

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
JULY 21, 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 July 7, 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.

2. Consider approving the application for a temporary on-sale liquor license for the VFW Post 3817 to be held July 26, 2009 at the parking lot adjacent to the VFW Post 3817, East Grand Forks, MN 56721.
3. Consider adopting Resolution No. 09-07-50 a Resolution to enter an agreement with the State of Minnesota from January 1, 2010 to December 31, 2010 to provide 15% of the total operating costs for the paratransit service and up to 20% of the total capital costs.
4. Consider adopting Resolution No. 09-07-51 a Resolution to enter an agreement with the State of Minnesota from January 1, 2010 to December 31, 2010 to provide 20% of the total operating costs for the fixed route transit service and up to 20% of the total capital costs.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

5. The minutes of the Water, Light, Power and Building Commission for June 18, 2009.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

6. Consider awarding the quote to Opp Construction to repair the intersection of 2nd Ave. NE and 2nd Street NE for \$24,400.00 and 2nd Ave. NE at Wherleys for \$11,500.00.
7. Consider approving the request to declare four (4) squad cars as surplus property and seek bids from local dealers.
8. Consider adopting Resolution No. 09-07-52 a Resolution authorizing execution of agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled Safe and Sober Communities during the period from October 1, 2009 through September 30, 2010.

CLAIMS:

9. Consider adopting Resolution No. 09-07-53 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 3683 for a total of \$1223.75 whereas Council Member Buckalew is personally interested financially in the contract.
10. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Work Session – July 28, 2009 – 5:00 PM – Training Room

Regular Meeting – August 4, 2009 – 5:00 PM – Council Chambers

Work Session – August 11, 2009 – 5:00 PM – Training Room

Regular Meeting – August 18, 2009 – 5:00 PM – Council Chambers

Work Session – August 25, 2009 – 5:00 PM – Training Room

**UNAPPROVED
MINUTES
OF THE
EAST GRAND FORKS
CITY COUNCIL
Tuesday, July 7, 2009 – 5:00 PM**

CALL TO ORDER:

The Regular Meeting of the East Grand Forks City Council for July 7, 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: Mayor Lynn Stauss, Council President Dick Grassel, Council Vice President Henry Tweten, Council Member Marc Demers, Wayne Gregoire, Mike Pokrzywinski, and Greg Leigh.

STAFF PRESENT:

Scott Huizenga, City Administrator; Ron Galstad, City Attorney; Greg Boppre, City Engineer; Dave Aker, Parks & Recreation Superintendent; Charlotte Helgeson, Library Director; Mike Hedlund, Police Chief; Nancy Ellis, Planning & Zoning; Randy Gust, Fire Chief; and Jim Richter, EDHA Director.

DETERMINATION OF A QUORUM:

The Council President Determined a Quorum was present

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

“An opportunity for members of the public to address the City Council on items not on the current Agenda. Items requiring Council action maybe deferred to staff or Boards and Commissions for research and future Council Agendas if appropriate.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of June 16, 2009.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER GREGOIRE, TO APPROVE THE “REGULAR MEETING” FOR THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL OF JUNE 16, 2009.

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

2. Consider approving the minutes of the "Work Session" for the East Grand Forks, Minnesota City Council of June 23, 2009.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER GREGOIRE, TO APPROVE THE "WORK SESSION" FOR THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL OF JUNE 23, 2009.

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

SCHEDULED BID LETTINGS:

3. Consider adopting Resolution No. 09-07-45 a Resolution accepting and awarding bid for improvement for "2009 Assessment Job No. 1 – Utilities and Street Construction – 17th Ave. SE" to Spruce Valley for a bid price of \$433,642.60.

A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER TWETEN, TO ADOPT RESOLUTION NO. 09-07-45 A RESOLUTION ACCEPTING AND AWARDED BID FOR IMPROVEMENT FOR "2009 ASSESSMENT JOB NO. 1 – UTILITIES AND STREET CONSTRUCTION – 17TH AVE. SE" TO SPRUCE VALLEY FOR A BID PRICE OF \$433,642.60.

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

SCHEDULED PUBLIC HEARINGS:

4. Public Hearing to consider adopting Resolution No. 09-07-46 a Resolution to adopt Assessment Roll #313 for "2009 Assessment Job No. 3 – Paving" Peabodys 1st Addition/Greenway Crossing 1st Addition for a total assessment of \$172,330.17.

Council Member Leigh asked Mr. Boppre if the City could assess Rhinehart Drive for end benefits in the future if the City Council approved this project. Mr. Boppre responded that the current City policy would not allow the City to assess Rhinehart Drive in the future. Mr. Boppre added that the policy could change at any time with approval from City Council.

Brad Ortzman, 1113 14th St SE, objected to the project because he already had a paved road in front of his house. Mr. Boppre explained how the City assesses end benefits, as opposed to front benefits that Mr. Ortzman was previously assessed. Mr. Ortzman later submitted his objection in written form to the City Administrator.

Mayor Stauss commented that it is unfortunate that Realtors and other agents do not always clearly explain potential special assessments to prospective home buyers. He suggested that the City may want to find a way to better communicate the process as well.

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

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

Voting Nay: None.

Absent: Buckalew

A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINKSI, SECONDED BY COUNCIL MEMBER DEMERS, TO ADOPT RESOLUTION NO. 09-07-46, A RESOLUTION TO ADOPT ASSESSMENT ROLL #313 FOR 2009 ASSESSMENT JOB NO. 3 – PAVING PEABODYS 1ST ADDITION/GREENWAY CROSSING 1ST ADDITION FOR A TOTAL ASSESSMENT OF \$172,330.17.

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

Voting Nay: None.

Absent: Buckalew

5. Public Hearing for “2009 Assessment Job No. 4 - Paving” – Riverview 9th Addition, Riverview 7th Addition, Riverview 6th Addition, Riverview 8th Addition, and Scholarship Addition.

Mr. Boppre explained the proposed special assessment project to the Council and the public. Council Member DeMers noted an objection letter from Betty Floan, 2006 10th Street SE. He asked Mr. Boppre why the end benefits could not be assessed throughout the cul-de-sac because those properties will never receive any other end benefit due to their location. Mr. Boppre responded that he was simply following the existing assessment policy, but that the City Council could choose to deviate from the policy based on circumstances.

Council Member Pokrzywinski said that he understood Council Member DeMers’s position. However, he added that he would not want to deviate from the City policy after this project has already been set. He suggested that the City may want to change its policy to address cul-de-sacs for future projects.

Steve Adams appeared before the Council representing Crary Homes and Real Estate. He noted Mr. Crary’s objection to the project because home sales have been slower than anticipated. Mr. Crary had originally signed a petition favoring the project; but he withdrew his support once he learned of the proposed costs.

Greg Smidt, 1225 20th Ave SE, asked if the ditch along 20th Ave SE and 13th St SE would be removed. Mr. Boppre responded that the ditch would be removed as part of the project. Mr. Smidt also asked why the City was not paving to the water tower site along 13th Street SE. Mr. Huizenga responded that issue was discussed at a previous work session. The idea was not pursued due to the potential cost to the school district and the City. Mayor Stauss noted that the City was considering forcing a developer to pave its roads; but the City and School District was not paving its own roads due to cost.

Justin Beauchamp, 1204 20th Ave SE, expressed his support for the project. He stated his understanding of Crary's business operations but that he was frustrated with the gravel roads on his street.

David Pace, School Superintendent, spoke on behalf of the school district and for himself as a resident within the proposed project area. He said that the school district favored the paving of 13th St SE because it would help the turning radius for buses moving in and out of the school district lots.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER POKRZYWINSKI, TO CLOSE PUBLIC HEARING FOR 2009 ASSESSMENT JOB NO. 4 - PAVING" – RIVERVIEW 9TH ADDITION, RIVERVIEW 7TH ADDITION, RIVERVIEW 6TH ADDITION, RIVERVIEW 8TH ADDITION, AND SCHOLARSHIP ADDITION.

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

Voting Nay: None.

Absent: Buckalew

A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER TWETEN, TO DIRECT THE CITY ENGINEER PREPARE PLANS AND SPECIFICATIONS FOR 2009 ASSESSMENT JOB NO. 4 - PAVING" – RIVERVIEW 9TH ADDITION, RIVERVIEW 7TH ADDITION, RIVERVIEW 6TH ADDITION, RIVERVIEW 8TH ADDITION, AND SCHOLARSHIP ADDITION.

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

Voting Nay: None.

Absent: Buckalew

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.

6. Consider awarding the quote to Opp Construction to repair the frontage road for \$10,600.00.
7. Consider awarding the quote to Opp Construction to repair the intersection of 2nd and 8th Street NE for \$25,800.00.
8. Consider awarding the quote to Minn-Dak Asphalt Inc. for asphalt overlay on Gateway Drive for \$13,174.48.
9. Consider approving the application for a temporary on-sale liquor license for the VFW Post 3817 to be held July 16, 2009 at the Riverwalk Boardwalk, East Grand Forks, MN 56721.
10. Consider approving the application for an Exempt Gambling Permit for a raffle for the Sacred Heart Church to be held January 8, 2010 at Sacred Heart Church, 200 3rd St. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
11. Consider adopting Resolution No. 09-07-47 a Resolution granting consent to Midcontinent Communications Conveyance.

A MOTION WAS MADE BY COUNCIL MEMBER TWETEN, SECONDED BY COUNCIL MEMBER LEIGH, TO APPROVE CONSENT MOTIONS NUMBER SIX (6) THROUGH ELEVEN (11) AS SUBMITTED.

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

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

12. The minutes of the Planning Commission for April 8, 2009.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

13. Consider approving the request to move the 2010 Sub-Target funds from 5th Avenue NW to 23rd Street NW and approve the request to amend the TIP for 23rd Street NW.

Mr. Huizenga noted that this item is consistent with Council discussion from April in which 23rd Street would move the 2010 TIP program year while 5th Ave NW would move to the 2014 program year.

A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER LEIGH, TO APPROVE THE REQUEST TO MOVE THE 2010 SUB-TARGET FUNDS FROM 5TH AVENUE NW TO 23RD STREET NW AND APPROVE THE REQUEST TO AMEND THE TIP FOR 23RD STREET NW.

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

14. Consider adopting Resolution No. 09-07-48 a Resolution approving plans and specifications and ordering advertisement for bids for "2009 City Project No. 3 – Curb, Gutter, and Paving – Cul-de-sacs."

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER TWETEN, TO ADOPT RESOLUTION NO. 09-07-48 A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR "2009 CITY PROJECT NO. 3 – CURB, GUTTER, AND PAVING – CUL-DE-SACS."

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

CLAIMS:

15. Consider adopting Resolution No. 09-07-49 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 3521 for a total of \$1260.50 whereas Council Member Buckalew is personally interested financially in the contract.

A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER LEIGH, TO ADOPT RESOLUTION NO. NO. 09-07-49 A RESOLUTION AUTHORIZING THE CITY OF EAST GRAND FORKS TO APPROVE PURCHASES FROM HARDWARE HANK THE GOODS REFERENCED IN CHECK NUMBER 3521 FOR A TOTAL OF \$1260.50 WHEREAS COUNCIL MEMBER BUCKALEW IS PERSONALLY INTERESTED FINANCIALLY IN THE CONTRACT.

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

Voting Nay: None.

Absent: Buckalew

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

Acme Electric Companies	Drift Punch, Paint, Belt Blades	\$354.33
Action Graphix & Signs	Signs	\$61.77
Advanced Business Methods	Copier Leases	\$367.56
All Pro Embroidery	Crest Logos	\$100.00
All Seasons Garden Center	Bedding Plant/Flower Bid	\$3,787.41
Alltel	May 2009 Cell Bill	\$539.05
American Tire Service	Flat Repair #614	\$384.84
American Tire Service Inc	Tires #101	\$390.57
Ameripride Linen & Apparel Services	Towels/Shampoo/Mats	\$246.01
Baker & Taylor Co	Books	\$382.44
Bina Justin	Reimb Meal	\$11.00
Blue Cross Blue Shield of ND	EDHA Insurance	\$4,977.20
Brady Martz & Associates	Audit Services	\$5,750.00
Brite-Way Window Cleaning	Window Cleaning Riverwalk Center	\$50.00
Brodart Co	Books	\$276.62
Bruce Jay	Phone Reimb/Clean Demers Building	\$97.74
Buckalew Matt	Reimb Ref Fees MN Hockey	\$70.00
Bushee Jennifer	Permit Tech Seminar	\$93.50
Business Essentials	Chair For JW	\$318.86
C&L Pest Control	Pest Control Sunshine Terrace	\$133.13
Capstone Press Inc	Books	\$497.00
Cariveau Lori	T-Shirts	\$1,974.50
Central Programs Inc	Books	\$715.70
Cities Area Transit	Camera/Video Equipment	\$5,188.00
Cole Papers Inc	Cleaning Supplies	\$515.68

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Community Bank of the Red River Valley	EDHA Credit Card Bill	\$1,562.76
Complete Pest Control Inc	Pest Control	\$2,727.51
Conney Safety Products	Tennis Balls	\$76.19
Cummins NPower LLC	Repair Gen Leak On Generator/Lift	\$195.90
Dacotah Paper Co	Tissue/Towels/Cleaner	\$284.08
Dakota Fire Protection Inc	Sprinkler Inspection	\$210.00
Daydreams Specialities	Name Tag	\$4.50
Diamond Cleaning Supply	Disinfectant/Cleaner/Disinfectant	\$332.23
Eagle Electric	Wire Motor For Swimming Pool/Circuit Breaker Stauss	\$117.43
East Side Travel Plaza	Fuel For #942	\$72.00
Egeland Kris	First Aid Kit	\$19.45
EGF City Petty Cash Ckng	Reimb City Petty Cash Checkbook	\$1,657.71
Emphasys Computer Solutions	Monthly Service Agreement	\$541.91
Explorer Post #38	Car Wash	\$40.00
Exponent	09 AJ1 Bid Ad/Special Assessment Notification/Subscription	\$534.44
Filter Care	Inv Parts	\$242.78
Fire Safety USA	Uniform Shirts	\$100.00
Flaherty & Hood	Public Labor & Employee Relations Seminar/D.Grassel	\$110.00
Flermoen Kelli	Refund Baseball/Jackson	\$80.00
Floan Sanders	Prof Services	\$26,093.76
Forks Freightliner	Serpentine Belt & Tensioner	\$333.25
Franklin Sylvia	Refund Sec/Key Dep	\$91.29
G&K Services	Mats	\$206.45
Gale	Books	\$170.84
Garden Hut	Link Arm Assembly #360/Mower Parts/Water Pump/Belt	\$1,117.58
Gerrells Sport Center	Baseball Pants/Helmets/Caps	\$1,186.35
GF Fire Equipment	Nozzle/Gold Badge/C-18	\$104.08
GF Park District	Greenway Marketing Payment	\$350.00
GF Welding & Machine	Weld Mower Shield	\$62.36
GGF Convention & Visitors Bureau	April 09 & May 09 Lodging Tax	\$1,516.51
Gopher State Lawn Sprinklers	Valve Kit/Labor	\$117.40
Grand Cities Towing	Towing/Ford Taurua	\$45.00
Grand Forks City	Training Patrol	\$483.00
Gulbranson Dale	Shoe Allowance	\$59.99
H&S Construction	Prof Services	\$16,467.00
Hadden Deb	Meal/Mileage Reimb Hockey Meeting TRF	\$78.50
Hajicek Rick	Cleaning 6/8/09 - 6/12/09	\$266.00
Hajicek Rod	Meal Reimb	\$8.25
Hallin Barbara	Landscaping Incentive	\$353.90
Hardware Hank	Maint Supplies	\$1,260.50
Hawkins Chemical	Chlorine & Cylinders/Gas Detector/Chlorine/Cylinder	\$2,981.39
Heartland Paper	Sealer/Tissue/Floor Cleaner/Mop/Cups	\$557.33
Helgeson Charlotte	Reimb Supplies Purchased	\$77.78
Holiday Credit Office	Sunshine Terrace/Police Gas	\$132.15

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Home of Economy	Gloves/Hoe	\$39.65
Hugo's	Food Supplies	\$112.55
Huizenga Scott	City Admin's Lunch	\$122.10
Ink Inc Imprinted Sportswear	Jacket	\$32.03
Integra Telecom	Long Distance Service	\$171.98
Jeffrey Noah	Meal Reimb	\$11.00
Jones & Bartlett Publishers LLC	Training Manuals	\$589.71
Kar Products	Stock Parts	\$173.05
Kellermeyer Building Service	Cleaning Service	\$3,088.50
Kelly Blue Book	Books	\$158.00
Knott Kayla	Reimb Supply Purchase	\$12.91
Laker Chemical	Fine Road Patch	\$1,808.37
Landa Cletus	Boot Reimb	\$75.00
League of MN Cities	Worker Comp Insurance	\$35,022.00
Learning Opportunities Inc	Books	\$70.85
Lithia Payment Processing	Fuel System Repair #547	\$916.84
Loffler	Recorder	\$1,650.00
Lumber Mart	Mural Project RW Center Supplies	\$78.73
Lunseth Plumbing & Heating	Start Up Service	\$192.50
M&W Services	Weed Control	\$3,146.98
Marco - Fargo Inc	Copier	\$278.57
Marco Net	Labor Work On Copier/Scanner	\$158.60
McDonald's of EGF	Prisoner Meals 5/20/09 - 6/20/09	\$36.70
Menards	Maint Supplies	\$38.32
Metropolitan Planning Organization	Planning & Transit Hours/Local Share	\$6,055.20
Micro-Marketing LLC	Books	\$123.36
Microtel Inn & Suites Rochester	Lodging/Chris Olson	\$310.60
Midcontinent Communications	Cable Sunshine Terrace/Senior Center	\$783.01
Midwest Specialty Sales Inc	De-Weeze Parts	\$938.80
Mike's Pizza	Planning Meeting	\$23.87
Minitex	Material Security Straps	\$679.00
Minnesota's Bookstore	Code Books	\$263.33
MN Commissioner of Finance	Housing W/ Services Establishment Renewal/ST	\$155.00
MN Commissioner of Transport	06 CP1 13th ST SE	\$375.57
MN Dept of Revenue VOID****VOID	May 09 Sales/Use Tax	\$1,642.00
MN Drivers & Vehicle Services	Tittle Transfers	\$90.00
MN Fire Service Certification Board	Certification Paul Hanson	\$20.00
MN Rec & Park Association	MRPA Convention	\$350.00
Moen Ben & Kallie	Landscaping Incentive Reimb/1512 Laurel Dr S	\$500.00
MVTL Laboratories Inc	Chemicals For WW	\$732.00
Newman Signs	Park Close Signs	\$125.34
NW MN Multi County HRA	Contract For HSQ Inspection/Sunshine Terrace	\$2,500.00
O'Reilly Auto Parts	Maint Supplies	\$734.64
Olson Chris	Reimb Meal	\$172.50

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Opp Construction	Paint Striping/09 CP 1 Est 1/08 AJ 3 Est 3	\$159,465.41
Orchard Oil Company	8000 Gal Unleaded Fuel	\$18,736.00
Pamida	Supplies	\$50.74
Paul's Stump Removal	Stump Removal	\$225.00
PDQ Sanitary Services	Porta Potty	\$35.00
Penworthy Company	Books	\$502.92
Polk County Recorder	Rec Fees	\$184.00
Power Equipment Shop	Inv Parts #237/Trimmer Head	\$156.21
Praxair Distribution	PW Supplies/Cylinder Rental	\$172.91
Pumpkin Books	Books	\$113.60
Quill Corp	Office Supplies	\$777.30
Qwest	Phone Service	\$4,098.44
Rath Lisa	Grant Writer	\$575.00
Reed Business Information	Bid Advertisement/ 09 AJ1 17th	\$531.36
Richter James	Reimb Filing Fee Forrest Ct	\$56.00
RJ Zavoral & Sons	08 CP No 2	\$15,567.30
RMB Environmental Lab Inc	Samples/Hr Composit/Pond Discharge	\$155.00
Rustad Mark & Molly Dee	Deferred Loan Repayment	\$5,000.00
Rydell Chevrolet	Inv Parts #232	\$7.88
Schiller Karen	Softball Reimb State Tour/Entry Fee	\$395.00
Sherwin-Williams	Paint	\$38.08
Show Me Books	Books	\$132.00
Slominski Karly	Landscaping Incentive	\$500.00
Spray Advantage	Spray Nozzle	\$1.06
Stone's Mobile Radio	Repair Radio/Antenna #510	\$130.93
Stordahl Kenley	Mowing Lot North Of Co. 19	\$2,400.00
Sun Dot Communications	ADSL Internet Service/DSL Senior Center	\$126.99
Surplus Center	Casters	\$15.91
Taggart Excavation and Septic Service	08 AJ No 2 Est 6 Utilities & St Const Northland CTC	\$6,418.65
Taser International	Taser/Cartridge	\$650.00
Terry's Tree Service	Remove Tree	\$200.00
Thoms Rod	Refund Due To Overcharge On Insurance Premium	\$12.03
Tiger Direct.com	2 Computers & Monitors/Parks	\$1,138.35
Tri-Star Recycling Inc	Spring Clean Up/Hazard Waste	\$5,714.71
True Temp	Air Filter/Repairs/Labor	\$605.74
UPS	Shipping	\$78.17
Valley Truck	Repair #156	\$610.77
Vilandre Heating & A/C	Work In Bath House	\$260.31
Vonesh Dave	Reimb Baseball & Softball	\$160.00
W.D. Larson Companies LTD Inc	Inv # 614	\$170.12
Wagner Construction	08 CP1 Est 10 Wastewater Improvements	\$558,946.52
Water & Light Department	Service 5/5/09 - 6/5/09	\$23,178.17
WDAZ TV	Campground Project	\$975.00
Weisinger Mike	Refund On Overpaid Insurance Premium	\$37.06

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Wilbur-Ellis	Weed Control	\$255.00
Wizard's Enterprises Inc.	Cleaning	\$490.00
World Media	Books	\$90.80
Xcel Energy	Monthly Service	\$4,521.76
Zee Medical Services	First Aid Kit	\$111.68
		<u>\$969,646.50</u>

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

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

COUNCIL/STAFF REPORTS:

Mr. Huizenga gave a summary of the League of Minnesota Cities Annual Conference and Marketplace at the request of Mayor Stauss.

Council President Grassel noted that the fireworks display along the river went well.

Council Member Gregoire relayed an incident on Pinehurst Court in which an ambulance had great difficulty finding an address because there were no street signs present and the address was not on the dispatch GIS system.

Mr. Huizenga announced that we would attend the Municipal Clerks training the following week and would be out of the office.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER GREGOIRE, TO ADJOURN THE JUNE 16, 2009 REGULAR MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:12 P.M.

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

Scott Huizenga, City Administrator/Clerk-Treasurer



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>East Grand Forks</i>	STATE <i>MIN</i>	ZIP CODE <i>56721</i>
NAME OF PERSON MAKING APPLICATION <i>Kathy Mills, Manager</i>		BUSINESS PHONE <i>(218) 773-2481</i>	HOME PHONE <i>(218) 773-9592</i>	
DATES LIQUOR WILL BE SOLD <i>7-26-09</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>Roger 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. #5 Grand Forks, ND 58201</i>		
ORGANIZATION OFFICER'S NAME <i>Ardell Bachholly</i>		ADDRESS <i>606 3rd Ave. NE EGF, MN 56721</i>		
Location license will be used. If an outdoor area, describe				
<i>Parking lot Adjacent to Club</i>				
Will the applicant contract for intoxicating liquor service? If so, give the name and address of the liquor licensee providing the service.				
Will the applicant carry liquor liability insurance? If so, please provide the carrier's name and amount of coverage.				
<i>Yes Westport Insurance - Certificate of Liability Attached</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

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 05/30/2008

PRODUCER
 Lockton Risk Services
 P.O. Box 410679
 Kansas City, MO 64141-0679
 800-429-4190

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED Red River Valley Post #3817 Veterans of Foreign Wars of the U.S.
 312 Demers Avenue NW
 East Grand Forks, MN 56721

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: Westport Insurance Corporation	39845
INSURER B: North American Specialty	
INSURER C:	
INSURER D:	
INSURER E:	

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR CTR	INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS																
		GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$																
		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$																
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY: AGG \$																
		EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE \$ RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$																
B		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	WCL0001392-07	07/01/2008	07/01/2009	<table border="1"> <tr> <td><input checked="" type="checkbox"/></td> <td>WG STATU-TORY LIMITS</td> <td><input type="checkbox"/></td> <td>OTH-ER</td> </tr> <tr> <td></td> <td>E.L. EACH ACCIDENT</td> <td>\$</td> <td>100,000</td> </tr> <tr> <td></td> <td>E.L. DISEASE - EA EMPLOYEE</td> <td>\$</td> <td>100,000</td> </tr> <tr> <td></td> <td>E.L. DISEASE - POLICY LIMIT</td> <td>\$</td> <td>500,000</td> </tr> </table>	<input checked="" type="checkbox"/>	WG STATU-TORY LIMITS	<input type="checkbox"/>	OTH-ER		E.L. EACH ACCIDENT	\$	100,000		E.L. DISEASE - EA EMPLOYEE	\$	100,000		E.L. DISEASE - POLICY LIMIT	\$	500,000
<input checked="" type="checkbox"/>	WG STATU-TORY LIMITS	<input type="checkbox"/>	OTH-ER																			
	E.L. EACH ACCIDENT	\$	100,000																			
	E.L. DISEASE - EA EMPLOYEE	\$	100,000																			
	E.L. DISEASE - POLICY LIMIT	\$	500,000																			
A		OTHER Liquor Liability	WIB114L01239708	07/01/2008	07/01/2009	Occurrence \$300,000 Aggregate \$300,000																

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 Proof of Coverage

CERTIFICATE HOLDER

City of East Grand Forks
 312 Demers Avenue
 East Grand Forks, MN 56721

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.
 AUTHORIZED REPRESENTATIVE

Request for Council Action

Date: July 21, 2008
To: East Grand Forks City Council and Mayor Lynn Stauss
Cc: File
From: Earl Haugen, Executive Director
RE: Demand Response 2010 MN/DOT Contract Application

Recommended Motion: Approve entering into agreement with MN/DOT for FY2010.

BACKGROUND: The City has entered into a contract with MN/DOT every year that the City of East Grand Forks has provided demand response service. This is a required contract to receive state funds to help with operating costs. The contract will be from January 1, 2010 to December 31, 2010.

FINDINGS AND ANALYSIS:

- This is an annual contract with the Minnesota Department of Transportation to receive operating funds for the demand response service.

SUPPORT MATERIALS:

- Resolution

RESOLUTION 09 – 07 – 50

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

BE IT HEREBY RESOLVED, By the City Council of the East Grand Forks, Minnesota, that the City of East Grand Forks enter into an agreement with the State of Minnesota, to provide paratransit transportation services in East Grand Forks, Minnesota for period between January 1, 2010 and December 31, 2010; and

BE IT FURTHER RESOLVED, That the City of East Grand Forks agrees to provide 15% of the total operating costs for the paratransit service and up to 20% of the total capital costs; and

BE IT FURTHER RESOLVED, that authorization to execute the aforementioned Contract and any amendments thereto is hereby given to the Mayor and the Administrator/Clerk Treasurer.

Voting Aye:

Voting Nay: None.

Absent: None.

The President declared the resolution passed.

Passed: July 21, 2009

Attest:

City Administrator/Clerk-Treasurer

President of Council

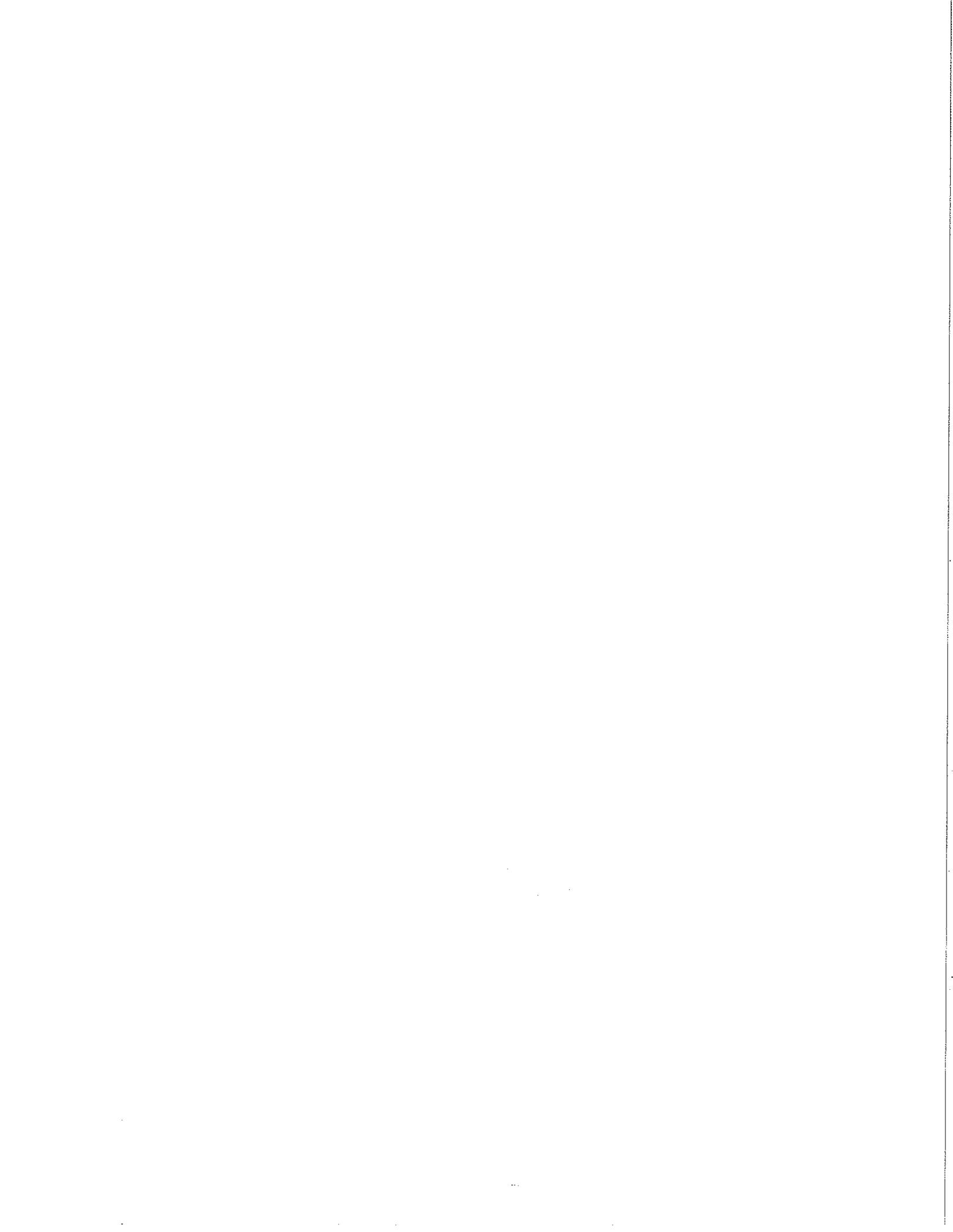
I hereby approve the foregoing resolution this 7th of July, 2009.

Mayor

CERTIFICATION

I hereby certify that the foregoing resolution is a true and correct copy of the resolution presented to and adopted by the City of East Grand Forks, Minnesota, at a duly authorized meeting thereof held on the 21st day of July, 2009, as shown by the minutes of said meeting in my possession.

Administrator/Clerk-Treasurer



Request for Council Action

Date: July 21, 2009
To: East Grand Forks City Council and Mayor Lynn Stauss
Cc: File
From: Earl Haugen, Executive Director
RE: Fixed Route 2010 MN/DOT Contract Application

Recommended Motion: Approve entering into agreement with MN/DOT for FY2010.

BACKGROUND: The City has entered into a contract with MN/DOT every year that the City of East Grand Forks has provided fixed route service. This is a required contract to receive state funds to help with operating costs. The contract will be from January 1, 2010 to December 31, 2010.

FINDINGS AND ANALYSIS:

- This is an annual contract with the Minnesota Department of Transportation to receive operating funds for the demand response service.

SUPPORT MATERIALS:

- Resolution

RESOLUTION 09 – 07 – 51

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

BE IT HEREBY RESOLVED, By the City Council of the East Grand Forks, Minnesota, that the City of East Grand Forks enter into an agreement with the State of Minnesota, to provide fixed route transportation services in East Grand Forks, Minnesota for period between January 1, 2010 and December 31, 2010; and

BE IT FURTHER RESOLVED, That the City of East Grand Forks agrees to provide 20% of the total operating costs for the fixed route service and up to 20% of the total capital costs; and

BE IT FURTHER RESOLVED, that authorization to execute the aforementioned Contract and any amendments thereto is hereby given to the Mayor and the Administrator/Clerk Treasurer.

Voting Aye:

Voting Nay: None.

Absent: None.

The President declared the resolution passed.

Passed: July 21, 2009

Attest:

City Administrator/Clerk-Treasurer

President of Council

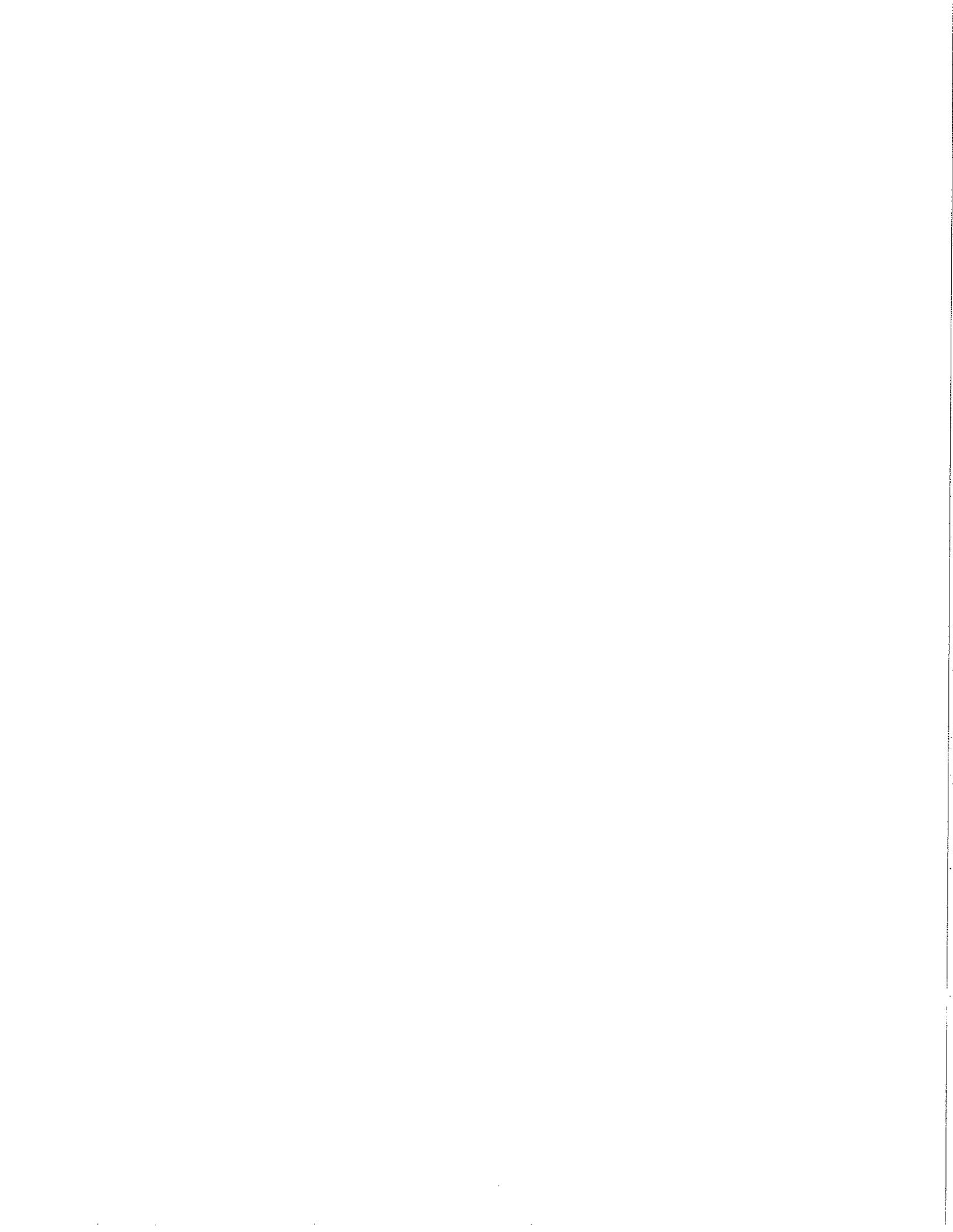
I hereby approve the foregoing resolution this 21st day of July, 2009.

Mayor

CERTIFICATION

I hereby certify that the foregoing resolution is a true and correct copy of the resolution presented to and adopted by the City of East Grand Forks, Minnesota, at a duly authorized meeting thereof held on the 21st day of July, 2009, as shown by the minutes of said meeting in my possession.

Administrator/Clerk-Treasurer



Minutes of the regular meeting of the Water, Light, Power and Building Commission of the City of East Grand Forks, Minnesota held June 18, 2009 at 5:00 P.M.

Present: Brickson, Quirk, Tweten

Absent: Ogden

It was moved by Commissioner Quirk second by Commissioner Tweten to approve the minutes of June 4, 2009.

Voting Aye: Brickson, Quirk, Tweten

Voting Nay: None

It was moved by Commissioner Tweten second by Commissioner Quirk to authorize the Secretary to issue payment of the recommended bills and payroll in the amount of \$750,721.59.

Voting Aye: Brickson, Quirk, Tweten

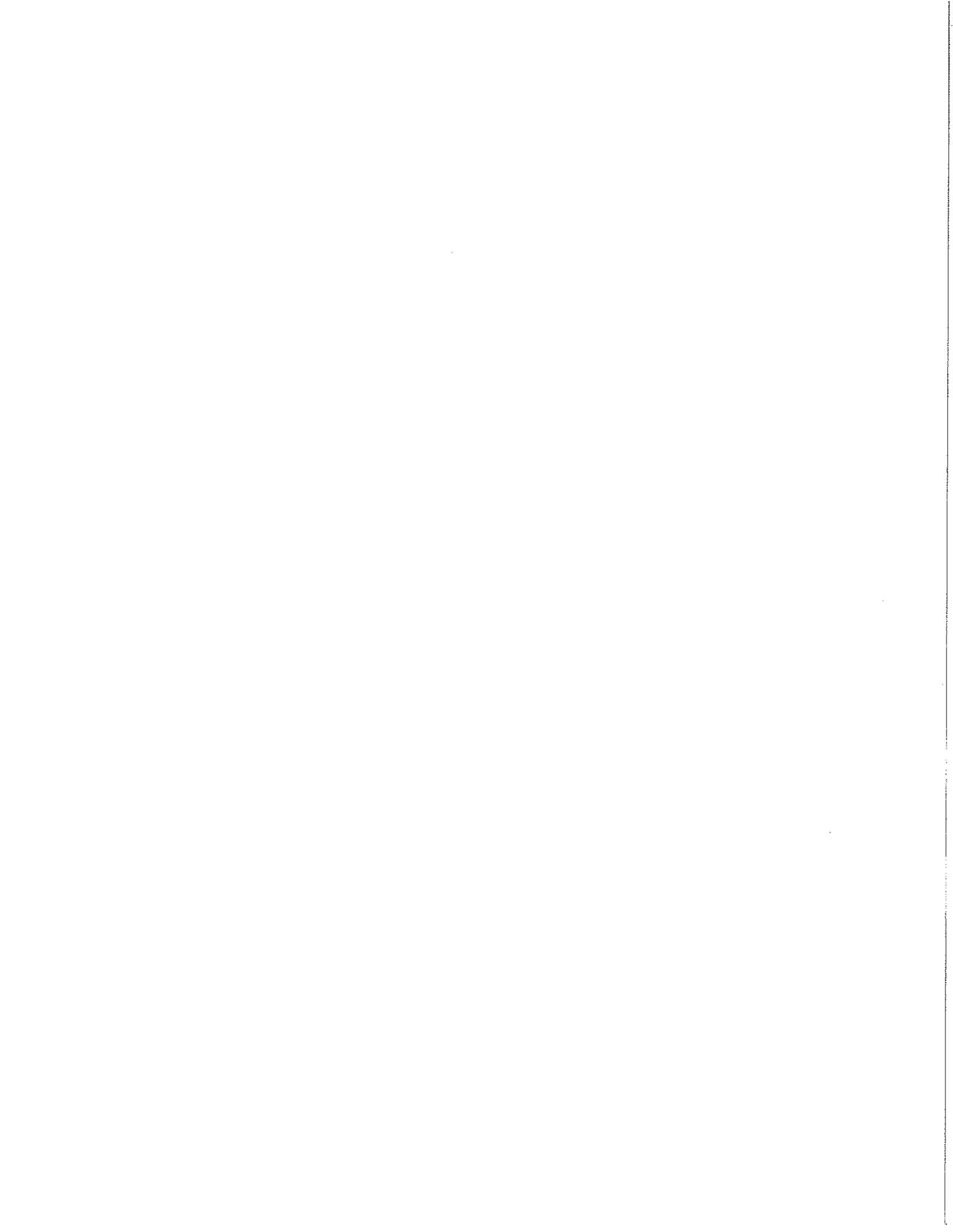
Voting Nay: None

It was moved by Commissioner Quirk second by Commissioner Tweten to adjourn to 8 A.M. on Wednesday, July 1.

Voting Aye: Brickson, Quirk, Tweten

Voting Nay: None

Lori Maloney
Sec'y



Request for Council Action

Date: 6-17-09

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- 2nd Ave NE and 2nd Street NE

Make repairs to the intersection of 2nd Ave NE and 2nd Street NE (State Aid Maintenance)

Opp Construction – \$24,400.00

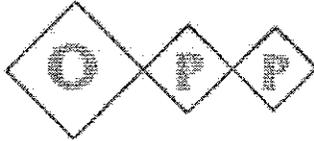
H&S Construction – \$27,643.50

Make repairs to 2nd Ave NE (at Wherleys)

Opp Construction – \$11,500.00

H&S Construction – \$12,732.00

Recommendation – Award jobs to lowest quote.



Construction Company

Offices:
Grand Forks, ND
Fargo, ND

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

ATT: John Wachter
QUOTATION
MISC PAVEMENT REPAIRS
EAST GRAND FORKS
JULY 1, 2009

ITEM	Description	QTY	Unit	TOTAL
1	2nd Ave NE & 2nd St NE - East 1/2	1	LS	12,400.00
2	2nd Ave NE & 2nd St NE - East 1/2	1	LS	12,600.00

Deduct \$600.00 if we do both 1/2's of intersection

Clarifications:

- As per City list and our drawings
- Includes Traffic control and sealed joints
- 1 Includes adding Chimney Seal to 2 Inlet Castings
- 2 Includes adding Chimney Seal to Inlet & MH Casting

All Work to City Specs

BUILD WITH THE BEST

"An Equal Opportunity Employer"





Construction Company

Offices:
Grand Forks, ND
Fargo, ND

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

ATT: John Wachter
QUOTATION
MISC PAVEMENT REPAIRS
EAST GRAND FORKS
JULY 1, 2009

ITEM	Description	QTY	Unit	TOTAL
	2nd Street NE - in front of Wherley Moving	1	LS	11,500.00

Clarifications:

As per City list and our drawings
Includes Traffic control and sealed joints

All Work to City Specs

BUILD WITH THE BEST

"An Equal Opportunity Employer"



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

Estimate

Date	Estimate #
6/17/2009	156

Name / Address
City of East Grand Forks 1001 2nd St NE East Grand Forks Mn 56721 Att: John

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

Fax #	218.681.7063
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Project

2nd Ave NE & 2nd St NE

Description	Qty	Rate	Total
Remove & Replace curb and gutter	130	25.00	3,250.00
Furnish & install new chimney seal and set to height (inlets)	3	650.00	1,950.00
Furnish & install new chimney seal and set to height (manholes)	2	650.00	1,300.00
Remove existing 7" Concrete and replace with new 7" concrete and dowel into existing	2,993	6.50	19,454.50
Saw around perimeter approx 7"	177	7.00	1,239.00
Furnish & Install Class 5 gravel fill (approx yardage only—actual yardage used shall be billed at 12.50 per yard)	36	12.50	450.00

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

Total

\$27,643.50

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

Estimate

Date	Estimate #
6/17/2009	155

Name / Address
City of East Grand Forks 1001 2nd St NE East Grand Forks Mn 56721 Att: John

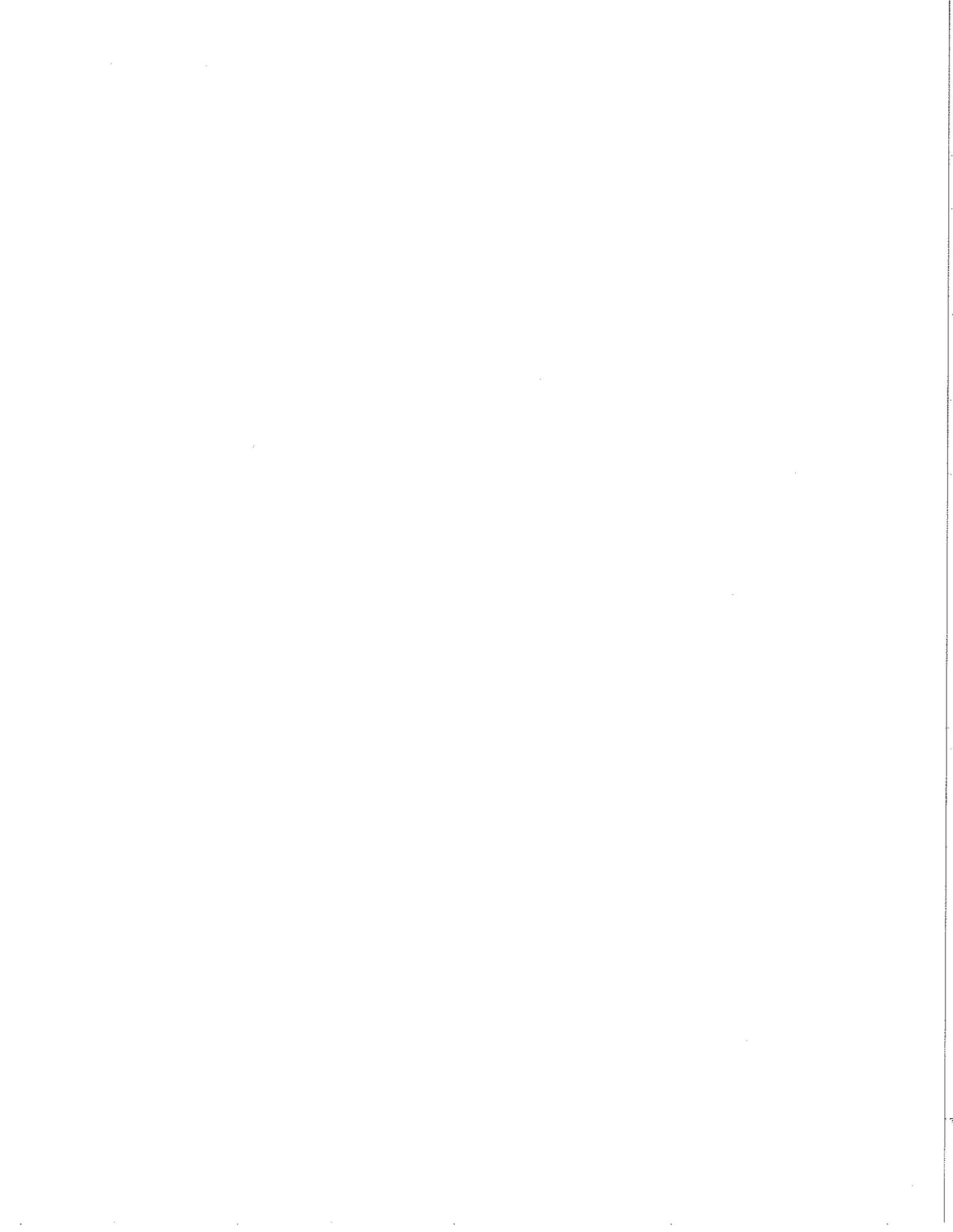
Phone #	218.681.5503
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Fax #	218.681.7063
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Project

2nd St Ne (buy wherleys)

Description	Qty	Rate	Total
Remove & Replace curb and gutter	84	25.00	2,100.00
Remove existing 7" concrete and replace with new 7" concrete and dowel into existing	1,512	6.50	9,828.00
Saw around perimeter approx 7"	72	7.00	504.00
Furnish & Install Class 5 gravel fill (approx yardage only--- actual yardage used shall be billed at 12.50 per yard)	24	12.50	300.00
If any Additional Information is Required Please Call Robert Audette @218.686.9308		Total	\$12,732.00



Request for Council Action

Date: July 9 15 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: Michael S. Hedlund – Chief of Police

RE: Declaration of Surplus Property

Background: As the East Grand Forks Police Department has changed over patrol vehicles in late 2008 and the first half of 2009 we have four former squad cars to be declared surplus property. During the 2008 EGF Police auction the vehicle that had been assigned to the Chief of Police was auctioned off leaving the Chief of Police without an assigned city vehicle. It is my intent to seek to trade in these four former squad cars and combine that funding with the auction receipts from three of the 2008 auctioned vehicles (two former squad cars and the former Blazer patrol vehicle). I will be contacting local dealers to seek bids on these vehicles along with options on a low mileage vehicle to be assigned as the vehicle for the Chief of Police. This vehicle will also be used by investigators in the course of their duties and by officers attending out of town training. That information will be presented in an upcoming RCA following approval of the declaration of surplus property.

Recommendation: Declare the following vehicles surplus property:

<p>#1: Asset ID: Vehicle #546 Asset Type: Squad Car License Plate: N/A VIN #: 2FAHP71W74X176681 Purchase Price: Unkown</p>	<p>Description: 2004 Ford Crown Victoria Purchase Date: 6/17/2004</p>
--	--

<p>#2: Asset ID: Vehicle #543 Asset Type: Squad Car License Plate: N/A VIN# 2FAHP71W54X176680 Purchase Price: Unknown</p>	<p>Description: 2004 Ford Crown Victoria Purchase Date: 6/17/2004</p>
---	--

<p>#3: Asset ID: Vehicle #548 Asset Type: Squad Car License Plate: N/A VIN# 2FAFP71W37X103822 Purchase Price: Unknown</p>	<p>Description: 2007 Ford Crown Victoria Purchase Date: 7/31/2006</p>
---	--

#4 Asset ID: Vehicle #548 Asset Type: Squad Car
License Plate: N/A VIN# 2FAFP71W17X103821
Purchase Price: Unknown

Description: 2007 Ford Crown Victoria
Purchase Date: 7/31/20062006

Enclosures: None

RESOLUTION NO. 09 – 07 - 52

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

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

Be it resolved that the East Grand Forks Police Department enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled SAFE & SOBER COMMUNITIES during the period from October 1, 2009 through September 30, 2010.

Sergeant Mike Swang is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the East Grand Forks Police Department and to be the fiscal agent and administer the grant.

Voting Aye:
Voting Nay: None.
Absent:

The President declared the resolution passed.

Passed: July 21, 2009

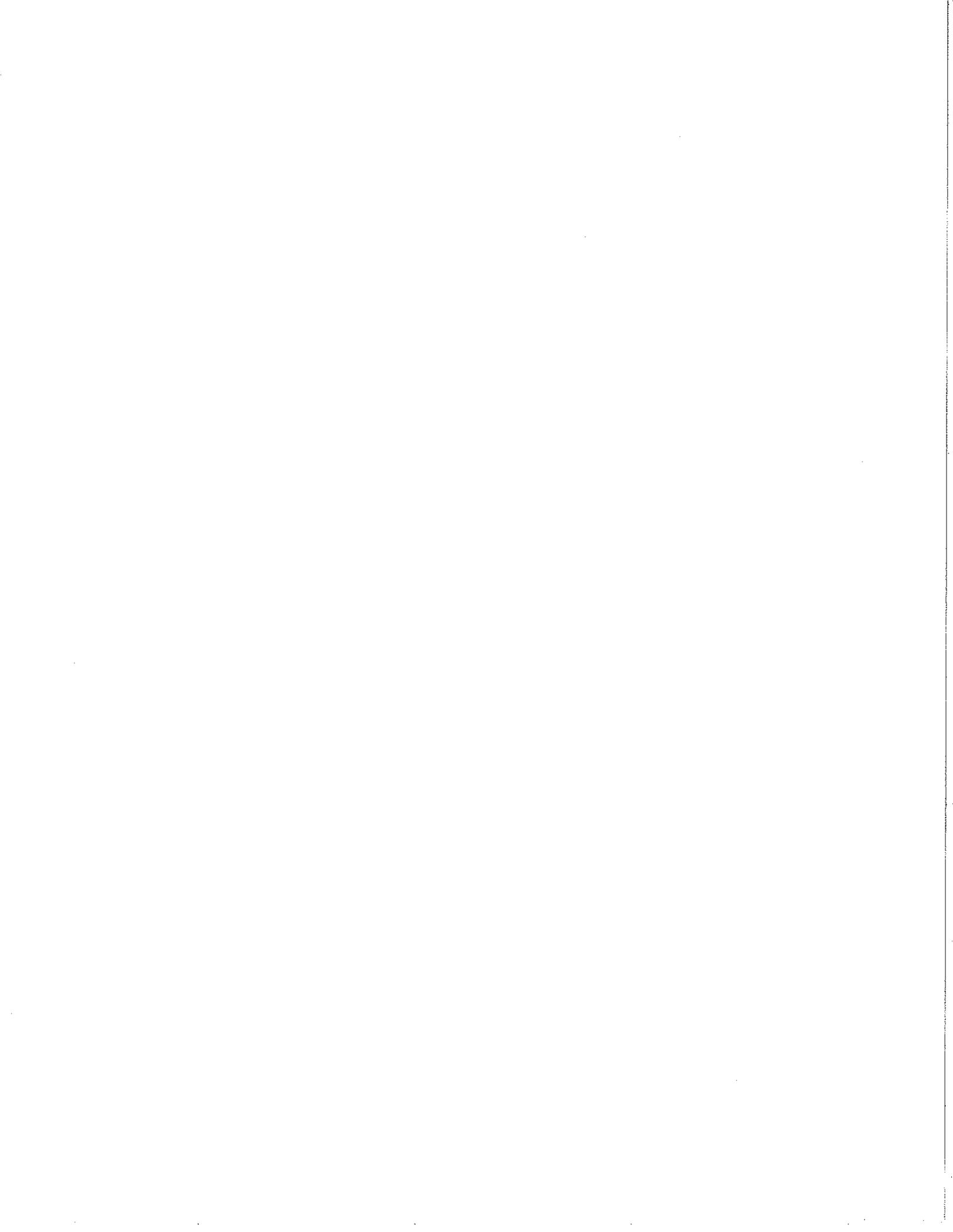
Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 21st of July, 2009.

Mayor



RESOLUTION NO. 09 - 07 - 53

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 3683 for a total of \$1223.75.

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 \$1223.75 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 July 21, 2009.

Voting Aye:

Voting Nay: None.

Absent:

The President declared the resolution passed.

Passed: July 21, 2009

Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 21st of July, 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 3683 for a total of \$1223.75.
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 July 21, 2009.

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

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

Dated: _____

(Signature of Official)

Accounts Payable
Check Register Totals Only



City of East Grand Forks

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

User: ejohnson
Printed: 7/16/2009 - 2:14 PM

Check	Date	Vendor No	Vendor Name	Amount	Voucher
3637	07/21/2009	ACM001	Acme Electric Companies	61.90	0
3638	07/21/2009	ALL001	Alltel	418.71	0
3639	07/21/2009	AME002	American Tire Service	723.04	0
3640	07/21/2009	AME005	Ameripride Linen & Apparel Services	374.86	0
3641	07/21/2009	BEC001	Becker Arena Products Inc	355.41	0
3642	07/21/2009	BRA001	Brady Martz & Associates	7,225.00	0
3643	07/21/2009	BRI003	Brite-Way Window Cleaning	50.00	0
3644	07/21/2009	BRU001	Jay Bruce	82.50	0
3645	07/21/2009	BYD001	Bydal Designs	63.90	0
3646	07/21/2009	C&R001	C&R Laundry & Cleaners	405.39	0
3647	07/21/2009	CAB001	Cabela's Retail	85.46	0
3648	07/21/2009	CAN001	Canon Financial Services	167.10	0
3649	07/21/2009	CAR009	Galen Cariveau	500.00	0
3650	07/21/2009	CDW001	CDW Government Inc	69.13	0
3651	07/21/2009	CLE001	Clear Channel Communications	450.00	0
3652	07/21/2009	COM001	Commercial Maintenance Chemical C	586.80	0
3653	07/21/2009	COM003	Complete Pest Control Inc	78.81	0
3654	07/21/2009	DAC001	Dacotah Paper Co	141.45	0
3655	07/21/2009	DAK006	Dakota TV & Appliance	1,350.49	0
3656	07/21/2009	DIA001	Richard Papenfuss Diamond Cleaning	184.66	0
3657	07/21/2009	DIG001	Digi Key Corp 590699	46.75	0
3658	07/21/2009	DRA001	Mark Dragich	38.62	0
3659	07/21/2009	EAG001	Eagle Electric	7.40	0
3660	07/21/2009	EAR001	Earl F Andersen Inc	949.60	0
3661	07/21/2009	EAS007	East Side Travel Plaza	28.00	0
3662	07/21/2009	EGF009	EGF Bambino Club	1,020.00	0
3663	07/21/2009	EGF008	EGF Homerun Club Inc	700.00	0
3664	07/21/2009	EMP001	Emphasys Computer Solutions	1,739.54	0
3665	07/21/2009	EXP003	Explorer Post #38	40.00	0
3666	07/21/2009	EXP002	Exponent	804.58	0
3667	07/21/2009	FAR002	Far From Normal	36.09	0
3668	07/21/2009	FID001	Fidelity National Property & Casualty	1,023.00	0
3669	07/21/2009	G&K001	G&K Services	176.20	0
3670	07/21/2009	GAL003	Galstad Jensen & Olson PA	10,701.97	0
3671	07/21/2009	GAR001	Garden Hut Inc	1,950.36	0
3672	07/21/2009	GAS001	Kyle Gast	224.99	0
3673	07/21/2009	GER001	Gerrells Sport Center	49.11	0
3674	07/21/2009	GFC001	GF City Utility Billing	12,620.35	0
3675	07/21/2009	GFH002	GF Herald	700.94	0
3676	07/21/2009	GFT002	GF Thur-O-Clean	117.15	0
3677	07/21/2009	GFW001	GF Welding & Machine	221.59	0
3678	07/21/2009	GRA004	Grand Cities Towing	45.00	0
3679	07/21/2009	GRA002	Gray Auto Electric	439.78	0
3680	07/21/2009	H&S001	H&S Construction	21,656.50	0
3681	07/21/2009	HAI002	Rick Hajicek	266.00	0
3682	07/21/2009	HAL0001	Barbara Hallin	146.10	0
3683	07/21/2009	HAR001	Hardware Hank	1,223.75	0
3684	07/21/2009	HEA001	Heartland Paper	49.98	0
3685	07/21/2009	HEY001	Heyd Cement & Fence Construction	2,250.00	0
3686	07/21/2009	HOL002	Holiday Credit Office	50.74	0

Check	Date	Vendor No	Vendor Name	Amount	Voucher
3687	07/21/2009	HOU002	House of Vacuums	96.07	0
3688	07/21/2009	HUG001	Hugo's	60.22	0
3689	07/21/2009	HUI001	Scott Huizenga	775.48	0
3690	07/21/2009	JOH001	Tim Johnson	108.51	0
3691	07/21/2009	KAR001	Kar Products	240.99	0
3692	07/21/2009	KEL002	Kelley Blue Book	158.00	0
3693	07/21/2009	KOS001	Linda Kossow	125.95	0
3694	07/21/2009	LIT001	Lithia Payment Processing	12.11	0
3695	07/21/2009	LOW001	Lowe's	26.67	0
3696	07/21/2009	LUM001	Lumber Mart	207.24	0
3697	07/21/2009	MCD001	McDonald's of EGF	34.50	0
3698	07/21/2009	MEN001	Menards	117.36	0
3699	07/21/2009	MID003	Midcontinent Communications	793.01	0
3700	07/21/2009	MID004	Midcontinent Communications	1,980.00	0
3701	07/21/2009	MND003	MN Dept of Labor & Industry	20.00	0
3702	07/21/2009	MND005	MN Dept of Public Safety	1,530.00	0
3703	07/21/2009	MND006	VOID****VOID****VOID*** MN I	1,518.00	0
3704	07/21/2009	MNM002	MN Municipal Utilities Assoc	3,512.50	0
3705	07/21/2009	NEW001	Newman Signs	2,370.00	0
3706	07/21/2009	NOR005	Northern Safety Tech	182.01	0
3707	07/21/2009	NWA001	Northwest Asphalt Maintenance Inc	9,562.80	0
3708	07/21/2009	ORE001	O'Reilly Auto Parts	310.23	0
3709	07/21/2009	ODL001	Odland Fitzgerald Reynolds & Harbot	1,194.40	0
3710	07/21/2009	OLS001	Chris Olson	158.00	0
3711	07/21/2009	OPP001	Opp Construction	57,420.00	0
3712	07/21/2009	ORC002	Orchard Oil Company	16,646.94	0
3713	07/21/2009	PET001	Peterson Veterinarian Clinic P.C.	363.53	0
3714	07/21/2009	POL002	Polk County Auditor Treasurer	28,936.00	0
3715	07/21/2009	POW001	Power Equipment Shop	52.29	0
3716	07/21/2009	PRA001	Praxair Distribution	95.65	0
3717	07/21/2009	PRE001	Premium Waters Inc	104.62	0
3718	07/21/2009	QUI001	Quill Corp	594.00	0
3719	07/21/2009	RAI001	Railroad Mgmt Co III, LLC	90.75	0
3720	07/21/2009	RDO004	RDO Equipment Co	1,589.07	0
3721	07/21/2009	RED001	Red River Snowmobile Club	4,698.00	0
3722	07/21/2009	RJT001	RJ Thomas Mfg Co Inc	5,148.00	0
3723	07/21/2009	ZAV001	RJ Zavoral & Sons	32,931.77	0
3724	07/21/2009	RYD001	Rydell Chevrolet	68.42	0
3725	07/21/2009	SCH004	Leonard Schmaltz	164.62	0
3726	07/21/2009	SIM001	Simonson Station Stores	60.57	0
3727	07/21/2009	SIM002	SimplexGrinnell	530.37	0
3728	07/21/2009	SMA002	Smart Public Safety Software Inc	3,052.35	0
3729	07/21/2009	STE001	Stennes Granite	3,000.00	0
3730	07/21/2009	SUN002	Sun Dot Communications	11.50	0
3731	07/21/2009	SWI001	Swingen Construction Company	25,700.00	0
3732	07/21/2009	TIG001	Tiger Direct.com	524.73	0
3733	07/21/2009	TNT001	TNT Outfitters	295.71	0
3734	07/21/2009	TON001	Tony Dorn Inc	193.58	0
3735	07/21/2009	TRU001	True Temp	416.44	0
3736	07/21/2009	USB001	US Bank	272,900.00	0
3737	07/21/2009	VIL001	Vilandre Heating & A/C	146.40	0
3738	07/21/2009	WAS001	Waste Mgmt	16,119.46	0
3739	07/21/2009	WAT001	Water & Light Department	53,712.04	0
3740	07/21/2009	WEB002	James Weber	68.42	0
3741	07/21/2009	WIL002	Wilbur-Ellis	127.50	0
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