

**APPROVED MINUTES
SPECIAL COUNCIL MEETING
CITY OF EAST GRAND FORKS
AUGUST 13, 2013
5:00 P.M.**

CALL TO ORDER:

The Special Meeting of the East Grand Forks City Council for August 13, 2013 was called to order by Council Vice-President Greg Leigh 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: Mayor Lynn Stauss, Council Vice President Greg Leigh, Council Members Clarence Vetter, Ron Vonasek, Henry Tweten, Mark Olstad, and Chad Grassel.

Dave Aker, Parks & Recreation Superintendent; Karla Anderson, Finance Director; Dan Boyce, Water & Light Manager; Nancy Ellis, City Planner; Ron Galstad, City Attorney; Mike Hedlund, Police Chief; Charlotte Helgeson, Library Director; Gary Larson, Fire Chief; Karl Lindquist, Interim City Administrator; Megan Nelson, Executive Assistant; Jim Richter, EDHA Director; and Jason Stordahl, Public Works Director.

DETERMINATION OF A QUORUM:

The Council Vice-President Determined a Quorum was present

NEW BUSINESS:

1. Consider awarding the job of repairing storm sewer pipes on Demers Ave.

Vice-President Leigh gave the floor to Mr. Stordahl. Mr. Stordahl explained how the MNDOT will be replacing pavement at the intersection of 2nd Street and Demers Avenue. He informed the council there are storm sewer pipes that need to be repaired during this project. Mr. Stordahl stated he had received two quotes for this project. He recommended awarding the job to Robinson Excavating, Inc for the amount of \$15,872. Council member Tweten asked if the bids were for the exact same job. Mr. Stordahl stated the bids they gave were for the same work. Mayor Stauss added how there have been issues here and to make sure there is good compaction when they finish. Mr. Stordahl stated that there are three compaction tests that are required before they are finished with the job.

A MOTION WAS MADE BY COUNCIL MEMBER VETTER, SECONDED BY COUNCIL MEMBER OLSTAD, TO AWARD THE JOB OF REPAIRING THE STORM SEWER PIPES ON DEMERS AVE TO ROBSINSON EXCAVATING, INC. FOR THE AMOUNT OF \$15,872.

Voting Aye: Vetter, Tweten, Olstad, Leigh, and Grassel.

Voting Nay: None.

Abstain: Vonasek.

Absent: Buckalew.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER GRASSEL, SECONDED BY COUNCIL MEMBER VETTER, TO ADJOURN THE AUGUST 13, 2013 SPECIAL COUNCIL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:04 P.M.

Voting Aye: Vetter, Vonasek, Tweten, Olstad, Leigh, and Grassel.

Voting Nay: None.

Abstain: Buckalew.

Karl Lindquist, Interim City Administrator