWNSHIP: On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. [A township has no statutory authority to approve or deny an application (Minnesota Statute 349.213, subd. 2).]

Print name of township _____

(Signature of township official acknowledging application)

Title _____

Date ____/____/____

Chief Executive Officer's Signature

The information provided in this application is complete and accurate to the best of my knowledge.

Chief executive officer's signature _____

Name (please print) _____ Date ____/____/____

Mail Application and Attachments

At least 45 days prior to your scheduled activity date send:

- the completed application,
 - a copy of your proof of nonprofit status, and
 - a \$50 application fee (make check payable to "State of Minnesota").
- Application fees are not prorated, refundable, or transferable.

Send to: **Gambling Control Board**
1711 West County Road B, Suite 300 South
Roseville, MN 55113

If your application has not been acknowledged by the local unit of government or has been denied, do not send the application to the Gambling Control Board.

Flight on a P-51
Mustang Fighter

12

Minnesota Lawful Gambling LG220 Application for Exempt Permit Fee \$50

For Board Use Only
Fee Paid _____
Check No. _____

E. Grand
Forks VFW
DBA →

Organization Information			
Organization name <i>Northern Valley Honor Flight</i>		Previous lawful gambling exemption number	
Street <i>312 Demers Ave</i>	City <i>E. Grand Forks</i>	State/Zip Code <i>56721</i>	County <i>Polk</i>
Name of chief executive officer (CEO) First name: <i>Barbara</i> Last name: <i>Zavala</i>		Daytime phone number of CEO <i>701-741-4571</i>	
Name of treasurer First name: <i>Tiffni</i> Last name: <i>Anderson</i>		Daytime phone number of treasurer: <i>701-780-2888</i>	

Type of Nonprofit Organization

Check the box that best describes your organization:

Fraternal Religious
 Veteran Other nonprofit organization

Check the box that indicates the type of proof your organization attached to this application:

IRS letter indicating income tax exempt status *TAX ID# 45-0403779*
 Certificate of Good Standing from the Minnesota Secretary of State's Office
 A charter showing you are an affiliate of a parent nonprofit organization
 Proof previously submitted and on file with the Gambling Control Board

Gambling Premises Information

Name of premises where gambling activity will be conducted (for raffles, list the site where the drawing will take place)
East Grand Forks VFW

Address (do not use PO box) <i>312 E. Demers</i>	City <i>E. Grand Forks</i>	State/Zip Code <i>56721</i>	County <i>Polk</i>
---	-------------------------------	--------------------------------	-----------------------

Date(s) of activity (for raffles, indicate the date of the drawing)
June 12 to September 18, 2009

Check the box or boxes that indicate the type of gambling activity your organization will be conducting:

*Bingo Raffles (cash prizes may not exceed \$12,000) *Paddlewheels *Pull-Tabs *Tipboards

*Gambling equipment for pull-tabs, tipboards, paddlewheels, and bingo (bingo paper, hard cards, and bingo ball selection device) must be obtained from a distributor licensed by the Gambling Control Board. To find a licensed distributor, go to www.gcb.state.mn.us and click on List of Licensed Distributors. Or call 651-639-4000.

This form will be made available in alternative format (i.e. large print, Braille) upon request. The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your qualifications to be involved in lawful gambling activities in Minnesota. You have the right to refuse to supply the information requested; however, if you refuse to supply this information, the Board may not be able to determine your qualifications and, as a consequence, may refuse to issue you a permit. If you supply the information requested, the Board will be able to process your application.

Your name and your organization's name and address will be public information when received by the Board. All the other information that you provide will be private data about you until the Board issues your permit. When the Board issues your permit, all of the information that you have provided to the Board in the process of applying for your permit will become public. If the Board does not issue you a permit, all the information you have provided in the process of applying for a permit remains private, with the exception of your name and your organization's name and address which will remain public. Private data about you are available only to

the following: Board members, staff of the Board whose work assignment requires that they have access to the information; the Minnesota Department of Public Safety; the Minnesota Attorney General; the Minnesota Commissioners of Administration, Finance, and Revenue; the Minnesota Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies that are specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this Notice was given; and anyone with your consent.

Organization Name _____

Local Unit of Government Acknowledgment

If the gambling premises is within city limits, the city must sign this application.

On behalf of the city, I acknowledge this application.

Check the action that the city is taking on this application.

- The city approves the application with no waiting period.
- The city approves the application with a 30 day waiting period, and allows the Board to issue a permit after 30 days (60 days for a first class city).
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Print name of city _____

(Signature of city personnel receiving application)

Title _____

Date ____ / ____ / ____

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- The county approves the application with a 30 day waiting period, and allows the Board to issue a permit after 30 days.
- The county denies the application.

Print name of county _____

(Signature of county personnel receiving application)

Title _____

Date ____ / ____ / ____

TOWNSHIP: On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. [A township has no statutory authority to approve or deny an application (Minnesota Statute 349.213, subd. 2).]

Print name of township _____

(Signature of township official acknowledging application)

Title _____

Date ____ / ____ / ____

Chief Executive Officer's Signature

The information provided in this application is complete and accurate to the best of my knowledge.

Chief executive officer's signature _____

Name (please print) _____ Date ____ / ____ / ____

Mail Application and Attachments

At least 45 days prior to your scheduled activity date send:

- the completed application,
- a copy of your proof of nonprofit status, and
- a \$50 application fee (make check payable to "State of Minnesota"). Application fees are not prorated, refundable, or transferable.

Send to: **Gambling Control Board**
1711 West County Road B, Suite 300 South
Roseville, MN 55113

If your application has not been acknowledged by the local unit of government or has been denied, do not send the application to the Gambling Control Board.

RENEWAL OF LIQUOR, WINE, OR CLUB LICENSE

No license will be approved or released until the \$20 Retailer ID Card fee is received by MN Liquor Control

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. **City Clerk/County Auditor are also required by M.S. 340A.404 S. 3 to report any license cancellation.**

License Code OFSL License Period Ending 06/30/2009 ID# _____
City/County where license approved East Grand Fks

Licensee Name East Side Travel Plaza

Trade Name Tesoro East

Licensed Location address 607 Gateway Drive NE

City, State, Zip Code East Grand Fks, MN 56721

Business Phone (218) 773-4345

LICENSE FEE Off Sale \$ _____ On Sale \$ _____ Sunday \$ _____
Off Sale Beer \$ 137.50

By Signing this renewal application, applicant certifies that there has been no change in ownership or the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following will result in fines.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that is has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been cited for any civil or criminal liquor law violations. If violations have occurred, please give details on back of this renewal, then sign below.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance is in effect for the full license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where licensed is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability.

Licensee Signature Scott Rich Date 5/18/09
(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature _____ Date _____
County Board issued licenses only (Signature certifies licensee is eligible for license.)

Police/Sheriff Signature _____ Date _____
(Signature certifies licensee or associates have not been cited during the past five years for any state/local liquor law violations (criminal/civil). Report violations on back, then sign here.)

Indicate below any interest whatsoever, directly or indirectly in other liquor establishments:

None

Report below details of liquor law violations (civil or criminal) that have occurred within the last five years. (Dates, offenses, fines or other penalties, including Liquor Control Penalties):

January 2006 underage sale.

Report below details involving any license rejections or revocations:

None

City/County Comments:

Application for License to Sell Non-Intoxicating Malt Liquors

_____ "On Sale" (\$275.00) X "Off Sale" (\$137.50)

Application to sell non-intoxicating malt liquors on those premises in the City of East Grand Forks, County of Polk, and State of Minnesota pursuant to the provisions of said Ordinances of said City.

Name of Business: Five R, LLC dba East Side Travel Plaza

Address: 607 Gateway Drive, East Grand Forks, ND 56721

Authorized Representative: Scott Reck

Telephone Number: 218-773-4345

Over 21 years old: YES or NO (circle one) Citizenship: U.S.

Residence during the last 5 years: 828 E. 8th St., Natche, ND 58265

Type and location of every business or occupation that you have been engaged in during the last 5 years, together with the name and address of employers during said time:

Northdale Oil Inc., 448 Main Ave, Natche ND 58265
19 years of selling petroleum products + c-stores

Ever convicted of a crime or violation related to alcoholic beverages in the last 5 years? No

If yes, when, where and for what such arrests or convictions have been made, giving the court and sentence:

N/A

If applicant is incorporated, under the laws of what state: LLC in Minnesota

Names and addresses of its officers, including street and number:
Scott & Marglee Reck
828 E. 8th St., Natche, ND 58265

Name and address of managing agent: Sherry Rousseau 129 Mercury Drive NE
East Grand Forks, MN 56721

State nature of business on licensed premises - whether drug store, restaurant, hotel, or bona fide club, establishment for sale of non-intoxicating malt beverages:

gasoline station w/ convenience store

Describe in detail the premises where sale is to be conducted under the license applied for as to number of floors in building, the floor on which sale is to take place, the street and number, and legal description of premises:

One floor with one cooler selling alcoholic
beverages located at the above business on 607 Gateway Dr.
NE in East Grand Forks, MN 56721

Are there any delinquent Real Estate taxes or utilities on premises to be licensed? No

Name and address of owner of building: Five R, LLC
607 Gateway Drive NE, East Grand Forks, MN 56721

Name and address of any and all lessees and sub-lessees of building: N/A

Name and address of owner of fixtures and furniture in the place where such non-intoxicating malt liquors are to be sold: Samy

Name and address of any and every person who will have charge, management or control of the place: Craig & Tanya Scher, 23197 Bygland Court, Fisher, MN 56723

Is applicant directly or indirectly interested in the ownership of any other liquor establishment an owner or holder of a license from the Commissioner as a manufacturer, brewer or wholesaler? - No -

Applicant herein agrees to abide by and be governed by all rules and regulations of the City and of the State pertaining to the sale of non-intoxicating malt liquors. **This license will expire on June 30, 2007.**

Applicant Scott Poon Date 5/18/07

STATE OF MINNESOTA)
COUNTY OF POLK)ss.

Scott Poon being first duly sworn, on oath says that he/she is the person who made and signed the foregoing application; that he/she has read said application together with the questions, answers, and statements therein and knows the contents thereof, and that the same are true to his/her own knowledge.

Scott Poon
Applicant

Subscribed and sworn to before me this 18th day of May, 2009

TAMI G. STEGMAN
Notary Public
State of North Dakota
My Commission Expires Nov. 29, 2011

Jami G. Stegman
Notary Public

Receipt# _____ Fee of \$ _____ paid on _____, 2009



Minnesota Department of Public Safety

Alcohol and Gambling Enforcement

444 Cedar Street, Suite 133

St. Paul, MN 55101-5133

651-201-7507 • TTY 651-282-6555 • Fax 651-297-5259



RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by MN Liquor Control - (3.2% Licenses exempt)

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A.404 S. 3 to report any license cancellation.

License Code DFSL License Period Ending 6/30/2009 ID# 8624
City/County where license approved. East Grand Fks

Licensee Name Duke's Inc.
Trade Name Duke's Liquors

Licensed Location address 1502 Central Ave NE
City, State, Zip Code East Grand Fks, MN 56721

Business Phone 218/773-3378

LICENSE FEES: Off Sale \$ 150.00 On Sale \$ 0.00 Sunday \$ 0.00

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following will result in fines.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been convicted of any criminal violations or imposed with any civil penalties. If so, please report on back of this application.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance is in effect for the full license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2% liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature [Signature] DOB 6-26-66 SS# 502-60-7087 Date 5-9-9

(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____

(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature _____ Date _____

County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature _____ Date _____

(Signature certifies licensee or associates have not been cited during the past five years for any state/local liquor law violations (criminal/civil). Report violations on back, then sign here.

Indicate below changes of corporate officers, partners, home addresses or telephone numbers:

N/A

Indicate below any interest whatsoever, directly or indirectly in other liquor establishments:

N/A

Report below details of liquor law violations (civil or criminal) that have occurred within the last five years. (Dates, offenses, fines or other penalties, including Liquor Control Penalties):

N/A

Report below details involving any license rejections or revocations:

N/A

City/County Comments:



Minnesota Department of Public Safety

Alcohol and Gambling Enforcement

444 Cedar Street, Suite 133

St. Paul, MN 55101-5133

651-201-7507 • TTY 651-282-6555 • Fax 651-297-5259



RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by MN Liquor Control. (3.2% Licenses exempt)

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. **City Clerk/County Auditor are also required by M.S. 340A.404 S. 3 to report any license cancellation.**

License Code DFSL License Period Ending 6/30/2009 ID# 3241
City/County where license approved. East Grand Fks

Licensee Name Pop's Liquor LLC

Trade Name Pop's Liquor

Licensed Location address 122 Fourth St NE

City, State, Zip Code East Grand Fks, MN 56721

Business Phone 218/773-3036

LICENSE FEES: Off Sale \$ 150.00 On Sale \$ 0.00 Sunday \$ 0.00

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following will result in fines.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been convicted of any criminal violations or imposed with any civil penalties. If so, please report on back of this application.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance is in effect for the full license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2% liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature [Signature] DOB 6/9/67 SS# 50198195 Date 5/06/09
(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature _____ Date _____
County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature _____ Date _____
(Signature certifies licensee or associates have not been cited during the past five years for any state/local liquor law violations (criminal/civil). Report violations on back, then sign here.)

Indicate below changes of corporate officers, partners, home addresses or telephone numbers:

Indicate below any interest whatsoever, directly or indirectly in other liquor establishments:

Report below details of liquor law violations (civil or criminal) that have occurred within the last five years. (Dates, offenses, fines or other penalties, including Liquor Control Penalties):

Report below details involving any license rejections or revocations:

City/County Comments:



Minnesota Department of Public Safety

Alcohol and Gambling Enforcement

444 Cedar Street, Suite 133
St. Paul, MN 55101-5133

651-201-7507 • TTY 651-282-6555 • Fax 651-297-5259



RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by MN Liquor Control • (3.2% Licenses exempt)

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. **City Clerk/County Auditor are also required by M.S. 340A.404 S. 3 to report any license cancellation.**

License Code MWNONSB License Period Ending 6/30/2009 ID# 26865
City/County where license approved. East Grand Forks

Licensee Name MM Restaurant Group Inc.
Trade Name Mamma Maria's Italian Rest
Licensed Location address 211 DeMers Ave Ste 16
City, State, Zip Code East Grand Forks, MN 56721
Business Phone 218/773-2225

LICENSE FEES: Off Sale \$ 0.00 On Sale \$ 0.00 Sunday \$ 0.00

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following will result in fines.

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2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the sate of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been convicted of any criminal violations or imposed with any civil penalties. If so, please report on back of this application.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance is in effect for the full license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2% liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature [Signature] DOB 2/16/1987 SS# 468-17-9317 Date 5/26/09
(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature _____ Date _____
County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature _____ Date _____
(Signature certifies licensee or associates have not been cited during the past five years for any state/local liquor law violations (criminal/civil). Report violations on back, then sign here.)

Indicate below changes of corporate officers, partners, home addresses or telephone numbers:

N/A

Indicate below any interest whatsoever, directly or indirectly in other liquor establishments:

N/A

Report below details of liquor law violations (civil or criminal) that have occurred within the last five years. (Dates, offenses, fines or other penalties, including Liquor Control Penalties):

N/A

Report below details involving any license rejections or revocations:

N/A

City/County Comments:



Minnesota Department of Public Safety

Alcohol and Gambling Enforcement

444 Cedar Street, Suite 133

St. Paul, MN 55101-5133

651-201-7507 • TTY 651-282-6555 • Fax 651-297-5259



RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by MN Liquor Control • (3.2% Licenses exempt)

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. **City Clerk/County Auditor are also required by M.S. 340A.404 S. 3 to report any license cancellation.**

License Code 3.20NSS License Period Ending 6/30/2009 ID# 26937
City/County where license approved. East Grand Forks

Licensee Name MM Restaurant Group Inc.

Trade Name Mamma Maria's Italian Rest

Licensed Location address 211 DeMers Ave Ste 16

City, State, Zip Code East Grand Forks, MN 56721

Business Phone 218/773-2225

LICENSE FEES: Off Sale \$ 0.00 On Sale \$ 0.00 Sunday \$ 0.00

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5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance is in effect for the full license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2% liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature [Signature] DOB 2/16/1987 SS# 468-17-9317 Date 5/26/09
(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature _____ Date _____
County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature _____ Date _____
(Signature certifies licensee or associates have not been cited during the past five years for any state/local liquor law violations (criminal/civil). Report violations on back, then sign here.)

Indicate below changes of corporate officers, partners, home addresses or telephone numbers:

N/A

Indicate below any interest whatsoever, directly or indirectly in other liquor establishments:

N/A

Report below details of liquor law violations (civil or criminal) that have occurred within the last five years. (Dates, offenses, fines or other penalties, including Liquor Control Penalties):

N/A

Report below details involving any license rejections or revocations:

N/A

City/County Comments:

Application for License to Sell Non-Intoxicating Malt Liquors

X "On Sale" (\$275.00) "Off Sale" (\$137.50)

Application to sell non-intoxicating malt liquors on those premises in the City of East Grand Forks, County of Polk, and State of Minnesota pursuant to the provisions of said Ordinances of said City.

Name of Business: Mamma Maria's

Address: 211 Demess Ave. East Grand Forks MN 56721

Authorized Representative: Nicholas Hallerman

Telephone Number: 218 - 773 - 2225

Over 21 years old: YES or NO (circle one) Citizenship: US

Residence during the last 5 years: 1044 Boyd Dr Grand Forks ND 58203

Type and location of every business or occupation that you have been engaged in during the last 5 years, together with the name and address of employers during said time: _____

Ever convicted of a crime or violation related to alcoholic beverages in the last 5 years? NO

If yes, when, where and for what such arrests or convictions have been made, giving the court and sentence: _____

If applicant is incorporated, under the laws of what state: MN

Names and addresses of its officers, including street and number: _____

Name and address of managing agent: _____

State nature of business on licensed premises - whether drug store, restaurant, hotel, or bona fide club, establishment for sale of non-intoxicating malt beverages: restaurant

Describe in detail the premises where sale is to be conducted under the license applied for as to number of floors in building, the floor on which sale is to take place, the street and number, and legal description of premises: _____

Are there any delinquent Real Estate taxes or utilities on premises to be licensed? No

Name and address of owner of building: City of East Grand Forks

Name and address of any and all lessees and sub-lessees of building: _____

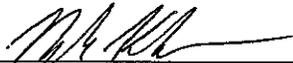
Name and address of owner of fixtures and furniture in the place where such non-intoxicating malt liquors are to be sold: _____

Name and address of any and every person who will have charge, management or control of the place: Chad Thomas 1044 Boyd Dr Grand Forks ND 58203

Nicholas Hallerman 1044 Boyd Dr Grand Forks ND 58203

Is applicant directly or indirectly interested in the ownership of any other liquor establishment an owner or holder of a license from the Commissioner as a manufacturer, brewer or wholesaler? No

Applicant herein agrees to abide by and be governed by all rules and regulations of the City and of the State pertaining to the sale of non-intoxicating malt liquors. **This license will expire on June 30, 2007.**

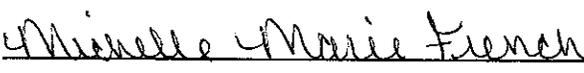
Applicant  Date 5/24/09

STATE OF MINNESOTA)
COUNTY OF POLK)ss.

Nicholas Hallerman being first duly sworn, on oath says that he/she is the person who made and signed the foregoing application; that he/she has read said application together with the questions, answers, and statements therein and knows the contents thereof, and that the same are true to his/her own knowledge.


Applicant

Subscribed and sworn to before me this 26th day of May, 2009


Notary Public

Receipt# _____ Fee of \$ _____ paid on _____, 2009.



Minnesota Department of Public Safety

Alcohol and Gambling Enforcement

444 Cedar Street, Suite 133

St. Paul, MN 55101-5133

651-201-7507 • TTY 651-282-6555 • Fax 651-297-5259



RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by MN Liquor Control • (3.2% Licenses exempt)

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. **City Clerk/County Auditor are also required by M.S. 340A.404 S. 3 to report any license cancellation.**

License Code CMBS License Period Ending 6/30/2009 ID# 2261
City/County where license approved. East Grand Fks

Licensee Name Whitey's Cafe Inc.

Trade Name Whitey's

Licensed Location address 121 DeMers Ave

City, State, Zip Code East Grand Fks, MN 56721

Business Phone 218/773-1831

LICENSE FEES: Off Sale \$ 150.00 On Sale \$ 3800.00 Sunday \$ 200.00

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following will result in fines.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been convicted of any criminal violations or imposed with any civil penalties. If so, please report on back of this application.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance is in effect for the full license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2% liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature [Signature] - prop. DOB 3/15/47 SS# 471-58-9225 Date 5/18/09
(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature _____ Date _____
County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature _____ Date _____
(Signature certifies licensee or associates have not been cited during the past five years for any state/local liquor law violations (criminal/civil). Report violations on back, then sign here.)

Indicate below changes of corporate officers, partners, home addresses or telephone numbers:

Note

Indicate below any interest whatsoever, directly or indirectly in other liquor establishments:

Same

Report below details of liquor law violations (civil or criminal) that have occurred within the last five years. (Dates, offenses, fines or other penalties, including Liquor Control Penalties):

NA

Report below details involving any license rejections or revocations:

Note

City/County Comments:

Application for License to Sell Non-Intoxicating Malt Liquors

_____ "On Sale" (\$275.00) X "Off Sale" (\$137.50)

Application to sell non-intoxicating malt liquors on those premises in the City of East Grand Forks, County of Polk, and State of Minnesota pursuant to the provisions of said Ordinances of said City.

Name of Business: Whitey's Cafe

Address: 117 - 121 Demers Ave, East Grand Forks, MN 56721

Authorized Representative: Greg M. Stennes

Telephone Number: 218 / 773-1831

Over 21 years old: YES or NO (circle one) Citizenship: US

Residence during the last 5 years: 19707 410th Ave SW, East Grand Forks, MN 56721

Type and location of every business or occupation that you have been engaged in during the last 5 years, together with the name and address of employers during said time: _____

Whitey's Cafe

Ever convicted of a crime or violation related to alcoholic beverages in the last 5 years? No

If yes, when, where and for what such arrests or convictions have been made, giving the court and sentence: _____

If applicant is incorporated, under the laws of what state: MN

Names and addresses of its officers, including street and number: Same

Name and address of managing agent: Greg M. Stennes - President

State nature of business on licensed premises - whether drug store, restaurant, hotel, or bona fide club, establishment for sale of non-intoxicating malt beverages: restaurant/bar

Describe in detail the premises where sale is to be conducted under the license applied for as to number of floors in building, the floor on which sale is to take place, the street and number, and legal description of premises: Main Floor and patio

Bsm't Carpet Room.

Are there any delinquent Real Estate taxes or utilities on premises to be licensed? No

Name and address of owner of building: Whitey's Invest, Inc 121 Devers Ave
East Grand Forks, MN 56721

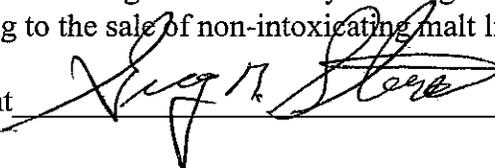
Name and address of any and all lessees and sub-lessees of building: NA

Name and address of owner of fixtures and furniture in the place where such non-intoxicating malt liquors are to be sold: Whitey's Investment, Inc 121 Devers Ave
East Grand Forks, MN 56721

Name and address of any and every person who will have charge, management or control of the place: _____

Is applicant directly or indirectly interested in the ownership of any other liquor establishment an owner or holder of a license from the Commissioner as a manufacturer, brewer or wholesaler? East Rivers Edge, Inc dba: Blue Moose Bar & Grill

Applicant herein agrees to abide by and be governed by all rules and regulations of the City and of the State pertaining to the sale of non-intoxicating malt liquors. **This license will expire on June 30, 2007. 2010.**

Applicant  Date 5/19/09

STATE OF MINNESOTA)
COUNTY OF POLK)ss.

_____ being first duly sworn, on oath says that he/she is the person who made and signed the foregoing application; that he/she has read said application together with the questions, answers, and statements therein and knows the contents thereof, and that the same are true to his/her own knowledge.

Applicant

Subscribed and sworn to before me this _____ day of _____, 200__

Notary Public

Receipt# _____ Fee of \$ _____ paid on _____, 200__.



Minnesota Department of Public Safety

Alcohol and Gambling Enforcement

444 Cedar Street, Suite 133

St. Paul, MN 55101-5133

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RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by MN Liquor Control. (3.2% Licenses exempt)

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A.404 S. 3 to report any license cancellation.

License Code DNSS License Period Ending 6/30/2009 ID# 821
City/County where license approved. East Grand Fks

Licensee Name Am Leg 157
Trade Name East Grand Forks American Legion

Licensed Location address 1009 Central Ave NW
City, State, Zip Code East Grand Fks, MN 56721

Business Phone 218/773-1129

LICENSE FEES: Off Sale \$ 0.00 On Sale \$ 3800.00 Sunday \$ 200.00

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following will result in fines.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been convicted of any criminal violations or imposed with any civil penalties. If so, please report on back of this application.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance is in effect for the full license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2% liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature Edward M Obregon DOB 5-9-56 SS# 302-72-7029 Date 5-20-09

(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____

(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature _____ Date _____

County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature _____ Date _____

(Signature certifies licensee or associates have not been cited during the past five years for any state/local liquor law violations (criminal/civil). Report violations on back, then sign here.

Indicate below changes of corporate officers, partners, home addresses or telephone numbers:

Indicate below any interest whatsoever, directly or indirectly in other liquor establishments:

NONE

Report below details of liquor law violations (civil or criminal) that have occurred within the last five years. (Dates, offenses, fines or other penalties, including Liquor Control Penalties):

JUNE STEVENS Sold to MINOR MAY 2006 ?

Report below details involving any license rejections or revocations:

NONE

City/County Comments:



Minnesota Department of Public Safety
Alcohol and Gambling Enforcement
444 Cedar Street, Suite 133
St. Paul, MN 55101-5133
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RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by MN Liquor Control. (3.2% Licenses exempt)

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. **City Clerk/County Auditor are also required by M.S. 340A.404 S. 3 to report any license cancellation.**

License Code DNSS License Period Ending 6/30/2009 ID# 1777
City/County where license approved. East Grand Fks

Licensee Name Grand Apple East Inc.
Trade Name Applebee's Neighborhood Grill & Bar
Licensed Location address *415 2nd St NW
City, State, Zip Code East Grand Fks, MN 56721
Business Phone 218/773-0990

LICENSE FEES: Off Sale \$ 0.00 On Sale \$ 3800.00 Sunday \$ 200.00

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following will result in fines.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been convicted of any criminal violations or imposed with any civil penalties. If so, please report on back of this application.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance is in effect for the full license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2% liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature Meyer Thompson DOB 7-6-44 SS# 501-48-6007 Date 5-26-09
(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature _____ Date _____
County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature _____ Date _____
(Signature certifies licensee or associates have not been cited during the past five years for any state/local liquor law violations (criminal/civil). Report violations on back, then sign here.)

Indicate below changes of corporate officers, partners, home addresses or telephone numbers:

Indicate below any interest whatsoever, directly or indirectly in other liquor establishments:

please see attached

Report below details of liquor law violations (civil or criminal) that have occurred within the last five years. (Dates, offenses, fines or other penalties, including Liquor Control Penalties):

please see attached

Report below details involving any license rejections or revocations:

NIA

City/County Comments:



Minnesota Department of Public Safety

Alcohol and Gambling Enforcement

444 Cedar Street, Suite 133

St. Paul, MN 55101-5133

651-201-7507 • TTY 651-282-6555 • Fax 651-297-5259



RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by MN Liquor Control. (3.2% Licenses exempt)

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A.404 S. 3 to report any license cancellation.

License Code DNSS License Period Ending 6/30/2009 ID# 7862
City/County where license approved. East Grand Fks

Licensee Name East River's Edge Corp.

Trade Name Blue Moose Bar & Grill

Licensed Location address 507 Second St NW

City, State, Zip Code East Grand Fks, MN 56721

Business Phone 218/773-6516

LICENSE FEES: Off Sale \$ 0.00 On Sale \$ 3800.00 Sunday \$ 200.00

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following will result in fines.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been convicted of any criminal violations or imposed with any civil penalties. If so, please report on back of this application.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance is in effect for the full license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2% liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature [Signature] DOB 6/10/47 SS# 471-58-9365 Date 5/6/09
(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature _____ Date _____
County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature _____ Date _____
(Signature certifies licensee or associates have not been cited during the past five years for any state/local liquor law violations (criminal/civil). Report violations on back, then sign here.)

Indicate below changes of corporate officers, partners, home addresses or telephone numbers:

NO CHANGES

Indicate below any interest whatsoever, directly or indirectly in other liquor establishments:

GREGORY STENNES — WHITEY'S CAFE

LYLE GERSZENSKI — WHITEY'S CAFE

Report below details of liquor law violations (civil or criminal) that have occurred within the last five years. (Dates, offenses, fines or other penalties, including Liquor Control Penalties):

NONE

Report below details involving any license rejections or revocations:

NONE

City/County Comments:



Minnesota Department of Public Safety

Alcohol and Gambling Enforcement

444 Cedar Street, Suite 133

St. Paul, MN 55101-5133

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RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by MN Liquor Control * (3.2% licenses exempt)

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. **City Clerk/County Auditor are also required by M.S. 340A.404 S. 3 to report any license cancellation.**

License Code DNSS License Period Ending 6/30/2009 ID# 26788
City/County where license approved. East Grand Fks

Licensee Name Boardwalk Bar & Grill LLC

Trade Name Boardwalk Bar & Grill

Licensed Location address 415 2nd St NW

City, State, Zip Code East Grand Fks, MN 56721

Business Phone ~~701-740-4917~~ 218-399-3000

LICENSE FEES: Off Sale \$ 0.00 On Sale \$ 3800.00 Sunday \$ 183.00

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following will result in fines.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been convicted of any criminal violations or imposed with any civil penalties. If so, please report on back of this application.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance is in effect for the full license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2% liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature *Dan Stora* DOB 1/9/79 SS# 501-56-1147 Date 5/19/09
(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature _____ Date _____
County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature _____ Date _____
(Signature certifies licensee or associates have not been cited during the past five years for any state/local liquor law violations (criminal/civil). Report violations on back, then sign here.)

Indicate below changes of corporate officers, partners, home addresses or telephone numbers:

No changes

Indicate below any interest whatsoever, directly or indirectly in other liquor establishments:

None

Report below details of liquor law violations (civil or criminal) that have occurred within the last five years. (Dates, offenses, fines or other penalties, including Liquor Control Penalties):

None

Report below details involving any license rejections or revocations:

None

City/County Comments:



Minnesota Department of Public Safety
 Alcohol and Gambling Enforcement
 444 Cedar Street, Suite 133
 St. Paul, MN 55101-5133
 651-201-7507 • TTY 651-282-6555 • Fax 651-297-5259



RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by MN Liquor Control. (3.2% Licenses exempt)

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A.404 S. 3 to report any license cancellation.

License Code ONSS License Period Ending 6/30/2009 ID# 822
 City/County where license approved. East Grand Fks

Licensee Name FDE Aerie 350

Trade Name Dacotah Aerie

Licensed Location address 227 10th St NW

City, State, Zip Code East Grand Fks, MN 56721

Business Phone 218/773-0077

LICENSE FEES: Off Sale \$ 0.00 On Sale \$ 3800.00 Sunday \$ 200.00

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following will result in fines.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been convicted of any criminal violations or imposed with any civil penalties. If so, please report on back of this application.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance is in effect for the full license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2% liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature Melvin Anderson DOB 7-19-1959 SS# 502-90-9793 Date 5-14-09
 (Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____
 (Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature _____ Date _____
 County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature _____ Date _____
 (Signature certifies licensee or associates have not been cited during the past five years for any state/local liquor law violations (criminal/civil). Report violations on back, then sign here.)

Indicate below changes of corporate officers, partners, home addresses or telephone numbers:

Indicate below any interest whatsoever, directly or indirectly in other liquor establishments:

Report below details of liquor law violations (civil or criminal) that have occurred within the last five years. (Dates, offenses, fines or other penalties, including Liquor Control Penalties):

Report below details involving any license rejections or revocations:

City/County Comments:



Minnesota Department of Public Safety
Alcohol and Gambling Enforcement
444 Cedar Street, Suite 133
St. Paul, MN 55101-5133



651-201-7507 • TTY 651-282-6555 • Fax 651-297-5259

RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by MN Liquor Control - (3.2% Licenses exempt)

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A.404 S. 3 to report any license cancellation.

License Code ONSS License Period Ending 6/30/2009 ID# 2257
City/County where license approved. East Grand Fks

Licensee Name Liberty Lounge Inc.

Trade Name Liberty Lanes

Licensed Location address PO Box 356

City, State, Zip Code East Grand Fks, MN 56721

Business Phone 218/773-3477

LICENSE FEES: Off Sale \$ 0.00 On Sale \$ 3800.00 Sunday \$ 200.00

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following will result in fines.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been convicted of any criminal violations or imposed with any civil penalties. If so, please report on back of this application.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance is in effect for the full license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2% liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature Rafael J. Beddio DOB 7-10-1960 SS# _____ Date 5-22-09
(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature _____ Date _____
County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature _____ Date _____
(Signature certifies licensee or associates have not been cited during the past five years for any state/local liquor law violations (criminal/civil). Report violations on back, then sign here.)

Indicate below changes of corporate officers, partners, home addresses or telephone numbers:

Indicate below any interest whatsoever, directly or indirectly in other liquor establishments:

Report below details of liquor law violations (civil or criminal) that have occurred within the last five years. (Dates, offenses, fines or other penalties, including Liquor Control Penalties):

Oct 2005 Compliance Check Failed
\$250⁰⁰ Fine

Report below details involving any license rejections or revocations:

City/County Comments:

179



Minnesota Department of Public Safety

Alcohol and Gambling Enforcement

444 Cedar Street, Suite 133

St. Paul, MN 55101-5133

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RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by MN Liquor Control • (3.2% Licenses exempt)

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A.404 S. 3 to report any license cancellation.

License Code ONSS License Period Ending 6/30/2009 ID# 15193
City/County where license approved. East Grand Fks

Licensee Name SJA Thunder Corporation

Trade Name Mike's Pizza & Pub

Licensed Location address 411 2nd St NW

City, State, Zip Code East Grand Fks, MN 56721

Business Phone 218/773-2479

LICENSE FEES: Off Sale \$ 0.00 On Sale \$ 3800.00 Sunday \$ 200.00

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following will result in fines.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been convicted of any criminal violations or imposed with any civil penalties. If so, please report on back of this application.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance is in effect for the full license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2% liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature Sherry Aarnes DOB 10/20/73 SS# 502-11-3425 Date 5/20/09
(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature _____ Date _____
County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature _____ Date _____
(Signature certifies licensee or associates have not been cited during the past five years for any state/local liquor law violations (criminal/civil). Report violations on back, then sign here.)

Indicate below changes of corporate officers, partners, home addresses or telephone numbers:

n/a - no changes

Indicate below any interest whatsoever, directly or indirectly in other liquor establishments:

None

Report below details of liquor law violations (civil or criminal) that have occurred within the last five years. (Dates, offenses, fines or other penalties, including Liquor Control Penalties):

April 20th, 2006. - One of our servers served someone underage. We were fined. Fine was paid. No further actions taken. No further incidents since. That server no longer works for us.

Report below details involving any license rejections or revocations:

None.

City/County Comments:



Minnesota Department of Public Safety

Alcohol and Gambling Enforcement

444 Cedar Street, Suite 133

St. Paul, MN 55101-5133

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RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by MN Liquor Control. (3.2% Licenses exempt)

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A.404 S. 3 to report any license cancellation.

License Code DNSS License Period Ending 6/30/2009 ID# 12467
City/County where license approved. East Grand Fks

Licensee Name Valley Golf Association

Trade Name Valley Golf Course

Licensed Location address 2407 River Road NW

City, State, Zip Code East Grand Fks, MN 56721

Business Phone 218/773-1207

LICENSE FEES: Off Sale \$ 0.00 On Sale \$ 0.00 Sunday \$ 0.00

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following will result in fines.

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2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been convicted of any criminal violations or imposed with any civil penalties. If so, please report on back of this application.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance is in effect for the full license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2% liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature Scott Eggen DOB 1-29-71 SS# 476-98-6666 Date 5-5-09
(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature _____ Date _____
County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature _____ Date _____
(Signature certifies licensee or associates have not been cited during the past five years for any state/local liquor law violations (criminal/civil). Report violations on back, then sign here.)

Indicate below changes of corporate officers, partners, home addresses or telephone numbers:

Indicate below any interest whatsoever, directly or indirectly in other liquor establishments:

Report below details of liquor law violations (civil or criminal) that have occurred within the last five years. (Dates, offenses, fines or other penalties, including Liquor Control Penalties):

Report below details involving any license rejections or revocations:

City/County Comments:



Minnesota Department of Public Safety

Alcohol and Gambling Enforcement

444 Cedar Street, Suite 133

St. Paul, MN 55101-5133

651-201-7507 • TTY 651-282-6555 • Fax 651-297-5259



RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by MN Liquor Control • (3.2% Licenses exempt)

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A.404 S. 3 to report any license cancellation.

License Code MCLONSS License Period Ending 6/30/2009 ID# 825
City/County where license approved. East Grand Fks

Licensee Name VFW 3817
Trade Name Red River Valley Post

Licensed Location address 312 DeMers Ave
City, State, Zip Code East Grand Fks, MN 56721

Business Phone 218/773-2481

LICENSE FEES: Off Sale \$ 0.00 On Sale \$ 3800.00 Sunday \$ 200.00

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following will result in fines.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been convicted of any criminal violations or imposed with any civil penalties. If so, please report on back of this application.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance is in effect for the full license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2% liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature Ardell Buchholz DOB 1-9-33 SS# 004-18-9101 Date 5-19-09
(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature _____ Date _____
County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature _____ Date _____
(Signature certifies licensee or associates have not been cited during the past five years for any state/local liquor law violations (criminal/civil). Report violations on back, then sign here.)

Indicate below changes of corporate officers, partners, home addresses or telephone numbers:

(701) 746-184

Commander: Roger D. Pahlman 903 S. 10th St. Grand Forks, ND 58201

Sr. Vice Comm: Leonard P. Conley 419 Cherry St. #5 Grand Forks, ND 58201

(701) 746-980

Indicate below any interest whatsoever, directly or indirectly in other liquor establishments:

NA

Report below details of liquor law violations (civil or criminal) that have occurred within the last five years. (Dates, offenses, fines or other penalties, including Liquor Control Penalties):

NA

Report below details involving any license rejections or revocations:

NA

City/County Comments:

Minutes of the regular meeting of the Water, Light, Power and Building Commission of the City of East Grand Forks, Minnesota held April 16, 2009 at 5:00 P.M.

Present: Ogden, Brickson, Quirk

Absent: Tweten

It was moved by Commissioner Brickson second by Commissioner Quirk to approve the minutes of April 2, 2009.

Voting Aye: Ogden, Brickson, Quirk

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 \$1,109,684.05.

Voting Aye: Ogden, Brickson, Quirk

Voting Nay: None

It was moved by Commissioner Quirk second by Commissioner Brickson to approve a \$500 donation to the Heritage Village to sponsor the Dakota Science Center's 13th Annual Water Festival with the stipulation that the money be used toward curriculum and providing educational services.

Voting Aye: Ogden, Brickson, Quirk

Voting Nay: None

It was moved by Commissioner Quirk second by Commissioner Brickson to authorize Floan-Sanders to proceed with plans and specs for building the flood storage building using Option 3 with items solely noted and improvements from Scott Gravseth's recommendations.

Voting Aye: Ogden, Brickson, Quirk

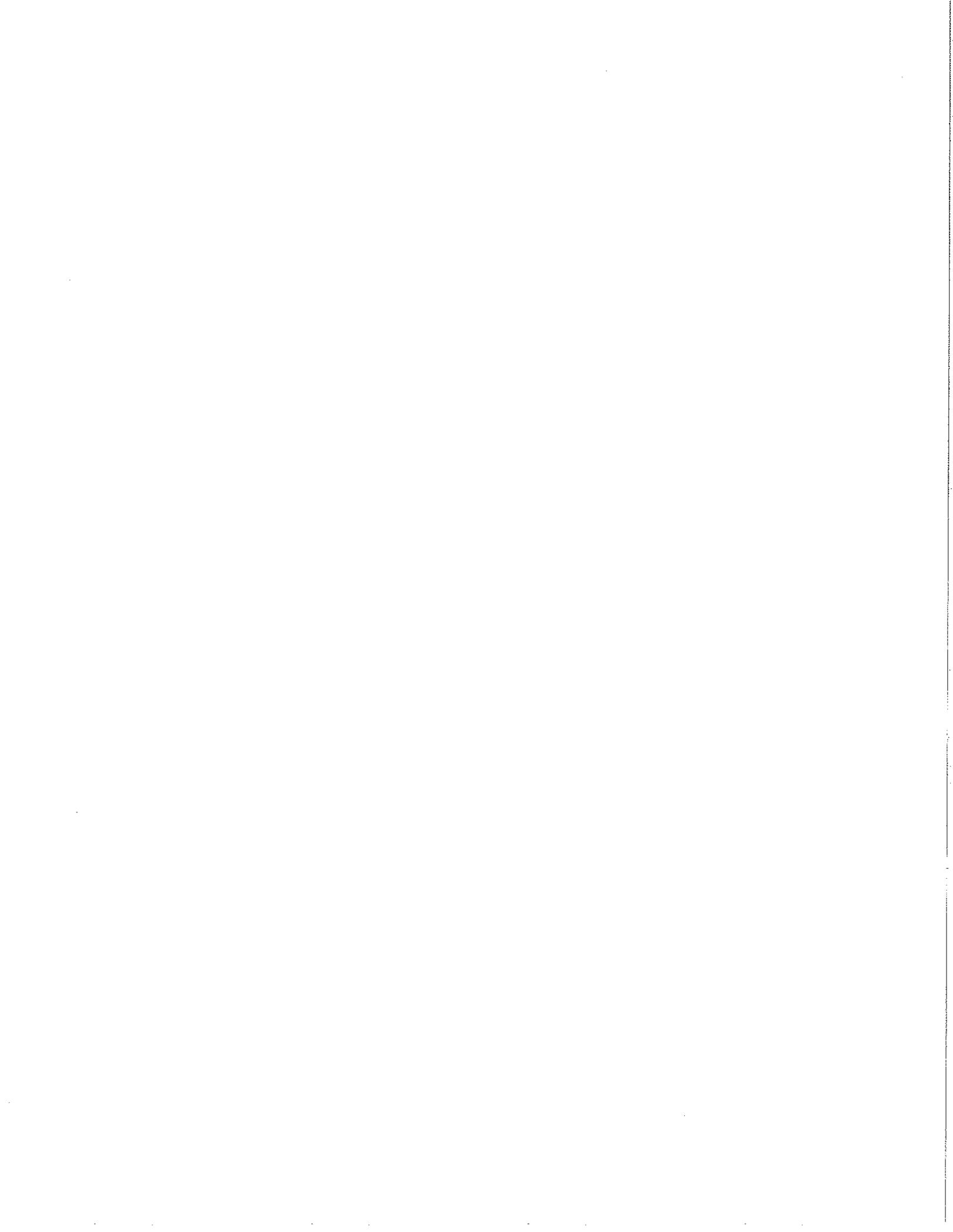
Voting Nay: None

It was moved by Commissioner Brickson second by Commissioner Quirk to adjourn to May 7, 2009.

Voting Aye: Ogden, Brickson, Quirk

Voting Nay: None

Lori Maloney
Sec'y



Minutes of the regular meeting of the Water, Light, Power and Building Commission of the City of East Grand Forks, Minnesota held May 7, 2009 at 5:00 P.M.

Present: Brickson, Quirk, Tweten

Absent: Ogden

It was moved by Commissioner Tweten second by Commissioner Quirk to approve the minutes of April 16, 2009.

Voting Aye: Brickson, Quirk, Tweten

Voting Nay: None

It was moved by Commissioner Quirk second by Commissioner Tweten to authorize the Secretary to issue payment of the recommended bills and payroll in the amount of \$373,673.84.

Voting Aye: Brickson, Quirk, Tweten

Voting Nay: None

Commissioner Ogden entered the meeting at 5:05 P.M.

It was moved by Commissioner Tweten second by Commissioner Quirk to approve hiring 3 summer employees; the one returning employee's salary will be \$8.25/hour, and the two new employee's salary will be \$7.25/hour.

Voting Aye: Ogden, Brickson, Quirk, Tweten

Voting Nay: None

It was moved by Commissioner Quirk second by Commissioner Brickson to adjourn to the Step 2 Grievance hearing at 5:30 P.M.

Voting Aye: Ogden, Brickson, Quirk, Tweten

Voting Nay: None

It was moved by Commissioner Quirk second by Commissioner Brickson to approve sending a letter to the union in favor of the grievance.

Voting Aye: Ogden, Brickson, Quirk, Tweten

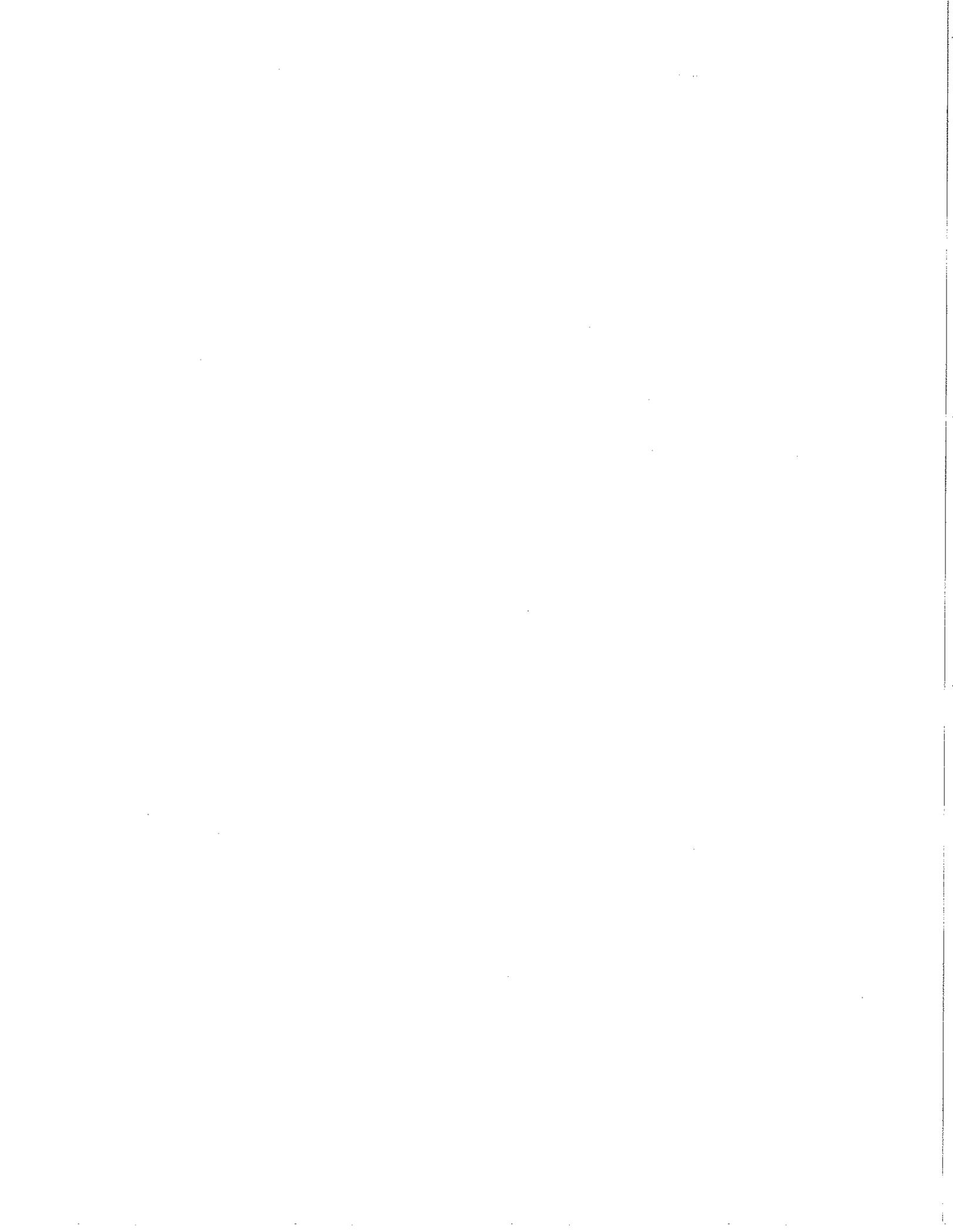
Voting Nay: None

It was moved by Commissioner Tweten second by Commissioner Brickson to adjourn to May 7, 2009.

Voting Aye: Ogden, Brickson, Quirk, Tweten

Voting Nay: None

Lori Maloney
Sec'y



Request for Council Action

Date: May 21, 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: File Plans and Specifications - 2009 Assessment Job No. 1 - Utilities

Background:

I would like to file the plans and specifications for 2009 Assessment Job No. 1 - Utilities, get authorization to advertise and set the bid date.

Recommendation:

Approval to file the plans and specifications, authorization to advertise and set bid date

Enclosures:

N/A

RESOLUTION NO. 09 – 06 - 36

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING
ADVERTISEMENT FOR BIDS**

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

WHEREAS, pursuant to a resolution passed by the council on June 2, 2009 the city engineer (consulting engineer retained for the purpose) has prepared plans and specifications for the improvement of 2009 Assessment Job No. 1 – Utilities – 17th Ave. SE and has presented such plans and specifications to the council for approval;

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

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The City Administrator shall prepare and cause to be inserted in the official paper and in Construction Bulletin an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for 14 days, shall specify the work to be considered by the council at 5:00 p.m. on June 16, 2009 in the Council Chambers of the East Grand Forks City Hall. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the council on the issue of responsibility. No bids will be considered unless sealed and filed with the City Administrator and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the City of East Grand Forks for ___ percent of the amount of such bid.

Voting Aye:

Voting Nay: None.

Absent: None.

The President declared the resolution passed.

Passed: June 2, 2009

Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 2nd of June, 2009.

Mayor

Request for Council Action

Date: May 21, 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: File Plans and Specifications – 2009 City Project No.1 – Curb, Gutter and Paving

Background:

The first phase of the construction along 23rd street nw is ready for bidding. Therefore, I would like to file the plans and specifications, get authorization to advertise and set the bid date.

Recommendation:

Approval to file the plans and specifications, authorization to advertise and set bid date.

Enclosures:

N/A

RESOLUTION NO. 09 – 06 - 37

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING
ADVERTISEMENT FOR BIDS**

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

WHEREAS, pursuant to a resolution passed by the council on June 2, 2009 the city engineer (consulting engineer retained for the purpose) has prepared plans and specifications for the improvement of 2009 City Project No. 1 – Curb, Gutter, and Paving – 23rd Street NW and has presented such plans and specifications to the council for approval;

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

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The City Administrator shall prepare and cause to be inserted in the official paper and in Construction Bulletin an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for 14 days, shall specify the work to be considered by the council at 5:00 p.m. on _____ in the Council Chambers of the East Grand Forks City Hall. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the council on the issue of responsibility. No bids will be considered unless sealed and filed with the City Administrator and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the City of East Grand Forks for ___ percent of the amount of such bid.

Voting Aye:

Voting Nay: None.

Absent: None.

The President declared the resolution passed.

Passed: June 2, 2009

Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 2nd of June, 2009.

Mayor

Request for Council Action

Date: May 20, 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: Report of Feasibility – 2009 Assessment Job No. 4 – Paving, Riverview Additions and the Scholarship Addition

Background:

The City has received a petition to perform paving on 20th Ave SE and 13th Street SE (see attached). The project on 20th Ave SE would include the removal of the existing crushed concrete and installing the 7" of concrete pavement. The project on 13th Street SE would be new construction including, excavation, aggregate base, concrete curb and gutter, turf establishment and other items.

In calculating the assessment rate, the similar work, the paving on 20th/13th has an estimated front rate of \$147.26 per front foot and an end rate of \$49.09 per foot. The assessment calculation for the excavation, aggregate base, concrete curb and gutter is estimated at \$118.97 per front foot and \$39.66 per end foot.

Recommendation:

Approval to prepare plans and specifications for the paving along 20th Ave SE and 13th Street SE

Enclosures:

Report of Feasibility
Petition

RESOLUTION NO. 09 – 06 - 38

RESOLUTION DECLARING ADEQUACY OF PETITION, AMENDING PETITION TO INCLUDE 13TH STREET SE CONSTRUCTION, AND ORDERING PREPARATION OF PLANS AND SPECIFICATIONS

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

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

1. A certain petition requesting the improvement of 20th Avenue SE between the line of 13th Street SE and 10th Street SE within the City of East Grand Forks, Minnesota, filed with the council on June 2, 2009, is hereby declared to be signed by the required percentage of owners of property affected thereby. This declaration is made in conformity to Minn. Stat. § 429.035.
2. Amend the petition to include 13th Street SE, curb, gutter, and paving from 19th Ave. SE to approximately 200 feet to the east.
3. The petition is hereby referred to City Engineer and that person is instructed to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.
4. Such improvement is hereby ordered as proposed in the council resolution adopted June 2, 2009;
5. The City Engineer shall prepare plans and specifications for the making of such improvement.
6. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of the tax exempt bond.

Voting Aye:

Voting Nay: None.

Absent: None.

The President declared the resolution passed.

Passed: June 2, 2009

Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 2nd of June, 2009.

Mayor



May 20, 2009

Honorable Mayor and City Council
City of East Grand Forks
PO Box 373
East Grand Forks, MN 56721

RE: Report of Feasibility
Estimate of Cost and
Area Proposed to be Assessed:
Riverview 9th Addition, Riverview 7th Addition, Riverview 6th Addition, Riverview 8th
Addition, Scholarship Addition

Dear Members of the Council:

We have as directed by Council, made an investigation as to the feasibility of constructing concrete paving to serve the properties along 20th Avenue SE, from 10th Street SE to 13th Street SE and 13th Street SE from 19th Avenue SE to the end of Lot 14.

We have identified the project need as follows:

The construction of street paving along with the existing concrete curb and gutter allows for the proper conveyance of surface water to the storm sewer system preventing erosion and saturation of porous soils from rainfall and snow melt. The pavement also benefits the adjacent property owners through increased property values, improved aesthetics and all weather access to the property.

The existing street width of 20th Avenue SE and 13th Street SE is 41 feet with a paving width of 36 feet.

This project will include the removal and salvage of 7" of crushed concrete aggregate and placement of 7" reinforced concrete pavement for the street shown on the attached exhibit. The crushed concrete and concrete curb and gutter was installed in 2005.

The project on 13th Street SE, will be new construction from 19th Ave SE to the end of Lot 14 Riverview 9th Addition.

(I) 20th Avenue SE/13th Street SE

The total estimated project cost is \$484,620.00, resulting in an assessment rate of \$144.81 per front foot benefit and \$48.27 per end foot benefit. This work is for the concrete paving on 13th Street SE and 20th Avenue SE.

(II) 13th Street SE

The total estimated project cost is \$116,609.00, resulting in an assessment rate of \$117.78 per front foot benefit and \$39.26 per end foot benefit for Phase I of the work, which would include the excavation, aggregate base, concrete curb and gutter and other miscellaneous items.

AREAS PROPOSED TO BE ASSESSED

Scholarship Addition

Lot 1 Block 1

Riverview 9th Addition

Lots 1-14 Block 1
Outlot A Block 2
Lots 1, 2, Outlot A Block 3

Riverview 8th Addition

Lots 5-10 Block 1

Riverview 7th Addition

Lot 2 Block 1

Riverview 6th Addition

Lots 1-7 Block 4

We feel the projects as described are feasible.

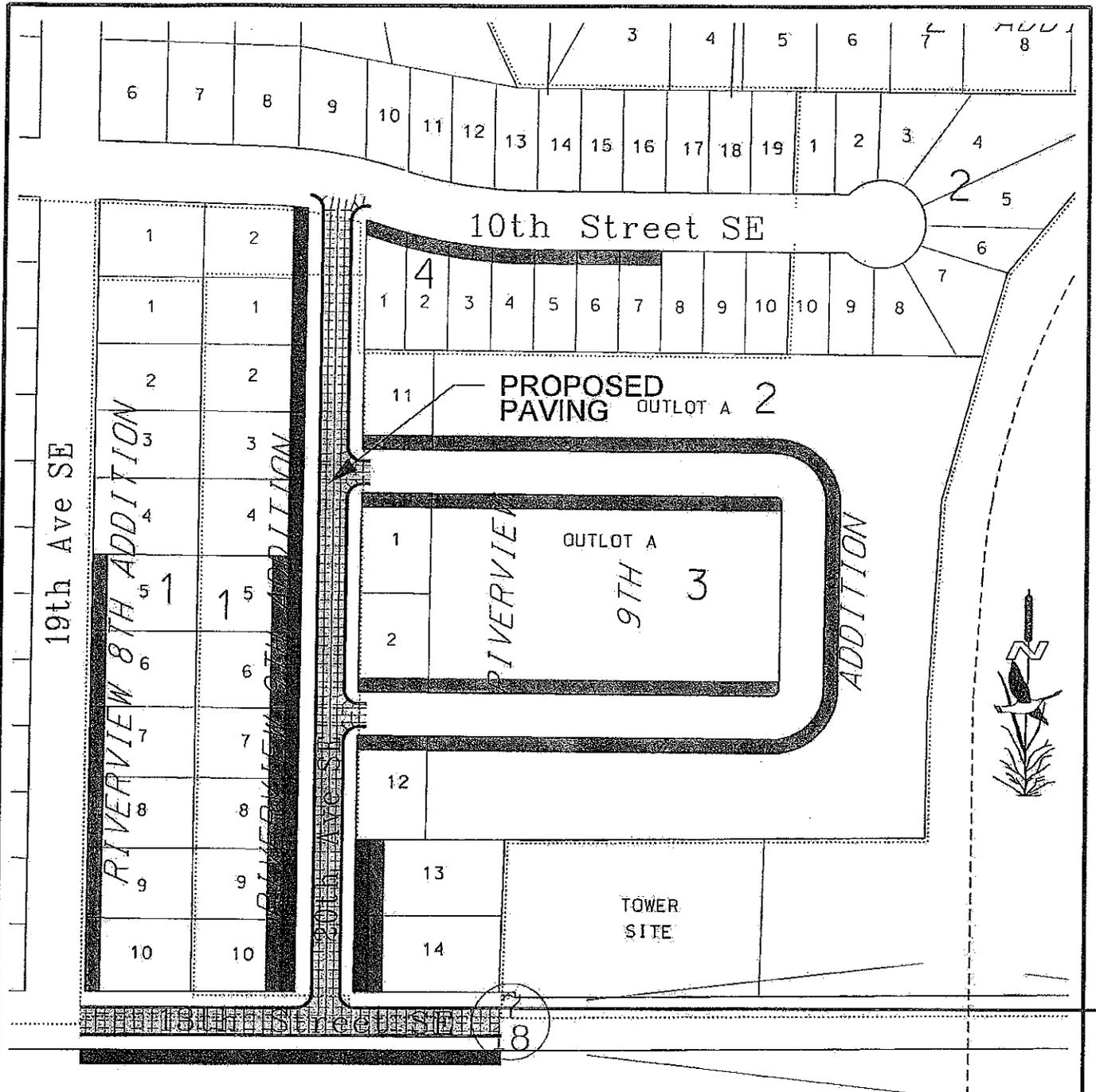
If you have any questions, or if additional information is needed, please contact our office.

Respectfully yours,
Floan-Sanders, Inc.

Greg L. Boppre, P.E.

GLB:kkc

CC: Scott Huizenga, City Administrator



200 100 0 200 400FT
 SCALE: 1" = 200'

	FRONT BENEFIT
	END BENEFIT
	PROPOSED PAVING

DRAWN BY:	PROJECT:	SHEET:
DATE: 5/20/2009	2009 ASSESSMENT JOB NO 4 20TH AVE SE PAVING EAST GRAND FORKS, MN	1
DGN:		
MODEL NAME: assessment		

PATH: N:\EGF\proposal-exhibits\09_a\4_proposedpaving20thaveSE.dgn

2009 AJ No. 4 - PAVING
EAST GRAND FORKS, MINNESOTA

Paving Calculations

Construction	\$394,000.00
Plans & Specifications	\$35,460.00
Staking & Inspection	\$19,700.00
Administration	\$11,820.00
Confingencies	\$19,700.00
Assessment roll	\$3,940.00
TOTAL	\$484,620.00

Front Footage's	
RIVERVIEW 6TH ADDITION	0.00
RIVERVIEW 7TH ADDITION	98.15
RIVERVIEW 8TH ADDITION	0.00
RIVERVIEW 9TH ADDITION	1,191.88
SCHOLARSHIP ADDITION	558.77
TOTAL	1,849.80

End Footage's	
RIVERVIEW 6TH ADDITION	402.26
RIVERVIEW 7TH ADDITION	0.00
RIVERVIEW 8TH ADDITION	543.28
RIVERVIEW 9TH ADDITION	3,544.50
SCHOLARSHIP ADDITION	0.00
TOTAL	4,490.04

Front Assessment Rate	\$144.814922 / front foot
End Assessment Rate	\$48.271641 / end foot

TOTAL PROJECT COSTS TO ASSESSED \$601,229.00

Street Construction, Curb & Gutter

Construction	\$94,040.00
Plans & Specifications	\$9,404.00
Staking & Inspection	\$4,702.00
Administration	\$2,821.00
Confingencies	\$4,702.00
Assessment roll	\$940.00
TOTAL	\$116,609.00

Front Footage's	
RIVERVIEW 6TH ADDITION	0.00
RIVERVIEW 7TH ADDITION	0.00
RIVERVIEW 8TH ADDITION	0.00
RIVERVIEW 9TH ADDITION	0.00
SCHOLARSHIP ADDITION	558.77
TOTAL	558.77

End Footage's	
RIVERVIEW 6TH ADDITION	0.00
RIVERVIEW 7TH ADDITION	0.00
RIVERVIEW 8TH ADDITION	543.28
RIVERVIEW 9TH ADDITION	750.50
SCHOLARSHIP ADDITION	0.00
TOTAL	1,293.78

Front Assessment Rate	\$117.783498 / front foot
End Assessment Rate	\$39.261166 / end foot

2009 AJ No. 4 - PAVING, STREET CONSTRUCTION, CURB & GUTTER
EAST GRAND FORKS, MINNESOTA

PARCEL No.	OWNER	DESCRIPTION	PAVING			STREET CONSTRUCTION CURB & GUTTER			TOTAL ASSESSMENT FORE INTEREST
			FRONT FOOTAGE	\$ FRONT BENEFIT	END FOOTAGE	\$ END BENEFIT	FRONT FOOTAGE	\$ FRONT BENEFIT	
RIVERVIEW 6TH ADD									
R 83.03429.00	KEVIN & KAREN PEACH	Lot-001 Block-004			58.76	\$2,838.44			\$2,838.44
R 83.03430.00	DONALD L FLOAN, TRUSTEE / BETTY L FLOAN, TRUSTEE	Lot-002 Block-004			58.25	\$2,812.31			\$2,812.31
R 83.03431.00	DAVID L MCWALTER TRUSTEE / MARIAN G MCWALTER TRUSTEE	Lot-003 Block-004			57.80	\$2,790.10			\$2,790.10
R 83.03432.00	ARCHIE & BECKY LINDELL	Lot-004 Block-004			57.69	\$2,779.86			\$2,779.86
R 83.03433.00	ALLEN R & LORRAINE LOVE	Lot-005 Block-004			57.56	\$2,778.52			\$2,778.52
R 83.03434.00	WARREN & ANNETTE STRANDELL	Lot-006 Block-004			57.55	\$2,778.52			\$2,778.52
R 83.03435.00	LARRY R & GLORIA A HAUG	Lot-007 Block-004			54.73	\$2,641.91			\$2,641.91
	SUBTOTAL RIVERVIEW 6TH ADD				402.26	\$19,417.76			\$19,417.76
RIVERVIEW 7TH ADD									
R 83.03947.00	ROLLIN L & JULIE M BERGMAN	Lot-002 Block-001	99.15	\$14,358.40					\$14,358.40
	SUBTOTAL RIVERVIEW 7TH ADD		99.15	\$14,358.40					\$14,358.40
RIVERVIEW 8TH ADD									
R 83.03957.00	MIKE A BROCKMEYER	Lot-005 Block-001			48.70	\$2,254.29			\$2,254.29
R 83.03958.00	ERIC & SARA DVORAK	Lot-006 Block-001			105.00	\$5,058.52		46.70	\$1,833.51
R 83.03959.00	JAMES P & TRACEY A EGELAND	Lot-007 Block-001			97.00	\$4,882.35		105.00	\$4,122.42
R 83.03960.00	DANA M & CHRISTINE C HARSELL	Lot-008 Block-001			97.00	\$4,882.35		97.00	\$3,808.33
R 83.03961.00	JAMES & DIANE OLSON	Lot-009 Block-001			97.00	\$4,882.35		97.00	\$3,808.33
R 83.03962.00	JENNIFER & ERIC ELLERTSON	Lot-010 Block-001			100.58	\$3,948.70		97.00	\$3,808.33
	SUBTOTAL RIVERVIEW 8TH ADD				543.28	\$25,224.78		543.28	\$21,329.62
RIVERVIEW 9TH ADD									
R 83.04168.00	BEVERLY JUNG	Lot-001 Block-001	91.77	\$13,289.87					\$13,289.87
R 83.04169.00	DAVID E & DEBRA L PACE	Lot-002 Block-001	92.00	\$13,322.97					\$13,322.97
R 83.04170.00	TIMOTHY A & MICHELLE M FRENCH	Lot-003 Block-001	93.00	\$13,467.79					\$13,467.79
R 83.04171.00	KEVIN A & ALINDREA N PORTER	Lot-004 Block-001	106.00	\$15,205.57					\$15,205.57
R 83.04172.00	CRARY DEVELOPMENT INC	Lot-005 Block-001	104.48	\$15,190.26	44.87	\$2,165.95		44.87	\$1,761.85
R 83.04173.00	MARK A & ANDREA L HASTINGS	Lot-006 Block-001	105.00	\$15,205.57	105.00	\$5,058.52		105.00	\$4,122.42
R 83.04174.00	JUSTIN P & LISA A BEAUCHAMP	Lot-007 Block-001	97.00	\$4,882.35	97.00	\$4,882.35		97.00	\$3,808.33
R 83.04175.00	CRARY DEVELOPMENT INC	Lot-008 Block-001	97.00	\$4,882.35	97.00	\$4,882.35		97.00	\$3,808.33
R 83.04176.00	CRARY DEVELOPMENT INC	Lot-009 Block-001	97.00	\$4,882.35	97.00	\$4,882.35		97.00	\$3,808.33
R 83.04177.00	CRARY DEVELOPMENT INC	Lot-010 Block-001	99.53	\$4,413.43	99.53	\$4,804.48		99.53	\$3,907.83
R 83.04178.00	CRARY DEVELOPMENT INC	Lot-011 Block-002	95.00	\$4,585.81	95.00	\$4,585.81		95.00	\$4,585.81
R 83.04179.00	GREG STORTROEN & KARLYNN RAE SLOMINSKI	Lot-012 Block-002	105.02	\$15,208.46	105.02	\$5,059.49		105.02	\$4,123.21
R 83.04180.00	GREG STORTROEN & SHANNON M SMIDT	Lot-013 Block-002	105.08	\$15,217.15	105.08	\$5,072.38		105.08	\$4,126.56
R 83.04181.00	GREGORY R & SHANNON M SMIDT	Lot-014 Block-002	105.08	\$15,217.15	105.08	\$5,072.38		105.08	\$4,126.56
R 83.04182.00	PARK WEST LTD	Lot-004 Block-002 FT OUF OUTLOT A (EX ELY 264.47 MEASURED ON N SIDE)			892.06	\$42,578.47			\$42,578.47
R 83.04183.00	GREG STORTROEN & KARLYNN RAE SLOMINSKI	Lot-004 Block-002 FT OF SW 1/4 SE 1/4, N 250.05' TO POB, N 188, 14', NELY 277.17', NELY 223.50'			53.00	\$2,558.40			\$2,558.40
R 83.04193.00	CRARY DEVELOPMENT INC	Lot-001 Block-003			528.84	\$25,532.79			\$25,532.79
R 83.04194.00	CRARY DEVELOPMENT INC	Lot-001 Block-003			95.00	\$4,585.81			\$4,585.81
R 83.04195.00	CRARY DEVELOPMENT INC	Lot-002 Block-003			95.00	\$4,585.81			\$4,585.81
R 83.04186.00	CRARY DEVELOPMENT INC	Lot-003 Block-003			950.00	\$45,859.05			\$45,859.05
	SUBTOTAL RIVERVIEW 9TH ADD		1,191.88	\$72,802.02	3,544.90	\$171,099.82		750.80	\$29,465.43
SCHOLARSHIP ADDITION									
R 83.03494.00	IND SCHOOL DIST #595	Lot-001 Block-001 86.75 AC (EX 11.00 A)	558.77	\$80,918.22				558.77	\$85,813.69
	SUBTOTAL SCHOLARSHIP ADDITION		558.77	\$80,918.22				558.77	\$85,813.69
GRAND TOTAL 2009 AJ No. 4									
			1,849.80	\$287,878.64	4,490.04	\$216,741.36		1,293.78	\$50,795.11
									\$601,229.00

Petition for Local Improvement

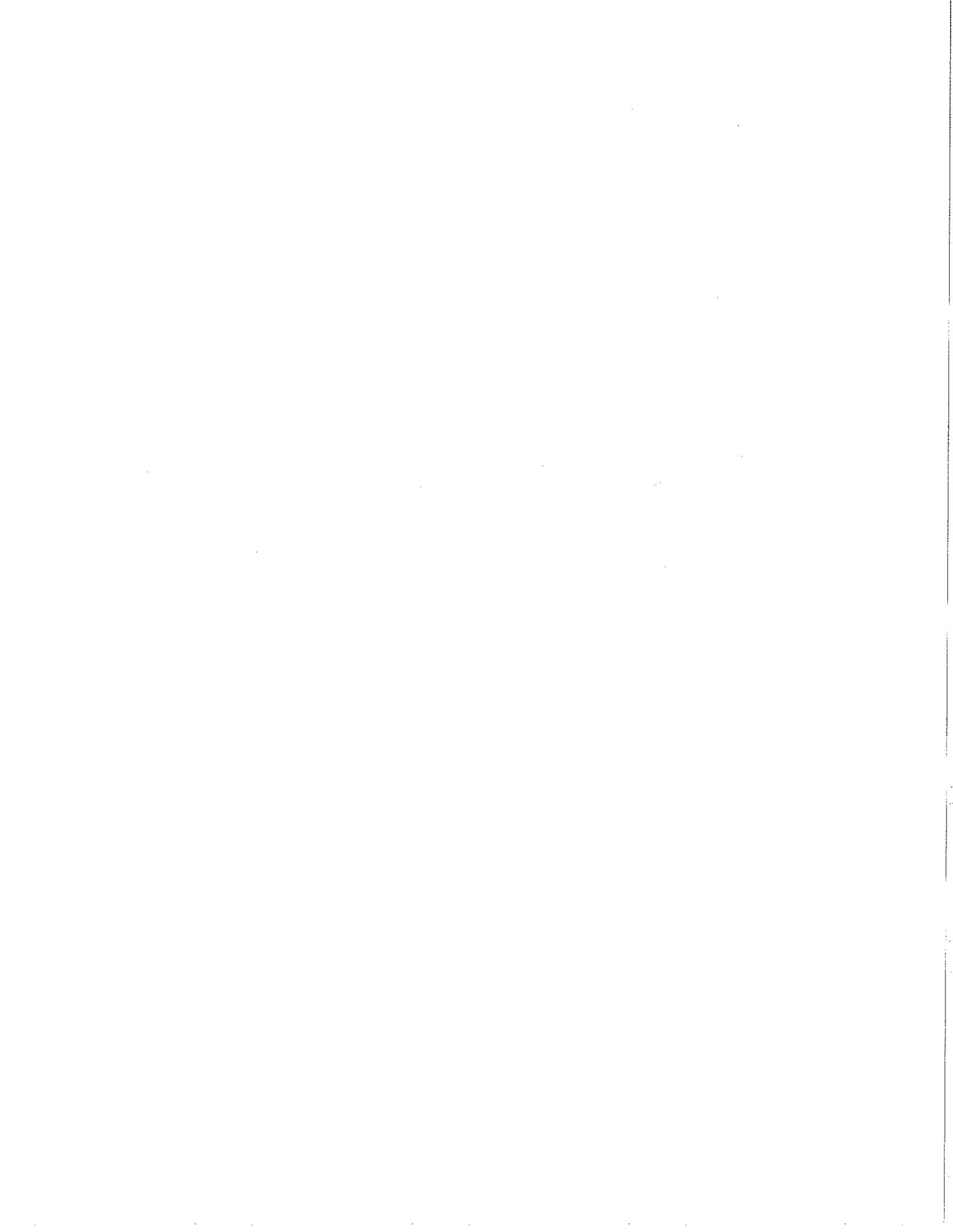
East Grand Forks, Minnesota

Dated: April 30, 2009

To the City Council of East Grand Forks, Minnesota:

We, the undersigned, owners of not less than 35 percent in frontage of the real property abutting on 20th Ave. SE, between 10th Street SE and 13th Street within the City of East Grand Forks, Minnesota hereby petition that such street is improved by installation of concrete pursuant to Minnesota Statutes Chapter 429 and that the city assess the entire cost of the improvement against our property described below and hereby agreed to pay the entire cost as apportioned by the city.

<u>Signature of Owner</u>	<u>Address</u>	<u>Telephone</u>
1. <u>Micahelle French</u>	<u>1026 20th Ave SE</u>	<u>773-4055</u>
2. <u>[Signature]</u>	<u>1026 20th Ave SE</u>	<u>773-4055</u>
3. <u>[Signature]</u>	<u>1018 20th Ave SE</u>	<u>773-4202</u>
4. <u>Justin Beauchamp</u>	<u>1204 20th Ave SE</u>	<u>(701)-741-8484</u>
5. <u>[Signature]</u>	<u>1102 20th Ave SE</u>	<u>701-610-1108</u>
6. <u>[Signature]</u>	<u>1122 20th Ave SE</u>	<u>701-610-1476</u>
7. <u>[Signature]</u>	<u>1204 20th Ave SE</u>	<u>701-741-8001</u>
8. <u>[Signature]</u>	<u>1004 20th Ave SE</u>	<u>218 773 2808</u>
9. <u>Beverly Jung</u>	<u>1012 20th Ave SE</u>	<u>218-686-3972</u>
10. <u>Greg Stockcoer</u>	<u>1207 20th Ave SE</u>	<u>701-741-4020</u>
11. <u>[Signature]</u>	<u>1225 20th Ave SE</u>	<u>218-728-4124</u>
12. <u>[Signature]</u>	<u>2004 10th St SE</u>	<u>218-741-5769</u>
13. <u>Tom Cray</u>	<u>1210 20th Ave SE</u>	<u>775-0063</u>
14. _____	_____	_____
15. _____	_____	_____
16. _____	_____	_____
17. _____	_____	_____
18. _____	_____	_____
19. _____	_____	_____
20. _____	_____	_____



Request for Council Action

Date: May 20, 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 - 2009 Assessment Job No. 3 - Paving Peabody 1st Addition/Greenway 1st Addition

Background:

The City received four bids(see attached), with the apparent low bid of \$127,138.26, from Paras Contracting, Fargo, North Dakota. The proposed assessment rate would be \$73.3416/foot(see attached assessment roll).

Recommendation:

File the assessment roll at the June 2, 2009 City Council meeting, set the public hearing for the proposed assessments for Tuesday, June 16, 2009 and based on the public hearing award the project to Paras Contracting in the amount of \$127,138.26

Enclosures:

Bid tabulation
Assessment roll

2009 ASSESSMENT JOB NO. 3
 CONCRETE PAVING
 11th AVE SE

EAST GRAND FORKS

ITEM NO.	DESCRIPTION	QUANTITY	PARAS CONTRACTING		TONY ANDERSON CONST		STRATA CORP		OPP CONSTRUCTION	
			UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
2104.501	Remove Curb & Gutter	129 LF	\$16.20	\$2,089.80	\$8.00	\$1,032.00	\$10.00	\$1,290.00	\$4.50	\$580.50
2104.505	Remove Concrete Pavement	29 SY	\$23.40	\$678.60	\$18.00	\$522.00	\$15.00	\$435.00	\$15.00	\$435.00
2104.509	Remove Casting Assembly	2 EA	\$60.00	\$120.00	\$50.00	\$100.00	\$350.00	\$700.00	\$275.00	\$550.00
2104.604	Salvage Aggregate (P)	460 CY	\$9.49	\$4,365.40	\$6.00	\$2,760.00	\$6.00	\$2,760.00	\$11.50	\$5,290.00
2301.501	Concrete Pavement	2,380 SY	\$44.60	\$106,148.00	\$50.00	\$119,000.00	\$50.00	\$119,000.00	\$51.60	\$122,808.00
2301.529	Reinforcement Bars (Epoxy Coated)	1,400 LB	\$2.47	\$3,458.00	\$0.75	\$1,050.00	\$1.95	\$2,730.00	\$2.00	\$2,800.00
2506.521	Casting Assembly	2 EA	\$920.00	\$1,840.00	\$650.00	\$1,300.00	\$975.00	\$1,950.00	\$840.00	\$1,680.00
2506.522	Adjust Frame and Ring Casting	2 EA	\$109.25	\$218.50	\$675.00	\$1,350.00	\$600.00	\$1,200.00	\$440.00	\$880.00
2531.501	Concrete Curb & Gutter, Design B624	129 LF	\$21.24	\$2,739.96	\$22.00	\$2,838.00	\$25.00	\$3,225.00	\$32.00	\$4,128.00
2563.601	Traffic Control	1 LS	\$5,000.00	\$5,000.00	\$4,500.00	\$4,500.00	\$3,750.00	\$3,750.00	\$2,000.00	\$2,000.00
2573.530	Storm Drain Inlet Protection	8 EA	\$60.00	\$480.00	\$100.00	\$800.00	\$150.00	\$1,200.00	\$80.00	\$640.00
	TOTAL			\$127,138.26		\$135,252.00		\$138,240.00		\$141,791.50

2009 ASSESSMENT JOB No. 3 - PAVING
EAST GRAND FORKS, MINNESOTA

Paving

Paving Construction Cost	\$127,138.26
Plans & Specifications	\$12,713.83
Staking & Inspection	\$6,356.91
Assessment Roll	\$1,271.38
Administration	\$3,814.15
Conting/Incies	\$6,356.91
TOTAL PAVING COST	\$157,651.44

TOTAL Footage to be assessed

2,149.55 LF

Assessed Front Footage Benefit Rate

\$73,341.602 per foot

TOTAL AMOUNT TO BE ASSESSED

\$157,651.44

2009 ASSESSMENT JOB No. 3 - PAVING
EAST GRAND FORKS, MINNESOTA

PARCEL No.	OWNER	DESCRIPTION	PAVING		TOTAL ASSESSMENT BEFORE INTEREST
			FOOTAGE	\$ BENEFIT	
GREENWAY CROSSING 1ST ADD					
R 83.03600.00	KYLE A & DAWN M SULLIVAN	Lot-001 Block-001	97.08	\$7,120.01	\$7,120.01
R 83.03601.00	BRAD & TAMMY L ORTZMAN	Lot-002 Block-001	60.00	\$4,400.50	\$4,400.50
R 83.03614.00	THOMAS B & HEIDI L SMART	Lot-001 Block-005	75.00	\$5,500.62	\$5,500.62
R 83.03615.00	MICHAEL H & KELLY E WILBER	Lot-002 Block-005	53.78	\$3,944.32	\$3,944.32
R 83.03616.00	MICHAEL H & KELLY E WILBER	Lot-003 Block-005	53.78	\$3,942.84	\$3,942.84
R 83.03617.00	WALLACE KNOLL	Block-005 LOTS 4 & 5	107.92	\$7,885.68	\$7,885.68
R 83.03619.00	KENWARD J & NADINE J PAULSON	Lot-006 Block-005	75.02	\$5,502.09	\$5,502.09
R 83.03630.00	CASEY J OLSON	Lot-017 Block-005	75.02	\$5,502.09	\$5,502.09
R 83.03631.00	RANDY P & TRACY A ANDERSON	Lot-018 Block-005	53.76	\$3,942.84	\$3,942.84
R 83.03632.00	RANDY P & TRACY A ANDERSON	Lot-019 Block-005	53.76	\$3,942.84	\$3,942.84
R 83.03633.00	ROBERT C & BRENDA L CARLSON	Lot-020 Block-005	53.76	\$3,942.84	\$3,942.84
R 83.03634.00	ROBERT C & BRENDA L CARLSON	Lot-021 Block-005	53.78	\$3,944.32	\$3,944.32
R 83.03635.00	ROBERT F & LAURIE T JUNG	Lot-022 Block-005	75.00	\$5,500.62	\$5,500.62
GREENWAY CROSSING 1ST ADD SUBTOTAL			887.24	\$65,071.62	\$65,071.62

PEABODY'S FIRST ADDITION					
PARCEL No.	OWNER	DESCRIPTION	PAVING		TOTAL ASSESSMENT BEFORE INTEREST
			FOOTAGE	\$ BENEFIT	
R 83.04244.00	ROBERT E & JEANINE H PEABODY	Lot-007 Block-001	45.30	\$3,322.38	\$3,322.38
R 83.04245.00	ROBERT E & JEANINE H PEABODY	Lot-008 Block-001	95.00	\$6,967.45	\$6,967.45
R 83.04246.00	ROBERT E & JEANINE H PEABODY	Lot-009 Block-001	95.00	\$6,967.45	\$6,967.45
R 83.04247.00	ROBERT E & JEANINE H PEABODY	Lot-010 Block-001	95.00	\$6,967.45	\$6,967.45
R 83.04248.00	ROBERT E & JEANINE H PEABODY	Lot-011 Block-001	95.06	\$6,971.85	\$6,971.85
R 83.04249.00	ROBERT E & JEANINE H PEABODY	Lot-012 Block-001	212.25	\$15,566.75	\$15,566.75
R 83.04250.00	ROBERT E & JEANINE H PEABODY	Lot-013 Block-001	102.11	\$7,488.91	\$7,488.91
R 83.04251.00	RYAN B & SADIE M STEENSON	Lot-014 Block-001	97.29	\$7,135.40	\$7,135.40
R 83.04252.00	ROBERT E & JEANINE H PEABODY	Lot-015 Block-001	95.00	\$6,967.45	\$6,967.45
R 83.04253.00	ROBERT E & JEANINE H PEABODY	Lot-016 Block-001	95.00	\$6,967.45	\$6,967.45
R 83.04254.00	MATTHEWS & JENNIFER S LUKACH	Lot-017 Block-001	95.00	\$6,967.45	\$6,967.45
R 83.04255.00	ROBERT E & JEANINE H PEABODY	Lot-018 Block-001	95.00	\$6,967.45	\$6,967.45
R 83.04256.00	ROBERT E & JEANINE H PEABODY	Lot-019 Block-001	45.30	\$3,322.38	\$3,322.38
PEABODY'S FIRST ADDITION SUBTOTAL			1,262.31	\$92,579.82	\$92,579.82

TOTAL PAVING ASSESSMENT			2,149.55	\$157,651.44	\$157,651.44
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RESOLUTION NO. 09 - 06 - 39

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 3219 for a total of \$300.81.

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 \$300.81 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 June 2, 2009.

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

The President declared the resolution passed.

Passed: June 2, 2009

Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 2nd of June, 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 3219 for a total of \$300.81.
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 June 2, 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.

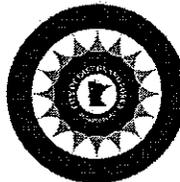
Dated: _____

(Signature of Official)

Accounts Payable

Check Register Totals Only

User: ejohnson
 Printed: 5/27/2009 - 1:59 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
3176	06/02/2009	ACM001	Acme Electric Companies	3,007.08	0
3177	06/02/2009	ADV001	Advanced Business Methods	194.63	0
3178	06/02/2009	ALL002	All Pro Embroidery	20.00	0
3179	06/02/2009	ALL001	Alltel	246.14	0
3180	06/02/2009	AME005	Ameripride Linen & Apparel Services	462.34	0
3181	06/02/2009	B&M001	B&M Recognition	77.85	0
3182	06/02/2009	BAI001	Bailey Nurseries Inc	6,109.36	0
3183	06/02/2009	BAK001	Baker & Taylor Co	314.20	0
3184	06/02/2009	BAR002	Alex Barta	132.00	0
3185	06/02/2009	BAT001	Batteries Plus	52.73	0
3186	06/02/2009	BLU001	Blue Cross Blue Shield of ND	4,977.20	0
3187	06/02/2009	BOA001	Boardwalk Bar & Grill	68.80	0
3188	06/02/2009	BOR001	Border States Electric Supply	89.00	0
3189	06/02/2009	BOR002	Border States Trophy & Awards	192.15	0
3190	06/02/2009	BRO002	Brodart Co	217.78	0
3191	06/02/2009	BUS001	Jennifer Bushee	75.00	0
3192	06/02/2009	BUS002	Business Essentials	6.50	0
3193	06/02/2009	CAP001	Capstone Press Inc	151.72	0
3194	06/02/2009	CDW001	CDW Government Inc	246.75	0
3195	06/02/2009	CLU001	Club House Hotel	10.96	0
3196	06/02/2009	COL002	Cole Papers Inc	409.69	0
3197	06/02/2009	COM002	Commercial Printing	1,984.10	0
3198	06/02/2009	DAC001	Dacotah Paper Co	61.09	0
3199	06/02/2009	DAK003	Dakota Student	32.00	0
3200	06/02/2009	DAN002	Dan's Excavating Inc	499.50	0
3201	06/02/2009	DAY001	Daydreams Specialities	40.00	0
3202	06/02/2009	DEM001	Demco Educational Corp	492.36	0
3203	06/02/2009	DIR001	Direct USA Online	769.00	0
3204	06/02/2009	EAG001	Eagle Electric	172.80	0
3205	06/02/2009	EMP001	Emphasys Computer Solutions	541.91	0
3206	06/02/2009	EXP002	Exponent	131.25	0
3207	06/02/2009	FED002	FedEx	7.68	0
3208	06/02/2009	FER003	Fert L Lawn	159.75	0
3209	06/02/2009	FLO001	Floan Sanders	17,904.09	0
3210	06/02/2009	G&K001	G&K Services	119.84	0
3211	06/02/2009	GAL001	Gale	116.85	0
3212	06/02/2009	GAL003	Galstad Jensen & Olson PA	13,622.47	0
3213	06/02/2009	GER001	Gerrells Sport Center	843.75	0
3214	06/02/2009	GLA001	Glass Pro's Inc	58.00	0
3215	06/02/2009	GRA009	Grand Forks Environmental Lab	25.00	0
3216	06/02/2009	GRA001	Richard Grassel	276.75	0
3217	06/02/2009	HAI002	Rick Hajicek	133.00	0
3218	06/02/2009	HAI001	Rod Hajicek	16.50	0
3219	06/02/2009	HAR001	Hardware Hank	300.81	0
3220	06/02/2009	HEA001	Heartland Paper	282.15	0
3221	06/02/2009	HEL001	Charlotte Helgeson	418.00	0
3222	06/02/2009	HOL002	Holiday Credit Office	168.65	0
3223	06/02/2009	HUI001	Scott Huizenga	42.11	0
3224	06/02/2009	HUS001	Hussey Plumbing	75.60	0
3225	06/02/2009	ICM002	ICMA	710.48	0

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3226	06/02/2009	IND001	Independent School District #595	109.97	0
3227	06/02/2009	INK002	Ink Inc Imprinted Sportswear	86.86	0
3228	06/02/2009	INT009	International Public Management Assc	130.00	0
3229	06/02/2009	INT006	Interstate Power Systems	170.95	0
3230	06/02/2009	JEF002	Jeff Hatcher	1,176.37	0
3231	06/02/2009	JUN001	Junior Library Guild	2,067.00	0
3232	06/02/2009	KNU001	Knutson Printing Company	490.00	0
3233	06/02/2009	LAK002	Lake Agassiz Babe Ruth	1,130.00	0
3234	06/02/2009	LEA001	League of MN Cities	160.00	0
3235	06/02/2009	LIB002	Librarians' Book Express	224.34	0
3236	06/02/2009	LYN002	Gladwin Lynne	258.53	0
3237	06/02/2009	MAR001	Marco - Fargo Inc	278.57	0
3238	06/02/2009	MCF002	MCFOA	35.00	0
3239	06/02/2009	MPO001	Metropolitan Planning Organization	4,687.61	0
3240	06/02/2009	MIC001	Micro-Marketing LLC	232.82	0
3241	06/02/2009	ORE001	O'Reilly Auto Parts	5.31	0
3242	06/02/2009	ODL001	Odland Fitzgerald Reynolds & Harbot	388.00	0
3243	06/02/2009	OLS001	Chris Olson	16.50	0
3244	06/02/2009	OPP001	Opp Construction	3,470.15	0
3245	06/02/2009	PAM001	Pamida	51.83	0
3246	06/02/2009	PAP001	Pape Bros. LLP	1,000.00	0
3247	06/02/2009	PEA001	Peak Performance	157.88	0
3248	06/02/2009	PEL001	Jim Peltier	125.00	0
3249	06/02/2009	POL004	Polk County Recorder	46.00	0
3250	06/02/2009	QUI001	Quill Corp	278.03	0
3251	06/02/2009	QWE001	Qwest	1,207.49	0
3252	06/02/2009	REE001	Reed Business Information	250.92	0
3253	06/02/2009	RIG001	Right Choice Electric Inc	426.73	0
3254	06/02/2009	ROB005	Dennis Robertson	105.00	0
3255	06/02/2009	ROT002	Rotary Club of East Grand Forks	100.00	0
3256	06/02/2009	ROT001	Roto Rooter	200.00	0
3257	06/02/2009	SER001	Service Providers for Seniors	65.00	0
3258	06/02/2009	SIM003	Simonson Lumber & Hardware	55.44	0
3259	06/02/2009	SPO001	Tom Spoor	125.40	0
3260	06/02/2009	STO001	Stone's Mobile Radio	142.55	0
3261	06/02/2009	STA005	Strata Corp	260.00	0
3262	06/02/2009	STR003	Streichers	167.97	0
3263	06/02/2009	SZC001	Darren Szczepanski	94.75	0
3264	06/02/2009	THO001	Thomas Bouregy & Co	139.50	0
3265	06/02/2009	TIG001	Tiger Direct.com	1,163.85	0
3266	06/02/2009	TRU001	True Temp	1,271.93	0
3267	06/02/2009	USP001	United States Post Office	264.00	0
3268	06/02/2009	UST001	USTA	35.00	0
3269	06/02/2009	WAG002	Wagner Construction	145,006.50	0
3270	06/02/2009	WAT001	Water & Light Department	20,199.90	0
3271	06/02/2009	WHA001	Mark Whalen	105.00	0
3272	06/02/2009	WOR002	World Media	158.68	0
3273	06/02/2009	XCE001	Xcel Energy	1,536.54	0
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Accounts Payable

Check Register Totals Only

User: tknudson
Printed: 5/21/2009 - 12:42 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
3158	05/22/2009	AFS001	AFSCME Council 65	234.90	0
3159	05/22/2009	AVE001	Aveis	30.42	0
3160	05/22/2009	COL001	Colorado Family Support Registry	46.53	0
3161	05/22/2009	DIS003	Discovery Benefiits	206.00	0
3162	05/22/2009	EAS002	EGF City Flex Account	4,151.29	0
3163	05/22/2009	EGF002	EGF Police Association	105.00	0
3164	05/22/2009	HEA004	HealthPartners	68,982.21	0
3165	05/22/2009	INT002	International Association of Firefighte	360.00	0
3166	05/22/2009	LAW001	Law Enforcement Labor Services	840.00	0
3167	05/22/2009	LIN002	Lincoln Mutual & Life Casualty Insur:	567.20	0
3168	05/22/2009	MND006	VOID****VOID****VOID*** MN I	8,358.78	0
3169	05/22/2009	NAT001	Nationwide Retirement Solutions	582.00	0
3170	05/22/2009	PRI001	Principal Mutual Life Associates Inc	914.70	0
3171	05/22/2009	SUN001	Sunshine Terrace	57.50	0
3172	05/22/2009	TEA001	Teamsters Local 120	1,742.00	0
3173	05/22/2009	UNI001	United Way	18.76	0
3174	05/22/2009	USA003	USAbile Life	40.42	0
3175	05/22/2009	WAT001	Water & Light Department	20.00	0

Check Total: 87,257.71

