

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
DECEMBER 1, 2009
7:00 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 November 17, 2009.
2. Consider approving the minutes of the "Work Session" for the East Grand Forks, Minnesota City Council of November 24, 2009.

SCHEDULED BID LETTINGS:

3. Consider approving the request to award the bid to Elk River Ford, Inc. for a Ford F250 W2B for a total bid price of \$22,674.04.

SCHEDULED PUBLIC HEARINGS: NONE.

CONSENT AGENDA:

Items under the "Consent Agenda" will be adopted with one motion; however, council members may request individual items to be pulled from the consent agenda for discussion and action if they choose.

4. Consider approving the request by the East Grand Forks Police Department to declare eight abandoned bicycles as surplus property for donation to the Red River Valley Community Action.
5. Consider approving the Recreational Area Use and Maintenance Agreement between Sacred Heart Church and the City of East Grand Forks.

6. Consider approving the request to hire Austin Skjei as the new Fire Fighter to fill the vacancy starting December 8, 2009.
7. Consider adopting Resolution No. 09-12-80 a Resolution authorizing a two year tax abatement for newly constructed homes ready for occupancy in 2010.
8. Consider adopting Resolution No. 09-12-81 a Resolution to approve an interdepartmental loan with the Water, Light, Power and Building Commission and approve the Interdepartmental Loan Agreement.
9. Consider adopting Resolution No. 09-12-82 a Resolution authorizing staff to pursue amending MSA 44.10 and the affected City of East Grand Forks ordinances and personnel rules and regulations establishing a probation period of one year for police officers.
10. Consider adopting Resolution No. 09-12-83 a Resolution to bring RMP into compliance with Federal guidelines, authorize the Mayor and City Administrator to sign all appropriate documents, and approve the Administrative Consent Order.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

11. The minutes of the Water, Light, Power and Building Commission for November 5, 2009.
12. The minutes of the East Grand Forks Campbell Library Board Meeting for November 24, 2009.

COMMUNICATIONS:

13. Acknowledging the retirement of Mark Kotrba effective December 31, 2009 and thank him for his years of dedicated service to the City of East Grand Forks.

OLD BUSINESS: NONE.

NEW BUSINESS:

14. Consider awarding the quote for an effluent valve to RJ Zavorals for \$31,030.00.
15. Consider adopting Resolution No. 09-12-84 a Resolution to adjust the City fees and charges for January 1, 2010.
16. Consider adopting Resolution No. 09-12-85 a Resolution approving the 2009 Tax Levy, Collectable in 2010.
17. Consider adopting Resolution No. 09-12-86 a Resolution to adopt 2010 Budget and to authorize specific financial related activities.

CLAIMS:

18. Consider adopting Resolution No. 09-12-87 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 4808 for a total of \$830.89 whereas Council Member Buckalew is personally interested financially in the contract.
19. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

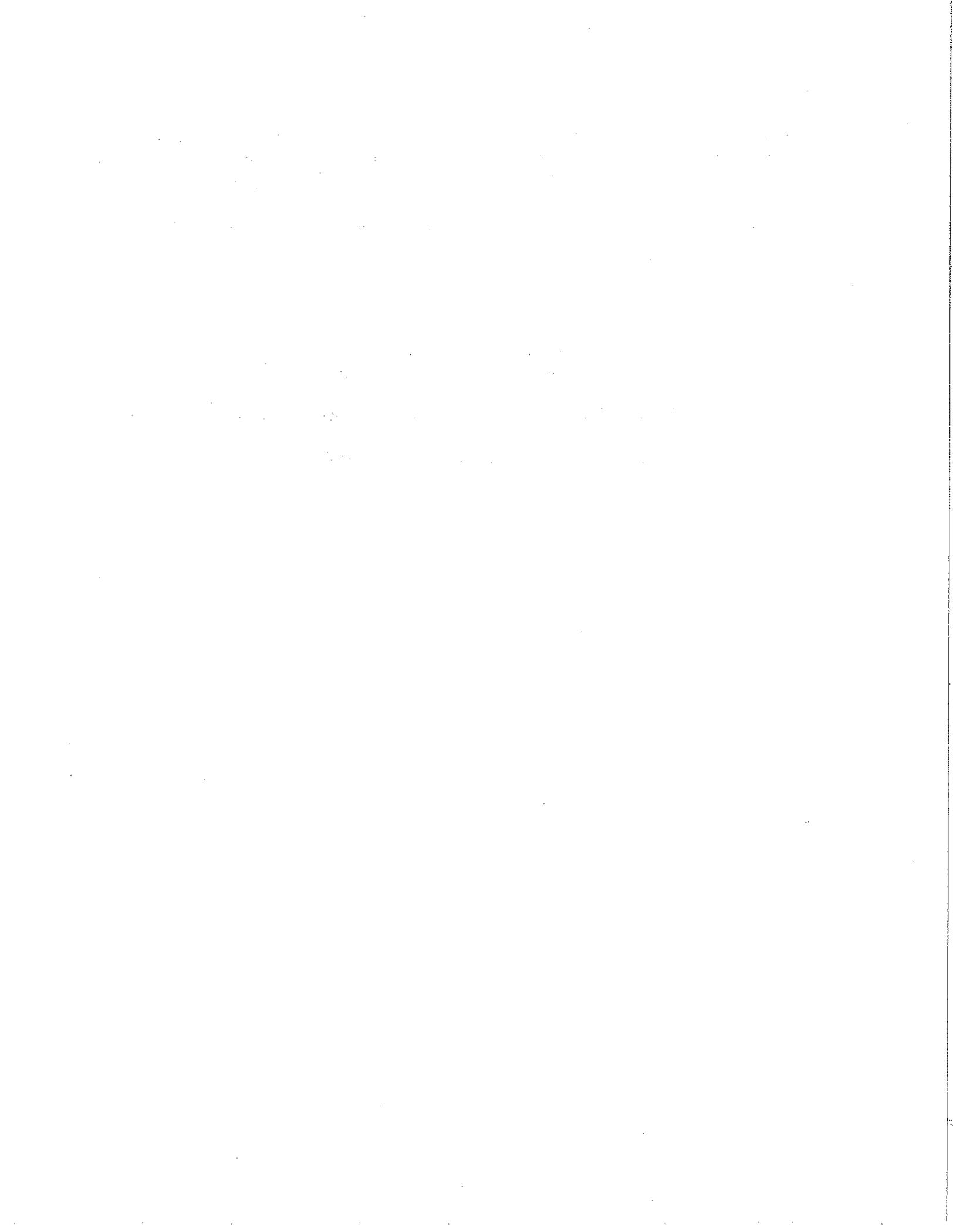
ADJOURN:

Upcoming Meetings:

Work Session – December 8, 2009 – 5:00 PM – Training Room

Regular Meeting – December 15, 2009 – 5:00 PM – Council Chambers

Work Session – December 22, 2009 – 5:00 PM – Training Room



**UNAPPROVED
MINUTES
OF THE
EAST GRAND FORKS
CITY COUNCIL**

Tuesday, November 17, 2009 – 5:00 PM

CALL TO ORDER:

The Regular Meeting of the East Grand Forks City Council for November 17, 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, Craig Buckalew, Wayne Gregoire, Mike Pokrzywinski, and Greg Leigh.

STAFF PRESENT:

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

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

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

Mr. Shields, Grand Forks/East Grand Forks Salvation Army Public Relations Officer, requested approval to hang a banner on the bridge from November 20 through December 24. Grand Forks will only place a banner for one day which will be November 20th for the kick-off event. Council Member Leigh stated that he is in favor of helping the Salvation Army as long as it doesn't interfere with anything else that normally gets put on the bridge. City Council approved the request.

Mr. Shields invited City Council and staff to attend the Kettle Kick-Off on Friday, November 20, 2009 at noon on the corner of 4th and DeMers in Grand Forks.

APPROVAL OF MINUTES:

1. Consider approving the minutes of the "Regular Meeting" for the East Grand Forks, Minnesota City Council of November 3, 2009.
2. Consider approving the minutes of the "Special Council Meeting & Work Session" for the East Grand Forks, Minnesota City Council of November 10, 2009.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER TWETEN, TO APPROVE ITEMS ONE (1) AND TWO (2) AS SUBMITTED.

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

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 choose.

3. Consider approving the quote to Vermeer for the Vermeer BC1000XL Wood Chipper for a total price of \$27,320.46.
4. Consider approving the quote to purchase a snow box/dump box from Bert's Truck Equipment, Inc. for a total price \$16,599.40.
5. Consider approving the Solid Waste Disposal and Management Agreement for a five year term (January 1, 2010 through December 31, 2014) between the City of Grand Forks and the City of East Grand Forks.
6. Consider approving the 2010 audit agreement between Brady, Martz & Associates, P.C. and the City of East Grand Forks.
7. Consider adopting Resolution No. 09-11-76 a Resolution to authorize the following budget transfers for 2009.
8. Consider adopting Resolution No. 09-11-77 a Resolution to amend budget expenditures to be funded by grants, donations and other general fund revenues.
9. Consider approving the Transient Merchant License for TAP Enterprises, Inc for a tool and general merchandise sale on Friday, December 4, 2009 at the American Legion #157 pending County approval.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER BUCKALEW, TO APPROVE CONSENT MOTIONS NUMBER THREE (3) THROUGH NINE (9) AS SUBMITTED.

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

Voting Nay: None.

Abstain: Gregoire.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

10. The minutes of the Water, Light, Power and Building Commission for October 15, 2009.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

11. Consider adopting Resolution No. 09-11-78 a Resolution to approve the assistance and resources to support the Community Emergency Response Team Program (CERT) in East Grand Forks.

Mr. Huizenga, City Administrator and President of the Lions Club, stated that the East Grand Forks Lions Club would like a resolution of support for the CERT (Community Emergency Response Team) program that authorizes the City to assist the program, within existing budget constraints, to get the program off the ground. Mr. Huizenga gave a brief history on the CERT program.

A MOTION WAS MADE BY COUNCIL MEMBER BUCKALEW, SECONDED BY COUNCIL MEMBER LEIGH, TO ADOPT RESOLUTION NO. 09-11-78 A RESOLUTION TO APPROVE THE ASSISTANCE AND RESOURCES TO SUPPORT THE COMMUNITY EMERGENCY RESPONSE TEAM PROGRAM (CERT) IN EAST GRAND FORKS.

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

Voting Nay: None.

CLAIMS:

12. Consider adopting Resolution No. 09-11-79 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 4693 for a total of \$318.39 whereas Council Member Buckalew is personally interested financially in the contract.

A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER GREGOIRE, TO ADOPT RESOLUTION NO. 09-11-79 A RESOLUTION AUTHORIZING THE CITY OF EAST GRAND FORKS TO APPROVE PURCHASES FROM HARDWARE HANK THE GOODS REFERENCED IN CHECK NUMBER 4693 FOR A TOTAL OF \$318.39 WHEREAS COUNCIL MEMBER BUCKALEW IS PERSONALLY INTERESTED FINANCIALLY IN THE CONTRACT.

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

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

Acme Electric Companies	Gloves/Blade For SW Saw	\$182.38
Advanced Business Methods Inc	Copier Contract	\$195.79
Albrecht Manufacturing	Repair Push Plow #174	\$2,758.46
American Tire Service	Tire Repair #545 & #114	\$387.33
Ameripride Linen & Apparel Services	Custodial Services	\$397.55
Aqua Water Solutions	Water Service	\$37.10
Arp Donna & Lonnie	Haybales For Trailheads	\$75.00
Batteries Plus	Batteries	\$61.47
Brite-Way Window Cleaning	Oct Service	\$50.00
Bruce Jay	Cleaning Demers Building 5 Day 5 Hours	\$75.00
Bushee Jennifer	Reimb Mileage/Mounds View/Fall Seminar	\$348.78
C&R Laundry & Cleaners	Laundry PD/FD/Park & Rec	\$416.10
Cariveau Concrete Construction	Sidewalk Replacement/Joe Saucedo/821 1st Ave NE	\$2,868.75
Christopher & MaryJane Schroeder/ Alerus Financial	Deffered Loan Repayment	\$5,000.00
Cole Papers Inc	Gloves	\$68.19
Country Inn St.Paul East	Chris Olson/Lodging School	\$74.99
Dakota TV & Appliance	Frigidaire Refrigerator/Fan Motor & Labor	\$700.81
Dave's Snow Removal	Nov 2009 Snow Removal	\$180.00
Degeiness Chad	Reimb Coaches Clinic/Level III	\$50.00
Deterding David	Reimb Coaches Clinic Level I	\$30.00
Diamond Cleaning Supply Richard Papenfuss	Lysol Disinfectant	\$72.48
District 16 Hockey	Disctriect 16 League Fees	\$550.00
Ditch Witch of MN Inc	Drive Belts #746	\$91.60
East Side Express	Pizza For Board Meal	\$51.09
Explorer Post #38	Squad Cleaning	\$50.00
Exponent	Assmt Hearings/PD Auction/FD Interviews/Fall Home Impr/EDHA Subcr	\$913.33
Filter Care	Washed Air Filter	\$161.99
Forks Freightliner	Oil Filters	\$207.03
Forx Radiator	Radiator Repair #614/Oil Pain Repair # 153	\$222.95
G&K Services	Mats	\$218.08
Gaffaneys	Folders/Office Supplies	\$67.58
Galstad Jensen & Olson PA	Prof Services	\$9,469.00
Gerrells Sport Center	Pitching Machine	\$811.30
GF City Utility Billing	Landfill Oct 09	\$15,147.85
GF Herald	Monthly Dinner & Dance Sr Center/Bazaar Sr Center	\$110.18

GF Thur-O-Clean	Oct 2009 Carpet Cleaning	\$90.00
GF Welding & Machine	Expanded Metal/ Hook & Eye Turnbkle	\$313.52
Grand Cities Towing	Towing	\$90.00
Gust Randy	Bulb For Projector	\$179.95
Hajicek Rick	Cleaning 10/12/09 - 10/30/09	\$399.00
Hajicek Rod	Reimb Meal Expenses	\$30.00
Hardware Hank	Maint Supplies	\$318.39
Harris Bank	Payoff Honda Ridgeline Vin 2HJYK165X8H519629	\$5,133.46
Hart's Auto Supply	Brake Parts	\$621.12
Hearn Jason	Reimb Ref Fees & MN Hockey	\$90.00
Heartland Paper	Tissue Paper/Kleenex/Cleaner/Bags	\$368.46
Hugo's	Supplies	\$13.66
Integra Telecom	LD Phone	\$163.28
Intoximeters	PBT Mouthpieces	\$42.75
Kellermeyer Building Service	Monthly Services	\$3,099.38
Laser Systems	Ink Cartridge	\$210.77
Liberty Business Systems	Maint Agreement Copier	\$399.23
Lunski Plumbing Inc	Water Leak/Fix Ball Valve/Pipe & R2 Valve	\$1,654.41
MacQueen Equipment	Inv #614 & #120	\$3,331.91
McDonald's of EGF	Prisoner Meals	\$52.80
Merkens Seth	Reimb Meal Exp Crookston	\$8.25
Midcontinent Communications	Cable Services Sr Center & Sunshine Terrace	\$783.01
MN Hockey	4 Players	\$40.00
Newman Signs	Sign Rental	\$2,370.00
O'Reilly Auto Parts	Nitrile Gloves/Gasket Oil Pan/Antifreeze/Filters	\$268.64
Olson Chris	Reimb Meal Expenses	\$76.50
Orchard Oil Company	5W 40 Engine Oil	\$4,584.95
Oreck Direct LLC	Vacuum	\$199.95
Party America Corp Offices	Party Supplies	\$22.45
Paul Grazadzieleski	Clean Stump Holes/Fill w/ Dirt	\$510.00
Peterson Veterinarian Clinic P.C.	Oct 09 Pound Report	\$342.61
Praxair Distribution	Oxygen 4' Cylinder	\$25.32
Premium Waters Inc	Water Service	\$136.12
Quill Corp	Office Supplies	\$237.42
RDO Powerplan OIB	Hyd Hose # 174	\$90.24
Resharpit Inc	Blade Sharpening	\$64.00
RJ Zavoral & Sons	Excavate & Replace Valve Stem Riser/Flood	\$975.00
RMB Environmental Lab Inc	Sec Pond Discharge	\$155.00
Roto Rooter	Pumping Vault Toilet	\$200.00
Rydell Chevrolet	Power Window Switch/Resistor	\$142.47
Tim Shea	Reimb Hockey Clinic	\$40.00
Simonson Station Stores	Car Wash	\$3.83
Smitty's Transmission	Transmission Repair #542	\$553.35

Spencer Fred	Reimb Coach Fees Level I	\$30.00
Stennes Granite	O/C 3 Graves	\$1,425.00
Sun Dot Communications	DSL Internet	\$138.49
Swang Mike	Reimb Travel Exp/Meal/Mileage/Duluth/TZD Conf	\$121.00
Tiger Direct.com	New Computers	\$3,686.40
Titan Access Account	Batteries #171	\$169.98
Tony Dorn Inc	Copies	\$246.26
US Hockey	Hockey Insurance	\$270.00
Valley Petroleum Equipment	Repair Pump & New Pump	\$1,355.27
Waste Mgmt	Prof Services	\$43,532.67
Water & Light Department	Monthly Services	\$37,067.10
Waterous Company	Valve Repair Kit For 404	\$166.38
WDAZ TV	Advertising	\$400.00
Whalen Mark	Reimb Meal Exp/Court Crookston	\$8.25
Xerox Corporation	Base Chg Oct 09	\$21.79
Ziegler	Cutting Edges	\$10,582.67
		<u>\$169,754.62</u>

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

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

Voting Nay: None.

COUNCIL/STAFF REPORTS:

Mayor Stauss stated that Council President Grassel, Mr. Huizenga, and himself will be attending the Coalition of Greater Minnesota Cities Fall Conference in Alexandria. Mayor Stauss encouraged City Council to attend the Salvation Army Kick-Off event on Friday.

Council President Grassel announced that the MPO will be hosting an open house on the quiet zone on Thursday evening from 7:00 p.m. to 8:30 p.m. with a presentation at 7:30 p.m. in the Grand Forks City Council Chambers.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER GREGOIRE, TO ADJOURN THE NOVEMBER 17, 2009 REGULAR MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:19 P.M.

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

Voting Nay: None.

Scott Huizenga, City Administrator/Clerk-Treasurer

**UNAPPROVED
WORK SESSION
MINUTES
OF THE
EAST GRAND FORKS
CITY COUNCIL**

Tuesday, November 24, 2009 – 5:00 PM

CALL TO ORDER

The Work Session of the East Grand Forks City Council for November 24, 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 (5:39 pm), Council President Dick Grassel, Council Vice President Henry Tweten, Council Members Marc DeMers, Craig Buckalew (5:03 pm), Wayne Gregoire, Mike Pokrzywinski, and Greg Leigh.

STAFF PRESENT

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

DETERMINATION OF A QUORUM

1. Fire Department Pick-Up - Randy Gust

Chief Gust requested to replace the 1986 Chevy pickup, owned by the DNR, which is used for grass fires. This pickup is not equipped with the proper equipment. Chief Gust stated that \$35,000 is budgeted. The state bid came in at \$22,674.04 from Elk River Ford, Inc. for a Ford F250 W2B, this price does not include the light bar and striping. This pickup will be used as a utility vehicle. The Fire Department will be contacting the DNR to see if the 1986 Chevy could be used in other departments and they will also eliminate the current squad car that Chief Gust is using. Chief Gust will then be driving the suburban which is also used as a backup rescue unit. The 1986 Chevy will be replaced with the 1994 Ford. Chief Gust stated that vehicles will be shifted around in the department to utilize all vehicles. This item will be referred to City Council for action.

2. Effluent Valve – John Wachter

Mr. Wachter announced that the effluent valve used on the wastewater pond is beyond repair and needs to be replaced. He stated that the valve would take 6-8 weeks to get and he would like to excavate now. This item will be referred to City Council for action.

3. Police Department Probationary Period – Mike Hedlund

Chief Hedlund was contacted by New Hope and only two cities in the State of Minnesota fall under the Civil Service Code. Chief Hedlund stated that six month probation is not enough time considering they have four months of training. He would like to see the probation period changed to one year.

Council Member Buckalew asked if the union contracts would be affected. Chief Hedlund stated that he talked to the union and they agree with the change. Council Member DeMers would like to see a letter of support from LELS. Chief Gust stated that he would like to see this for all of Public Safety. He contacted the union and is waiting to find out if there is a conflict.

Council Member DeMers would like to discuss if the City wants to eliminate the Civil Service. Mr. Galstad stated that in order to eliminate the Civil Service, this must go to a vote of the people at the next election. Mr. Lindquist recommended revising the entire Civil Service book.

4. 2010 Budget – Scott Huizenga & Jerry Lucke

Mr. Huizenga requested City Council to approve the final budget with a 4.6% levy increase. Mr. Lucke discussed the revolving infrastructure transfer for street improvements. Council Member Leigh asked what it would take to get down to a 0% increase and what would it do to the following years budget. Mr. Huizenga stated that it is possible if we cut more capital and not fix streets. Council Member DeMers inquired about the Capital Improvement Projects such as repairing the tennis court floor and the Police SUV. Council Member DeMers appreciates the fee increases but he would like justification. Council Member Pokrzywinski stated that the City needs to figure out a way to improve the pool and look at assessing for the downtown parking.

5. Other

Council President Grassel stated that the December 1st meeting will be at 7 p.m.

Council President Grassel informed City Council about the Coalition of Greater Minnesota Cities lawsuit against the Governor. He stated that the Coalition is looking for five communities to support the lawsuit for \$10,000. Mayor Stauss stated that he is opposed because he feels that the legislatures should be handling it. Mr. Huizenga stated that this would be a \$10,000 cost to the City with potential retaliation, and the unallotment could continue for many years. Mr. Huizenga stated that on the other hand, if you put in \$10,000 you could receive \$500,000.

Council Member Pokrzywinski stated that he would support the lawsuit but he does not support the number of cities involved or the \$10,000. Why not get 10 cities for \$5,000. Council President Grassel also supports the lawsuit because the City has lost too much money already. Mr. Galstad asked if this is why we belong to the Coalition in the first place.

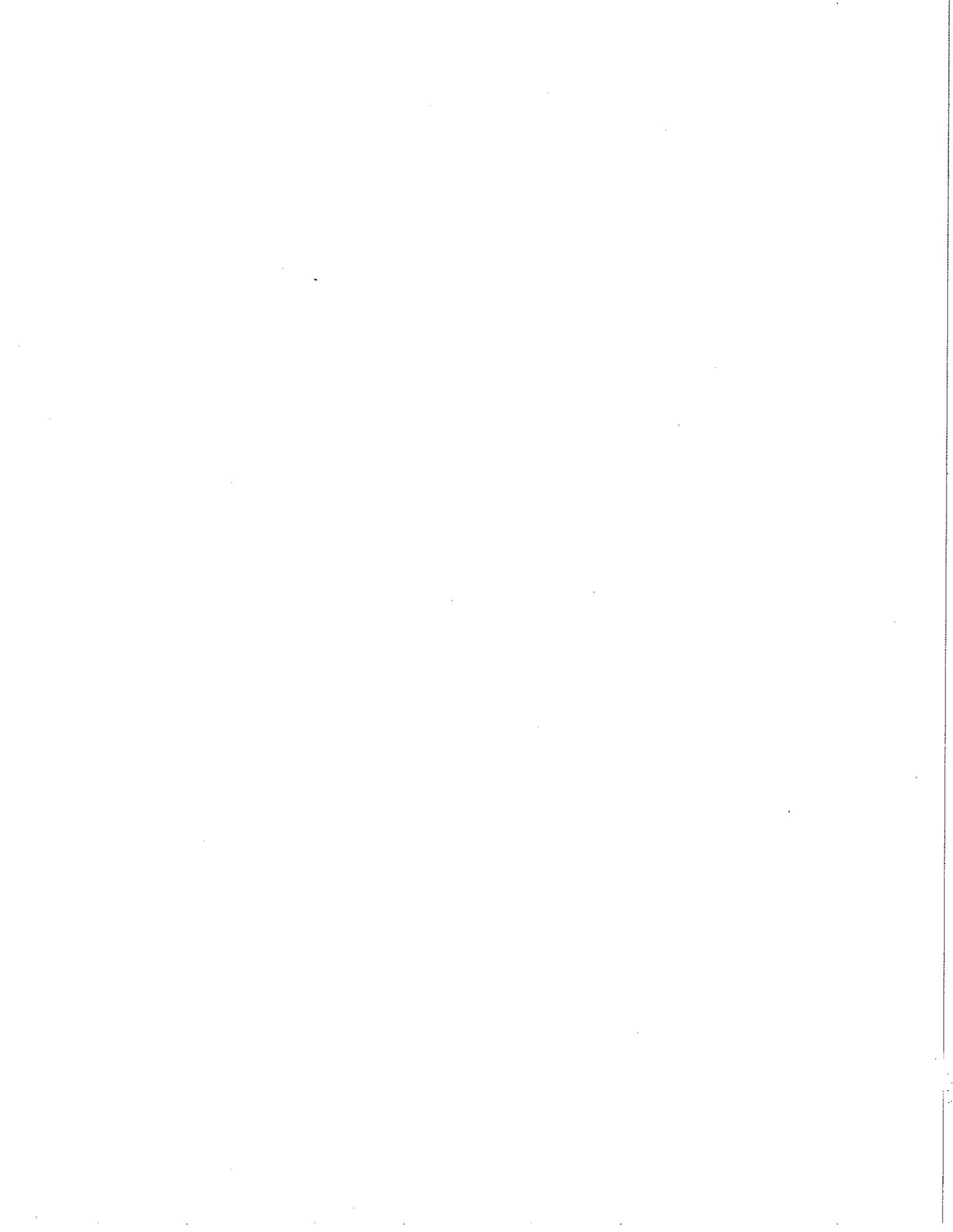
ADJOURN

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER POKRZYWINSKI, TO ADJOURN THE NOVEMBER 24, 2009 WORK SESSION OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:24 P.M.

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

Voting Nay: None.

Scott Huizenga, City Administrator/Clerk-Treasurer



Request for Council Action

Date: 11/17/09

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: Randy Gust, Fire Chief

RE: Pick-Up Truck

Background: The Fire Department has money in the 2009 budget to purchase a new pick-up truck. This purchase was put on hold. I hope I will be allowed to purchase this piece of equipment, as it will replace a 1986 Chevy. Pick-up the MN. DNR owns. The pick-up that is to be replaced should not be used as an emergency response vehicle. As of now it has a pump and tank on board that is used on grass fires.

Recommendation: Allow the Fire Department to purchase new vehicle.

Enclosures:

**GROUP 3K PICKUP TRUCK - 4 X 4 CREW CAB - 8' BOX LENGTH (APPROX.), 8650 GVWR MIN.
SUGGESTED MODELS SUCH AS RAM 2500, F250, SILVERADO 2500HD, SIERRA 2500HD AND OTHER.**

Vehicle will include the following required OEM equipment if not part of standard base package.

Automatic Transmission	Split Bench Front Seat Seating	Daytime Running Lights
Engine Block Heater	Standard Base Upholstery	Base Package Floor Covering
AM/FM Radio	4-Wheel ABS Brakes	Limited Slip Differential
Cruise Control	Air Conditioning	Front Tow Hooks
Tilt Wheel	Bumpers w/Rear Step	Matching Full Size Spare Tire
Skid Plates	All Terrain Tires	Automatic Locking Front Hubs
Tow Hitch	Dual Front Air Bags	Rear Seat(s)

Manufacturer, Make and Model No. Offered:	<u>Ford F250 W2B</u>
Engine Size: (Liters & No. of Cylinders)	<u>5.4 Liters - 8 Cylinders</u>
GVWR:	<u>9,600 #</u>
Payload Capacity (2525 to 4023 lbs)	<u>2810 #</u>
Towing Capacity (conventional - 8400 TO 10,600)	<u>9200 #</u>
Drivetrain - Must match load requirements	<u>3.73 L.S.</u>
Fuel Type: (Gasoline, Diesel, Hybrid)	<u>Gasoline</u>
Standard Equipment - Upholstery (Vinyl or Cloth)	<u>VINYL</u>
Front Seat Configuration - Split Bench Front Seat - Confirm	<u>YES</u>
Rear Seating Capacity - Describe number of seating positions	<u>3 Rear 3 Front</u>
Standard Floor Covering - (vinyl, other)	<u>VINYL</u>
Standard Equipment - Bumper (Chrome or other?)	<u>Other</u>
Tire Type and Size	<u>LT245/75Rx17E BSW</u>
Two Hooks - included?	<u>YES</u>
Cab (Extended, Quad or Crew?)	<u>Crew</u>

NOTE: Any option changes at the time of order shall be priced at the lowest manufacturer to dealer invoice price, offered with the response to the solicitation.

Price for One (1) unit per above specification - DELIVERED	<u>\$22,669.04</u>	Total Delivered Price
<i>DEDUCT FOR CUSTOMER PICKUP</i>	<u>\$50</u>	
<i>COST FOR EXTRA KEY SET</i>	<u>\$65</u>	PATS KEY ONLY

<u>Vendor</u>	<u>Eik River Ford, Inc</u>	<u>Phone No.</u>	<u>763-441-2300</u>
<u>Contact Name</u>	<u>WADE TURNER</u>	<u>Toll Free No.</u>	<u>800-441-2301</u>
<u>E Mail Address:</u>	<u>FLEET@ERFDJ.COM</u>	<u>Fax No.</u>	<u>763-274-3338</u>

CNGP530

19

VEHICLE ORDER CONFIRMATION

07/07/09 18:21:01

Dealer: F58590

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2010 F-SERIES SD

Page: 1 of 2

Order No: 0001 Priority: H1 Ord FIN: QS031 Order Type: 5B Price Level: 015
Ord PEP: 600A Cust/Flt Name: MN 3K PO Number:

W2B	F250 4X4 CREW/C	9600# GVWR	PKG
	172" WHEELBASE	213	ELECTRONIC SOF
Z1	OXFORD WHITE CC	41H	ENG BLK HEATER
T	40/20/40 VINYL	41P	SKID PLATES
S	MEDIUM STONE		SPARE TIRE/WHL5
600A	PREF EQUIP PKG	524	TILT WHEEL
	.XL TRIM	525	CRUISE CONTROL
	.TRAILER TOW PKG		JACK
572	.AIR CONDITIONER		
	.AM/FM STER/CLK		
995	.5.4L EFI V8 ENG		
44T	5-SPD AUTOMATIC		
TBM	LT245 BSW AT 17		
X3L	3.73 LTD SLIP		

* MORE ORDER INFO NEXT PAGE *

CNGP530

VEHICLE ORDER CONFIRMATION

07/07/09 18:21:43

Dealer: F58590

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2010 F-SERIES SD

Page: 2 of 2

Order No: 0001 Priority: H1 Ord FIN: QS031 Order Type: 5B Price Level: 015
Ord PEP: 600A Cust/Flt Name: MN 3K PO Number:

942 DAY RUNNING LTS
 SP DLR ACCT ADJ
 SP FLT ACCT CR
 13 U.S. GAL GAS
 B4A NET INV FLT OPT
 PRICED DORA
 DEST AND DELIV

LINE 3K 2010 W2B
F250 CREW CAB 4X4 8'BOX

CNGP825

Vehicle Order

07/07/09 18:21:57

Dealer: F58590

Model Yr: 10 Body: W2B Beg Ord: 0001 No Units: 001 End Ord: _____
 Ord Type: 0 Series/PEP: 600A Engine: 99 5 Trans: 44 T Whlbase: 172
 Priority: H1 Paint: Z1 Trim: TS Accent: _____ Roof: _____
 Add: C09 B4A 41H 942 524 525 X3L TBM 41P 213 _____
 Del: _____
 Init: _____ Cust/Flt Name: MN 3K Ord FIN: QS031 User FIN: QS031

Additional Modifiers (V/M):

4/13/2009

2010MY SUPER DUTY F-250

PRICE LIST

(PRICE LEVEL CODE 015)

MODEL	DRIVE	SERIES CODE	BASE VEHICLE PRICE	DEALER PRICE	
REGULAR CAB	4x2	F2A	137 in. Wheelbase - XL	\$ 22,431	
		F2A	137 in. Wheelbase - XLT	25,515	
	4x4	F2B	137 in. Wheelbase - XL	25,019	
		F2B	137 in. Wheelbase - XLT	28,151	
SUPERCAB	4x2	X2A	142 in. Wheelbase - XL	25,372	
		X2A	142 in. Wheelbase - XLT	29,078	
		X2A	142 in. Wheelbase - Lariat	32,105	
		X2A	158 in. Wheelbase - XL	25,541	
		X2A	158 in. Wheelbase - XLT	29,239	
		X2A	158 in. Wheelbase - Lariat	32,279	
		4x4	X2B	142 in. Wheelbase - XL	28,872
			X2B	142 in. Wheelbase - XLT	30,818
	X2B		142 in. Wheelbase - Lariat	34,689	
	X2B		158 in. Wheelbase - XL	27,038	
	X2B		158 in. Wheelbase - XLT	30,792	
	X2B		158 in. Wheelbase - Lariat	34,855	
	CREW CAB	4x2	W2A	156 in. Wheelbase - XL	26,555
			W2A	156 in. Wheelbase - XLT	31,035
W2A			156 in. Wheelbase - Lariat	34,320	
W2A			172 in. Wheelbase - XL	26,724	
W2A			172 in. Wheelbase - XLT	31,198	
W2A			172 in. Wheelbase - Lariat	34,485	
4x4			W2B	156 in. Wheelbase - XL	28,051
		W2B	156 in. Wheelbase - XLT	32,580	
		W2B	156 in. Wheelbase - Cabela	37,530	
		W2B	156 in. Wheelbase - Lariat	36,808	
		W2B	172 in. Wheelbase - XL	28,221	
		W2B	172 in. Wheelbase - XLT	32,754	
		W2B	172 in. Wheelbase - Cabela	37,704	
			W2B	172 in. Wheelbase - Lariat	37,077
			Destination and Delivery	975	

TRIM SERIES	DRIVE	SERIES/OPTION CODE	SERIES/DISCOUNTED EQUIPMENT	DEALER PRICE
XL	4x2/4x4	600A	XL	N/C
XLT	4x2/4x4	603A	XLT	N/C
Cabela	4x4	605A	Cabela	N/C
LARIAT	4x2/4x4	608A	LARIAT	N/C

	DRIVE	OPTION CODE	POWERTRAINS	DEALER PRICE	
ENGINE	4x2/4x4	995	5.4L 3-Valve SOHC EFI Triton V-8	Std	
		99Y	6.8L 3-Valve SOHC EFI Triton V-10	\$ 556	
		99R	6.4L Powerstroke Diesel V-8	6,268	
TRANSMISSION	4x2/4x4	445	6-Speed Manual Overdrive - Heavy Duty (Gas)	Std	
		447	6-Speed Manual Overdrive - Heavy Duty (6.4L Diesel)	Std	
		44T	Electronic 5-Speed Automatic (Gas)	1,192	
		44B	Electronic 5-Speed Automatic (Diesel)	1,192	
		44T	Electronic 5-Speed Automatic (Gas 4X2 SC/CC, Lariat/Cabela)	N/C	
		44B	Electronic 5-Speed Automatic (Diesel 4X2 SC/CC, Lariat/Cabela)	N/C	
AXLE	4x2/4x4	X35	Axle, Standard Ratio (6.4L)	Std	
		X37	Axle, Standard Ratio (5.4L)	Std	
		X3H	Axle, Limited Slip (Ratio 3.31)	280	
		X3J	Axle, Limited Slip (Ratio 3.55)	280	
		X3L	Axle, Limited Slip (Ratio 3.73) (5.4L XL/XLT/Lariat)	280	
			X4N	Axle, Limited Slip (Ratio 3.73)(5.4L Cabela)	N/C
			X4L	Axle, Limited Slip (Ratio 4.10)	280
		X4L	Axle, Limited Slip (w/ 6.8L, Ratio 4.30)	40	
AREA	4x2/4x4	422	California Emissions System	N/C	

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2010MY SUPER DUTY F-250

PRICE LIST

(PRICE LEVEL CODE 015)

MODEL		OPTION CODE	TIRES	DEALER PRICE
REGULAR/ SUPER/CREW CAB	4x2/4x4	TBK	LT245/75R17E BSW AS (XL/XLT)	Std
		TBM	LT245/75R17E BSW AT (XL)	\$ 100
		TCE	LT265/70R17E BSW AT (XL)	256
			LT265/70R17E BSW AT (XLT)	120
		TCD	LT265/70R17E OWL AT (XLT)	200
		TCH	LT275/65R18E BSW AS (XLT 4x2)	684
		TJB	LT275/70R18E BSW AS (XLT 4x4)	660
		TLB	LT275/70R18E BSW AT (XLT 4X4)	764
			LT275/70R18E BSW AT (Lariat 4X4)	100
		TMB	LT275/70R18E OWL AT (XLT 4X4)	872
			LT275/70R18E OWL AT (Lariat 4X4)	200
		TAW	LT275/65R20E BSW AT (Lariat 4X4 SC/CC)	996
		TAV	LT275/65R20E OWL AT (XLT 4X4 SC/CC)	1,588
	LT275/65R20E OWL AT (Cabela 4X4 SC/CC)	1,376		
	LT275/65R20E OWL AT (Lariat 4X4 SC/CC)	1,100		

MODEL	TRIM SERIES	TRIM TYPE	SEATS	DEALER PRICE	
REGULAR CAB	XL	V	Vinyl Full Bench (Regular Cab)	Std	
		C	Cloth Full Bench (Regular Cab)	\$ 128	
		A	Vinyl Full Bench (Regular Cab)	Std	
		1	Cloth Full Bench (Regular Cab)	128	
		J	Vinyl High Back Bucket (Regular Cab)	284	
		G	Cloth High Back Bucket (Regular Cab)	412	
		T	Vinyl 40/20/40 Split Bench (Regular Cab)	320	
		3	Cloth 40/20/40 Split Bench - Regular (XL Only)	340	
		XLT	3	Cloth 40/20/40 Split Bench (Regular Cab)	Std
			2	Cloth Luxury Captains Chairs w/ Console (Regular Cab)	N/C
SUPER CAB/CREW CAB	XL	V	Vinyl Full Bench (SC/CC)	Std	
		C	Cloth Full Bench (Crew Cab)	208	
			Cloth Full Bench (Super Cab)	128	
		A	Vinyl Full Bench (SC/CC)	Std	
		1	Cloth Full Bench (Crew Cab)	208	
			Cloth Full Bench (Super Cab)	128	
		T	Vinyl 40/20/40 Split Bench (SC/CC)	320	
		J	Vinyl High Back Bucket (SC/CC)	284	
		G	Cloth High Back Bucket (Crew Cab)	492	
			Cloth High Back Bucket (Super Cab)	412	
	3	Cloth 40/20/40 Split Bench - Crew Cab (XL Only)	572		
		Cloth 40/20/40 Split Bench - Super Cab (XL Only)	340		
	XLT	3	Cloth 40/20/40 Split Bench	Std	
		2	Cloth Luxury Captains Chairs w/ Console	N/C	
Lariat	6	Leather 40/20/40 Split Bench	N/C		
	4	Leather Luxury Captains Chairs w/ Console	Std		

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2010MY SUPER DUTY F-250

PRICE LIST

(PRICE LEVEL CODE 015)

	OPTION CODE	OTHER OPTIONS	DEALER PRICE
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED			\$ 304
	67A	Alternators, Dual (Avail. w/ 6.4L engine)	256
	18B	Cab Steps (w/ Regular Cab XL)	286
		Cab Steps (w/ Super/Crew Cab XL)	396
	18Q	5 inch Cab Steps, Chrome Tubular (XLT/Cabela/Lariat, SC, CC)	128
	471	Camper Package	(40)
	166	Carpet Delete (XLT)	20
	16S	Rubber Floor Mats (XLT/Lariat)	44
	592	Clearance Lights, Roof	148
	213	Electric Shift-on-the-Fly 4x4	60
	41H	Heater, Engine Block	132
	54F	Mirrors, Power Telescope Power Glass T-Tow (XLT)	48
	965	Bodyside Moldings	5,572
	17H	Harley Davidson Package	868
	17C	Chrome Package (XLT/Lariat)	180
	17X	4X4 Off-Road Package	3,192
	17K	King Ranch Package	3,548
	17R	King Ranch Package w/Chrome Package	100
	66S	Upfitter Switches (4)	796
	43M	Power Moonroof (Cabela/Lariat)	376
	954	Paint, Lower Accent Two-Tone (Cabela/Lariat)	636
	956	Paint, Lower Accent Two-Tone (Harley)	N/C
		Paint, Lower Accent Two-Tone (Cabela w/17L/17M)	396
	PUG	Paint, White Platinum Tri-Coat paint	196
	76R	Reverse Vehicle Aid Sensor	376
	76V	Reverse Camera System	60
	67D	200 Amp Alternator	68
	473	Snow Plow Package	100
	67H	Suspension Package, Heavy Service	184
	52B	TowCommand Integrated Trailer Brake Controller	224
	62R	Transmission Power Take-Off Provision (Auto Trans Only)	100
	433	Window, Manual Sliding Rear (XLT/Cabela)	300
	85G	Tailgate Step	200
	85B	Stowable Bed Extender	200
	41A	Rapid-Heat Supplemental Cab Heater	104
	60T	Traction Control	200
	63T	Engine Idle Shutdown	360
	85S	Tough Bed Spray-in bedliner	580
	96X	XL Plus Package	796
	96C	XLT Convenience Package	2,412
	17M	Cabela Luxury Package	796
	96P	Lariat Plus Package	3,196
	96U	Lariat Ultimate Package	180
	62D	Drivers Group Package	956
	87N	Ford Works -- In Dash Computer	304
	87T	Ford Works -- Crew Chief Telematics	896
	87L	Ford Works -- Tool Link	96
87C	Ford Works -- Cable Lock	276	
76S	Power Code™ Remote Vehicle Start -- Dealer Installed Accessory	108	
85M	Bed Mat -- Dealer Installed Accessory	104	
61B	Bug Shield -- Dealer Installed Accessory	104	
61S	Splash Guards/Mud Flaps (Front & Rear) -- Dealer Installed Accessory	182	
17F	XL Decor Group	680	
90L	Power Equip Group on XL (Reg & Super Cabs)	848	
	Power Equip Group on XL (Crew Cabs)		
	AUDIO		316
91M	SYNC (XLT requires Drivers Group Pkg)		Std
587	Electronic AM/FM Stereo w/Clock (XL only)		Std
585	Premium Electronic AM/FM Stereo w/ Single CD/MP3 Player/Clock (XLT/Cabela/Lariat)		240
581	Prem. Elect. AM/FM Stereo w/6-Disc CD/MP3 Changer/Clock (XLT/Cabela/Lariat)		500
58C	Audiophile AM/FM Stereo w/6-Disc CD/MP3 Changer/Clock (Cabela)		444
	Audiophile AM/FM Stereo w/6-Disc CD/MP3 Changer/Clock (Lariat)		220
58P	Radio Prep Pkg (XL only requires 87N or 87L)		N/C
	Radio Prep Pkg (XLT/Cabela only requires 87N or 87L)		1,500
58M	Navigation Radio w/in-dash screen and DVD ROM and		

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2010MY SUPER DUTY F-250

PRICE LIST

(PRICE LEVEL CODE 015)

	OPTION CODE	OTHER OPTIONS	DEALER PRICE
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED			\$ 304
	67A	Alternators, Dual (Avail. w/ 6.4L engine)	256
	18B	Cab Steps (w/ Regular Cab XL)	296
		Cab Steps (w/ Super/Crew Cab XL)	396
	18Q	5 inch Cab Steps, Chrome Tubular (XLT/Cabela/Lariat, SC, CC)	128
	471	Camper Package	(40)
	166	Carpet Delete (XLT)	20
	16S	Rubber Floor Mats (XLT/Lariat)	44
	592	Clearance Lights, Roof	148
	213	Electric Shift-on-the-Fly 4x4	60
	41H	Heater, Engine Block	132
	54F	Mirrors, Power Telescope Power Glass T-Tow (XLT)	48
	965	Bodyside Moldings	5,572
	17H	Harley Davidson Package	868
	17C	Chrome Package (XLT/Lariat)	180
	17X	4X4 Off-Road Package	3,192
	17K	King Ranch Package	3,548
	17R	King Ranch Package w/Chrome Package	100
	86S	Uplifter Switches (4)	796
	43M	Power Moonroof (Cabela/Lariat)	378
	954	Paint, Lower Accent Two-Tone (Cabela/Lariat)	636
	956	Paint, Lower Accent Two-Tone (Harley)	N/C
		Paint, Lower Accent Two-Tone (Cabela w/17L/17M)	396
	PUG	Paint, White Platinum Tri-Coat paint	196
	76R	Reverse Vehicle Aid Sensor	376
	76V	Reverse Camera System	60
	67D	200 Amp Alternator	68
	473	Snow Plow Package	100
	67H	Suspension Package, Heavy Service	184
	52B	TowCommand Integrated Trailer Brake Controller	224
	62R	Transmission Power Take-Off Provision (Auto Trans Only)	100
	433	Window, Manual Sliding Rear (XLT/Cabela)	300
	85G	Tailgate Step	200
	85B	Stowable Bed Extender	200
	41A	Rapid-Heat Supplemental Cab Heater	104
	60T	Traction Control	200
	63T	Engine Idle Shutdown	360
	85S	Tough Bed Spray-in bedliner	580
	96X	XL Plus Package	796
	96C	XLT Convenience Package	2,412
	17M	Cabela Luxury Package	796
	96P	Lariat Plus Package	3,196
	96U	Lariat Ultimate Package	180
	62D	Drivers Group Package	956
	87N	Ford Works -- In Dash Computer	304
	87T	Ford Works -- Crew Chief Telematics	886
	87L	Ford Works -- Tool Link	96
87C	Ford Works -- Cable Lock	276	
76S	Power Code™ Remote Vehicle Start -- Dealer Installed		
	Accessory	108	
85M	Bed Mat -- Dealer Installed Accessory	104	
61B	Bug Shield -- Dealer Installed Accessory	104	
61S	Splash Guards/Mud Flaps (Front & Rear) -- Dealer Installed		
	Accessory	192	
17F	XL Decor Group	680	
90L	Power Equip Group on XL (Reg & Super Cabs)	848	
	Power Equip Group on XL (Crew Cabs)		
	AUDIO		316
91M	SYNC (XLT requires Drivers Group Pkg)	Std	
587	Electronic AM/FM Stereo w/Clock (XL only)	Std	
585	Premium Electronic AM/FM Stereo w/ Single CD/MP3 Player/Clock (XLT/Cabela/Lariat)	240	
581	Prem. Elect. AM/FM Stereo w/6-Disc CD/MP3 Changer/Clock (XLT/Cabela/Lariat)	500	
58C	Audiophile AM/FM Stereo w/6-Disc CD/MP3 Changer/Clock (Cabela)	444	
	Audiophile AM/FM Stereo w/6-Disc CD/MP3 Changer/Clock (Lariat)		
58P	Radio Prep Pkg (XL only requires 87N or 87L)	220	
	Radio Prep Pkg (XLT/Cabela only requires 87N or 87L)	N/C	
58M	Navigation Radio w/in-dash screen and DVD ROM and	1,500	

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2010MY SUPER DUTY F-250

PRICE LIST

(PRICE LEVEL CODE 015)

	39S	Audiophile AM/FM Stereo/in Dash 6-Disc CD/MP3 Player	156
	91D	Satellite Radio	1,052
	58Y	Rear Seat DVD Entertainment System	(40)
		Radio Delete on XL	
	OPTION CODE	FLEET OPTIONS	DEALER PRICE
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	512	Spare Tire and Wheel (with Box Delete; Std. all others)	\$ 236
		Spare Tire and Wheel (without Box Delete)	N/C
	62M	Adjustable Gas and Brake Pedals (Fleet XLT)	96
	M57	Air Conditioning Delete (XL- Fleet only)	(680)
	18B	Cab Steps (w/ Regular Cab XLT)	256
		Cab Steps (w/ Super/Crew Cab XLT)	296
	51X	Spare Tire Delete (XL Fleet Only)	(68)
	54P	Mirrors, Black fold away side mirrors (XL - Fleet only)	(100)
	76R	Reverse Vehicle Aid Sensor (XL)	196
	41P	Skid Plate Package (Fleet 4x4 only)	80
	525	Cruise Control	188
	524	Tilt Steering Wheel (XL)	120
	433	Window, Manual Sliding Rear (XL)	100
	585	Premium Electronic AM/FM Stereo w/ Single CD/MP3 Player/Clock(XL fleet only)	220
	63R	Suspension Package, Heavy Service w/66D	100
942	Daytime Running Lamps (Fleet only)	36	
59R	Dual Beam Jewel Effect Headlamps (fleet only)	60	
66D	Pickup Box Delete (XL/XLT w/ 8 ft. Box only)	(500)	

Michelle French

From: Randy Gust
Sent: Wednesday, November 18, 2009 4:34 PM
To: Michelle French
Subject: FW: Dahlstrom Motors - Price Quote
Attachments: EGF Fire Truck 1.pdf; Price Quote - EGF FD.jpg

From: David Dahlstrom [mailto:david@dahlstrommotors.com]
Sent: Wednesday, November 18, 2009 4:22 PM
To: Randy Gust
Subject: FW: Dahlstrom Motors - Price Quote

David Dahlstrom

Dahlstrom Motors
301 Main Street
Oslo MN, 56744

1-800-446-6756
www.dahlstrommotors.com

From: David Dahlstrom [mailto:david@dahlstrommotors.com]
Sent: Wednesday, November 18, 2009 4:03 PM
To: 'rgust@ci.east-grand-forks.mn.us'
Subject: Dahlstrom Motors - Price Quote



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Thank you for the opportunity to earn your business. I received your fax and put together the attached quote faster than I normally would so I hope I have included everything you are looking for. If not please let me know.

I do not have access to any 2009 trucks that would fit your needs (unless you are fairly flexible) so I priced out a 2010 pickup that we could order for you to your exact specifications. A couple things I must ask you to keep in mind.

1. If I was to order you a 2010 Silverado 2500 Crew for you next week, (Nov 23 – Nov 27) we would probably have the vehicle for you the first couple weeks in January. I cannot guarantee that.
2. Also the attached specification sheet does not list Trailer Package. The reason for that is as of right now GM has not announced what the price of the Trailer package will be on 2010 ¾ ton models. I am confident it is approximately \$700. That includes Locking differential, trailer hitch, and integrated trailer brake.
3. The numbers reflect your price BEFORE rebates or factory discounts. Often there are programs we can apply for when the vehicle will be used in a matter such as yours however I cannot get a definite answer back on that

today. I will get a number for that as soon as I can. All I can say for sure as far as rebates go is that if you bought the truck today (which obviously can't happen) you would receive a \$1000 rebate.

4. I have attached two separate attachments. One is named "Price Quote - EGF FD" that will show you what a 2010 would cost (trailer package not included.) The second is a sheet detailing equipment on a pickup I just "built" to your specifications or as near to it as I can. There are a couple options I would recommend or at least make you aware of however we would do that down the road.

5.

Please contact me with any questions you may have. I would be happy to meet you and whomever else you wanted to include and spec out a 2010 exactly how you would like it and go from there.

I very much appreciate the opportunity. Thanks again.

David Dahlstrom

Dahlstrom Motors
301 Main Street
Oslo MN, 56744

1-800-446-6756

www.dahlstrommotors.com

Prepared By:
administrator

2010 Retail Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck

WINDOW STICKER

2010 Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck		Interior: - Dark Titanium
6.0L/366 CID Gas V8		Exterior 1: - Summit White
6-Speed HD Automatic w/OD		Exterior 2: - No color has been selected.
CODE	MODEL	MSRP
CK20943	2010 Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck	\$34,540.00
OPTIONS		
E63	PICKUP BOX, FLEETSIDE	\$0.00
FE9	EMISSIONS, FEDERAL REQUIREMENTS	\$0.00
L96	ENGINE, VORTEC 6.0L V8 SFI	\$0.00
MYD	TRANSMISSION, 6-SPEED AUTOMATIC, HEAVY-DUTY, ELECTRONICALLY CON	\$0.00
GT4	REAR AXLE, 3.73 RATIO	\$0.00
1WT	WORK TRUCK PREFERRED EQUIPMENT GROUP	\$0.00
QB5	WHEELS, 16" X 6.5" (40.6 CM X 16.5 CM) 8-LUG PAINTED STEEL	\$0.00
QIW	TIRES, LT245/75R16E ON-/OFF-ROAD, BLACKWALL	\$44.00
ZIZ	TIRE, SPARE LT245/75R16 ALL-SEASON, BLACKWALL	INC
ZY1	PAINT, SOLID	INC
50U	SUMMIT WHITE	\$0.00
AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER, DRIVER AND FRONT P	\$0.00
88B	DARK TITANIUM, CLOTH SEAT TRIM	\$0.00
UM7	AUDIO SYSTEM, AM/FM STEREO	\$0.00
K05	ENGINE BLOCK HEATER	\$75.00
AM1	SEAT ADJUSTER, MANUAL LUMBAR CONTROL ON THE DRIVER-SIDE	INC
SUBTOTAL		\$34,659.00

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 155.2, Data updated 11/10/2009 3:27:00 PM

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Customer File:

Prepared By:
administrator

2010 Retail Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck

WINDOW STICKER

Advert/Adjustments	\$0.00
Destination Charge	\$995.00
TOTAL PRICE	\$35,654.00
Est City: mpg	
Est Highway: mpg	
Est Highway Cruising Range: mi	

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 155.2, Data updated 11/10/2009 3:27:00 PM

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Customer File:

2010 Retail Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2010 Retail CK20943 4WD Crew Cab 167" Work Truck

ENTERTAINMENT

- Audio system, AM/FM stereo with seek-and-scan and digital clock (Not available with (U2K) XM Radio.)
- XM Radio, delete
- Audio system feature, speaker system (Requires Extended or Crew Cab Models. Includes 6 speakers)

EXTERIOR

- Wheels, 16" x 6.5" (40.6 cm x 16.5 cm) 8-lug painted steel includes painted center caps and steel spare (spare wheel will not cosmetically match the other 4 wheels) Spare not included with (ZW9) pickup box delete unless a spare tire is ordered
- Tires, LT245/75R16E all-season, blackwall (Not available with (Z71) Off-Road Suspension Package. Includes 5 tires with (E63) Fleetside pickup box. Includes 4 tires with (ZW9) pickup box delete.)
- Tire carrier, outside spare, winch-type mounted under frame at rear (Orders with (ZW9) Pickup box delete will not include a Spare Tire Carrier unless a spare tire is ordered)
- Bumper, front chrome includes chrome bumper end caps
- Bumper, rear chrome, step-style with pad (Not available with (ZW9) pickup box delete.)
- Grille, chrome surround
- Headlamps, dual halogen composite with automatic exterior lamp control and flash-to-pass feature
- Lamps, dual cargo area lamps
- Mirrors, outside manual, Black, manual-folding
- Wipers, front intermittent wet-arm with pulse washers
- Door handles, Black

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 155.2, Data updated 11/10/2009 3:27:00 PM

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Customer File:

2010 Retail Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2010 Retail CK20943 4WD Crew Cab 167" Work Truck

INTERIOR

- Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger manual reclining with outboard head restraints and center fold-down armrest with storage
- Seat trim, Vinyl
- Seat, rear 60/40 folding bench (folds up), 3-passenger, folding (includes child seat top tether anchor) (Requires Crew Cab models)
- Floor covering, Black rubberized vinyl
- Steering column, Tilt-Wheel, adjustable with brake/transmission shift interlock
- Steering wheel includes theft-deterrent locking feature
- Instrumentation, analog with speedometer, fuel level, engine temperature, tachometer, voltmeter and oil pressure indicators
- Driver Information Center with odometer, trip odometer and message center (monitors numerous systems depending on vehicle equipment level including low fuel, turn signal "on", transmission temperature and oil change notification) (Driver Information Center controls are operated through the trip odometer button unless (UK3) steering wheel mounted audio controls is ordered. On 1LT and 1LZ, includes 8-point compass and outside temperature.)
- Warning tones headlamp on, key-in-ignition, driver and passenger buckle up reminder and turn signal on
- Door locks, power includes Remote Keyless Entry (Standard on Crew Cab Models. On Regular and Extended Cab Models includes Remote Keyless Entry unless SEO (5B5) power windows, locks and mirrors is ordered)
- Remote Keyless Entry with 2 transmitters, panic button and content theft alarm (Standard on Crew Cab Models. On Regular and Extended Cab Models, included and only available with (AU3) power door locks unless SEO (5B5) power windows, locks and mirrors is ordered.)
- Air conditioning, single-zone manual front climate control
- Cup holders, front (Also includes rear cupholders on Extended and Crew Cab models)
- Power outlets 2 auxiliary instrument panel-mounted with covers, 12-volt
- Mirror, inside rearview manual day/night
- Visors, driver and front passenger, sliding with clip and passenger side vanity mirror with cover, Opal Gray-colored
- Assist handle, front passenger (Also includes rear assist handles in the headliner on Extended and Crew Cab models)
- Lighting, interior with dome and reading lights, illuminated entry feature and backlit instrument panel switches
- Coat hooks, rear driver and passenger side

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 155.2, Data updated 11/10/2009 3:27:00 PM

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Customer File:

2010 Retail Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2010 Retail CK20943 4WD Crew Cab 167" Work Truck

MECHANICAL

- Engine, Vortec 6.0L V8 SFI (360 hp [268.4 kW] @ 5400 rpm, 380 lb-ft of torque [513.0 N-m] @ 4200 rpm) (Requires (E63) pickup box.)
- Transmission, 6-speed automatic, heavy-duty, electronically controlled with overdrive and tow/haul mode (Requires (L96) or (LY6) Vortec 6.0L V8 SFI engine)
- Rear axle, 3.73 ratio
- Pickup box, Fleetside
- Air cleaner, high-capacity
- Cooling, auxiliary external transmission oil cooler heavy-duty air-to-oil
- Cooling, external engine oil cooler heavy-duty air-to-oil, integral to driver side of radiator tank
- Transfer case, with floor-mounted shifter (Requires 4WD models)
- Four wheel drive
- Battery, heavy-duty 600 cold-cranking amps, maintenance-free with rundown protection and retained accessory power
- Alternator, 125 amps
- Frame, hydroformed front section
- Recovery hooks, front, frame-mounted
- GVWR, 9200 lbs. (4173 kg)
- Suspension, front independent, torsion bar
- Suspension, rear 2-stage multi-leaf springs semi-elliptic
- Steering, power, recirculating ball
- Brakes, 4-wheel antilock, 4-wheel disc
- Exhaust aluminized stainless-steel muffler and tailpipe

PACKAGE

- Suspension Package, Handling/Trailering, heavy-duty includes 35mm twin tube shock absorbers and 36 front stabilizer bar

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Customer File:

2010 Retail Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2010 Retail CK20943 4WD Crew Cab 167" Work Truck

SAFETY

- Daytime Running Lamps with automatic exterior lamp control
- Air bags, frontal, driver and right-front passenger (Always use safety belts and the correct child restraints for your child's age and size, even in vehicles equipped with air bags. Children are safer when properly secured in a rear seat. See the vehicle's Owner's Manual and child safety seat instructions for more safety information)
- OnStar, delete
- Tire Pressure Monitoring System (does not apply to spare tire)

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Customer File:

2010 Retail Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck

SELECTED MODEL & OPTIONS

SELECTED MODEL - 2010 Retail CK20943 4WD Crew Cab 167" Work Truck

<u>Code</u>	<u>Description</u>	<u>MSRP</u>	<u>Invoice</u>
CK20943	2010 Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck	\$34,540.00	\$32,467.60

SELECTED VEHICLE COLORS - 2010 Retail CK20943 4WD Crew Cab 167" Work Truck

<u>Code</u>	<u>Description</u>
-	Interior: Dark Titanium
-	Exterior 1: Summit White
-	Exterior 2: No color has been selected.

SELECTED OPTIONS - 2010 Retail CK20943 4WD Crew Cab 167" Work Truck

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>	<u>Invoice</u>
BODY CODE E63	PICKUP BOX, FLEETSIDE (STD)	\$0.00	\$0.00
EMISSIONS FE9	EMISSIONS, FEDERAL REQUIREMENTS	\$0.00	\$0.00
ENGINE L96	ENGINE, VORTEC 6.0L V8 SFI (360 hp [268.4 kW] @ 5400 rpm, 380 lb-ft of torque [513.0 N-m] @ 4200 rpm) (STD) (Requires (E63) pickup box.)	\$0.00	\$0.00
TRANSMISSION MYD	TRANSMISSION, 6-SPEED AUTOMATIC, HEAVY-DUTY, ELECTRONICALLY CONTROLLED with overdrive and tow/haul mode (STD) (Requires (L96) or (LY6) Vortec 6.0L V8 SFI engine)	\$0.00	\$0.00
AXLE GT4	REAR AXLE, 3.73 RATIO	\$0.00	\$0.00
PREFERRED EQUIPMENT GROUP 1WT	WORK TRUCK PREFERRED EQUIPMENT GROUP includes standard equipment	\$0.00	\$0.00

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Customer File:

2010 Retail Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2010 Retail CK20943 4WD Crew Cab 167" Work Truck

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>	<u>Invoice</u>
WHEELS			
QB5	WHEELS, 16" X 6.5" (40.6 CM X 16.5 CM) 8-LUG PAINTED STEEL includes painted center caps and steel spare (spare wheel will not cosmetically match the other 4 wheels) Spare not included with (ZW9) pickup box delete unless a spare tire is ordered (STD)	\$0.00	\$0.00
TIRES			
QIW	TIRES, LT245/75R16E ON-/OFF-ROAD, BLACKWALL (Includes 4 tires and (ZIZ) LT245/75R16 all-season blackwall spare tire with (E63) Fleetside pickup box. Includes 4 tires with (ZW9) pickup box delete.)	\$44.00	\$38.72
SPARE TIRE			
ZIZ	TIRE, SPARE LT245/75R16 ALL-SEASON, BLACKWALL includes 16" (40.6 cm) steel spare wheel and spare tire carrier (Requires (ZW9) pickup box delete)	INC	INC
PAINT SCHEME			
ZY1	PAINT, SOLID	INC	INC
PAINT			
50U	SUMMIT WHITE	\$0.00	\$0.00
SEAT TYPE			
AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER, DRIVER AND FRONT PASSENGER MANUAL RECLINING with outboard head restraints and center fold-down armrest with storage (STD)	\$0.00	\$0.00
SEAT TRIM			
88B	DARK TITANIUM, CLOTH SEAT TRIM (Seats are Ebony seating surfaces and Ebony bolsters.)	\$0.00	\$0.00
RADIO			
UM7	AUDIO SYSTEM, AM/FM STEREO with seek-and-scan and digital clock (STD) (Not available with (U2K) XM Radio.)	\$0.00	\$0.00
ADDITIONAL EQUIPMENT			
K05	ENGINE BLOCK HEATER	\$75.00	\$66.00
AM1	SEAT ADJUSTER, MANUAL LUMBAR CONTROL ON THE DRIVER-SIDE (Included and only available with (88B) Dark Titanium Cloth seat trim)	INC	INC

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Customer File:

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administrator

2010 Retail Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2010 Retail CK20943 4WD Crew Cab 167" Work Truck

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>	<u>Invoice</u>
OPTIONS TOTAL		\$119.00	\$104.72

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Customer File:

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2010 Retail Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck

WARRANTY INFORMATION

WARRANTY INFORMATION - 2010 Retail CK20943 4WD Crew Cab 167" Work Truck

WARRANTY

<<<Preliminary 2010 Warranty>>>

Basic:

3 Years/36,000 Miles

Drivetrain:

5 Years/100,000 Miles

Corrosion:

6 Years/100,000 Miles

Roadside Assistance:

5 Years/100,000 Miles

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2010 Retail Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck

TECHNICAL SPECIFICATIONS

POWERTRAIN - BASIC SPECIFICATIONS - 2010 Retail CK20943 4WD Crew Cab 167" Work Truck

ENGINE

Engine Order Code	L96
Engine Type	Gas V8
Displacement	6.0L/366 CID
SAE Net Horsepower @ RPM	360 @ 5400
SAE Net Torque (lb ft) @ RPM	380 @ 4200

TRANSMISSION

Transmission order code	MYD
Transmission Type Description	6-Speed HD Automatic w/OD
Drive Train	4-Wheel Drive

MILEAGE

City EPA fuel economy estimate (MPG)
Hwy EPA fuel economy estimate (MPG)
City cruising range (mi)
Hwy cruising range (mi)

* Indicates equipment which is in addition to or replaces base model's standard equipment.

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Customer File:

2010 Retail Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck

TECHNICAL SPECIFICATIONS

POWERTRAIN - ADVANCED SPECIFICATIONS - 2010 Retail CK20943 4WD Crew Cab 167" Work Truck

TRANSMISSION

Gear Ratio (:1)	
First Gear Ratio (:1)	4.03
Second Gear Ratio (:1)	2.36
Third Gear Ratio (:1)	1.53
Fourth Gear Ratio (:1)	1.15
Fifth Gear Ratio (:1)	0.85
Sixth Gear Ratio (:1)	0.67
Reverse Ratio (:1)	3.06
Clutch size (in)	
Power Take-Off	

TRANSFER CASE

Transfer case model	Magna MP1222/5/6
Gear Ratio (:1)	
Transfer case high gear ratio	1.00:1
Transfer case low gear ratio	2.69:1
Transfer case power take off	

DIFFERENTIAL

	Front	Rear
Axle Ratio (:1)	3.73	3.73

ELECTRICAL

Battery	1	2	3	Total
Battery cold cranking Amps @ 0 F	600.00			600.00
Alternator				
Alternator Amps	125.00			

COOLING SYSTEM

Cooling system capacity	15.70
Engine oil cooler	Yes

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2010 Retail Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck

TECHNICAL SPECIFICATIONS

PAYLOAD/TRAILERING SPECIFICATIONS - 2010 Retail CK20943 4WD Crew Cab 167" Work Truck

WEIGHT INFORMATION	Front	Rear	Total
Gross Axle Wt Rating (lbs)	4,500.00	6,084.00	
Curb Weight (lbs)	3,575.00	2,567.00	6,142.00
Total Option Weight (lbs)	* 7.00	* 4.00	* 11.00
As Spec'd Curb Weight (lbs)	* 3,582.00	* 2,571.00	* 6,153.00
As spec'd payload (lbs)			* 3,047.00
Total Weight (lbs)	* 3,582.00	* 2,571.00	* 6,503.00
Reserve Axle Capacity (lbs)	* 918.00	* 3,513.00	* 4,431.00
Gross Vehicle Wt Rating (lbs)			9,200.00
Gross Combined Wt Rating (lbs)			16,000.00

TRAILERING	Max Trailer Wt.	Max Tongue Load
Dead Weight Hitch (lbs)	* 5,000.00	* 500.00
Weight Distributing Hitch (lbs)	* 9,547.00	* 1,145.64
Fifth Wheel Hitch (lbs)	* 9,547.00	* 2,386.75

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Customer File:

2010 Retail Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck

TECHNICAL SPECIFICATIONS

CHASSIS SPECIFICATIONS - 2010 Retail CK20943 4WD Crew Cab 167" Work Truck

SUSPENSION	Front	Rear	
Spring			
Spring Type	Independent	2-Stage Multi-Leaf	
Spring Capacity	4,800.00	6,084.00	
Axle			
Axle Type	Independent	Full Floating	
Axle Capacity	4,800.00	6,900.00	
Shock Absorber Diameter (mm)	35.00	35.00	
Stabilizer Bar Diameter (in)	1.42		
BRAKES			
Brake type	Pwr		
ABS System	4-Wheel		
	Front	Rear	
Disc	Yes	Yes	
Rotor Diam x Thickness (in)	13.0 x 1.8	13.5 x 0.79	
Drum			
Drum Diam x Width (in)			
TIRES	Front	Rear	Spare
Tire Order Code	* QIW	* QIW	ZIZ
Tire Size	LT245/75R16E	LT245/75R16E	LT245/75R16
Capacity	2,205.00	3,042.00	- TBD -
Revolutions/Mile @ 45mph	- TBD -	- TBD -	- TBD -
WHEELS	Front	Rear	Spare
Wheel Size	16 x 6.5	16 x 6.5	16 x - TBD -
Wheel Type	Steel	Steel	Steel

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Customer File:

2010 Retail Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck

TECHNICAL SPECIFICATIONS

CHASSIS SPECIFICATIONS - 2010 Retail CK20943 4WD Crew Cab 167" Work Truck

STEERING

Steering type	Pwr
Ratio (:1)	
On Center	24:1
At Lock	- TBD -
Turning Diameter	
Curb-to-Curb	55.10
Wall-to-Wall	- TBD -

FUEL TANK

	Main	Auxiliary
Capacity	34.00	
Location	- TBD -	

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Customer File:

2010 Retail Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck

TECHNICAL SPECIFICATIONS

DIMENSIONS - 2010 Retail CK20943 4WD Crew Cab 167" Work Truck

EXTERIOR DIMENSIONS

Wheelbase (in)	167.00
Length, Overall w/o rear bumper (in)	254.20
Width, Max w/o mirrors (in)	79.90
Height, Overall (in)	76.90
Overhang	
Overhang, Front	39.4
Front Bumper to Back of Cab (in)	150.90
Cab to Axle (in)	55.50
Cab to End of Frame (in)	- TBD -
Ground to Top of Load Floor (in)	36.80
Ground to Top of Frame (in)	- TBD -
Frame Width, Rear (in)	- TBD -
Ground Clearance	
Ground Clearance, Front	9.5
Ground Clearance, Rear	11.6

CARGO AREA DIMENSIONS

Cargo Box Length @ Floor (in)	97.80
Width	
Cargo Box Width @ Top, Rear	- TBD -
Cargo Box Width @ Floor	62.5
Cargo Box Width @ Wheelhousings	50.6
Cargo Box (Area) Height (in)	21.00
Tailgate Width (in)	61.60
Cargo Volume (ft ³)	75.50
Ext'd Cab Cargo Volume (ft ³)	60.7 w/o Rear Seat

INTERIOR DIMENSIONS

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Customer File:

2010 Retail Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck

TECHNICAL SPECIFICATIONS

DIMENSIONS - 2010 Retail CK20943 4WD Crew Cab 167" Work Truck

INTERIOR DIMENSIONS

Passenger Capacity	6	
Seating Position	Front	Second
Head Room (in)	41.30	40.60
Leg Room (in)	41.30	39.00
Shoulder Room (in)	65.20	65.20
Hip Room (in)	62.50	65.50

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Customer File:

Prepared By:
administrator

2010 Retail Chevrolet Silverado 2500HD 4WD Crew Cab 167" Work Truck

PRICING SUMMARY

PRICING SUMMARY - 2010 Retail CK20943 4WD Crew Cab 167" Work Truck

	<u>MSRP</u>	<u>Invoice</u>
Base Price	\$34,540.00	\$32,467.60
Total Options:	\$119.00	\$104.72
Vehicle Subtotal	\$34,659.00	\$32,572.32
Advert/Adjustments	\$0.00	\$433.24
Destination Charge	\$995.00	\$995.00
GRAND TOTAL	\$35,654.00	\$34,000.56

EGF FD Price: \$33,800
Before Rebates
(see email)

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November 18, 2009 3:04:11 PM

Page 1



Steve Flaar
RYDELL CHEVROLET CADILLAC

Edit My Pr

ORDER WORKBENCH Main > Locate Vehicles > Locate by VIN > Vehicle Detail > Vehicle Search Detail Report

PLAN & FORECAST ORDER VEHICLES **MANAGE INVENTORY** LOCATE VEHICLES DELIVER VEHICLES RE

Vehicle Search Detail Report



Current as of 11/19/2009 - 12:44 PM EST

Dealership: RYDELL CHEVROLET CADILLAC

Email:

Phone:

Fax:

Selected Search Results

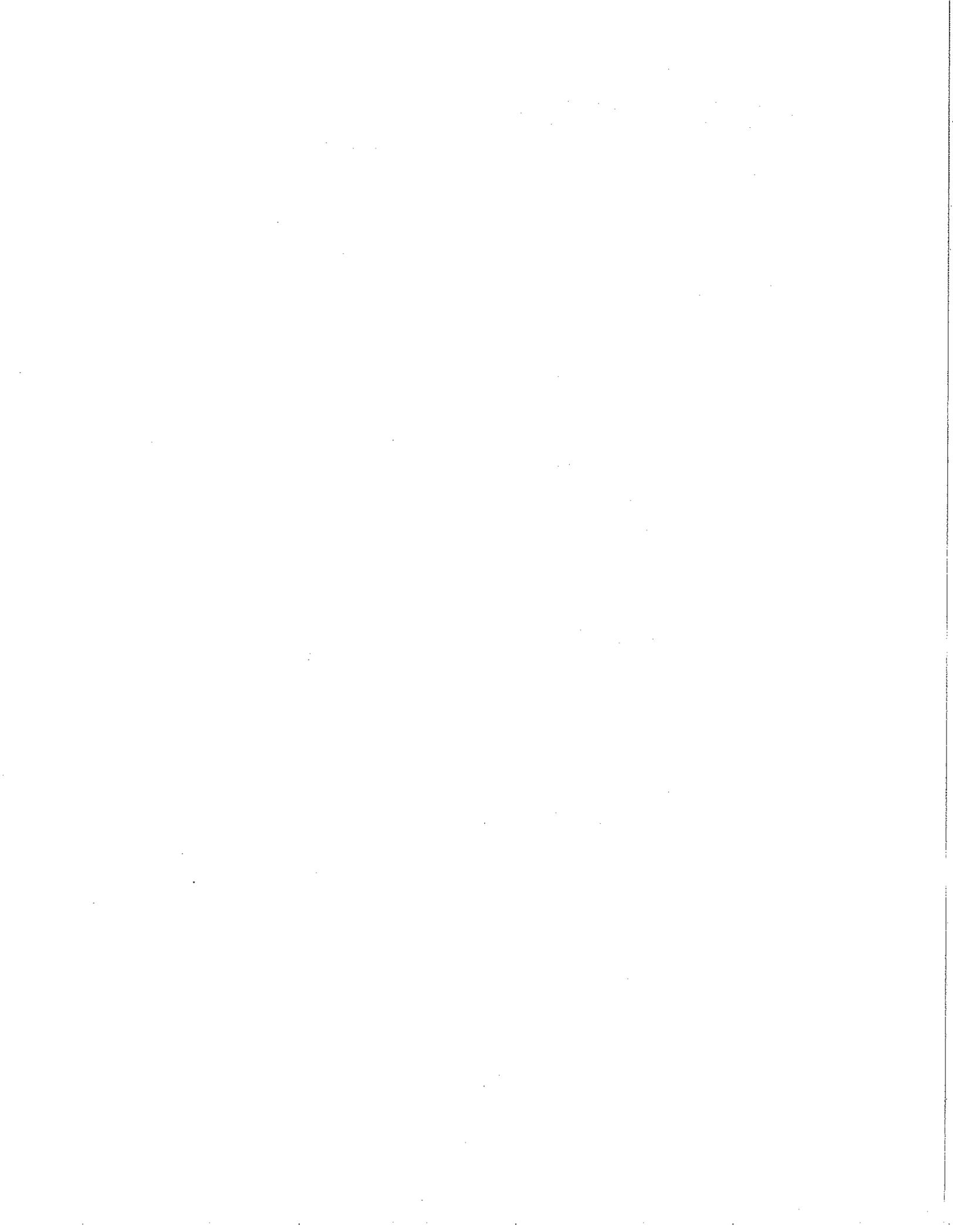
VIN/Order #	Event code	MSRP with Destination Charge	Destination
1GCHK43K79F165331	5000 Vehicle Delivered to Dealer	\$36,940.00	\$995.00

PEG: 1WT - Work Truck
 Primary Color: 50U - Summit White Exterior Color
 Trim: 88B - Dark Titanium Cloth Interior Trim
 Engine: LY6 - Engine: 6.0L, V-8
 Transmission: MYD - Transmission: 6-Speed Automatic

Options: AE7 : Seat: 40/20/40/ Split Front Bench
 AU0 : Remote Keyless Entry
 AU3 : Power Door Locks
 BG9 : Floor Covering: Rubberized Vinyl, Black
 C67 : Air Conditioning, Manual
 C6W : GVW Rating 9200 Lbs
 E63 : Body, Fleetside
 FE9 : Federal Emissions
 G80 : Locking Differential, Rear
 GT4 : Rear Axle, 3.73 Ratio
 JL1 : Integrated Trailer Brake
 JL4 : Stabilitrak - Stability Control
 K05 : Engine Block Heater

K34 : Cruise Control
 PY2 : Wheels: 16" Chrome Clad
 QIZ : Tires: LT245/75R16 ALS Blackwall
 U2K : XM Satellite Radio (subscription)
 UE1 : OnStar Communication System
 US8 : Radio, AM/FM Stereo, Auto Tone, CD
 UY2 : Wiring Provisions Camper
 VK3 : License Plate Front Mounting Pkg
 Z82 : Trailering Package
 Z85 : Handling/Trailering Suspension
 ZIZ : Tire, Spare P245/75R16 BW ALS
 ZY1 : Solid Paint Application

Randy, Your price on this truck
 is \$28,897
 Thank you, Steve Flaar.



Request for Council Action

Date: November 23 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 *MSH*

RE: Request to Donate Surplus Property

Background: The East Grand Forks Police Department receives a significant number of bicycles each year. Some are part of active investigations but the majority are simply found/abandoned property. We make reasonable efforts to locate the owners of these bicycles and in fact have recently established a joint data base with the Grand Forks Police Department to enhance our ability to locate bike owners. This has resulted in several bikes being returned to their owners already. We were recently contacted by the local organization "Red River Valley Community Action" regarding one of their programs, "Trikes for Tykes". This program involves getting bicycles to children in need. In 2008 we got rid of the bikes in our inventory through the city auction. They sold for very minimal money.

Recommendation: We currently have eight bicycles that are in useable condition that we have been unable to locate the owners. We would like to have these bikes declared surplus property and donated to Red River Valley Community Action. RRVCA plans to give these bikes to families this holiday season.

Enclosures:

1. Flyer from RRVCA about this program
2. List of eight bicycles to be declared surplus property and donated.

EAST GRAND FORKS

POLICE DEPARTMENT



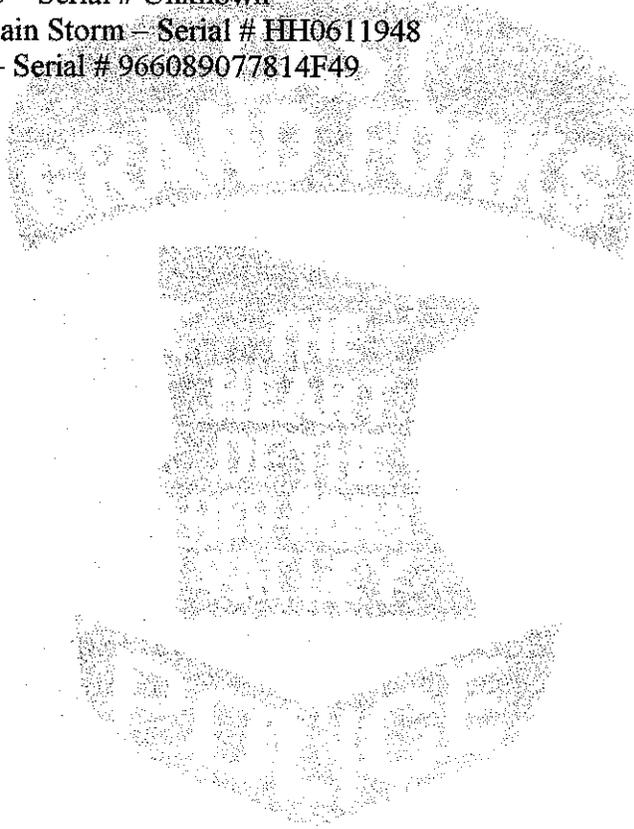
Michael Hedlund
Chief of Police

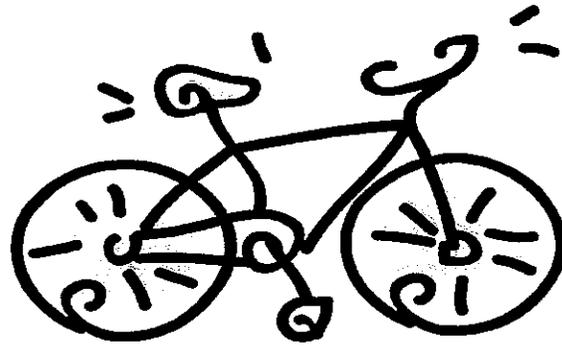
520 Demers Avenue East Grand Forks, MN 56721
Phone (218) 773 - 1104 Fax (218) 773 - 1108

11/23/2009 – Attachment to Request for Council Action

Inventory of Bicycles to be Declared Surplus Property

1. Magna – Glacier Point – Serial #02TD2207550
2. Trek Mountain Cub – Serial # 160308888
3. Trek 23 – Serial # WTU089P08797
4. Roadmaster Mountain Fury – Serial # XCIE223681
5. DK Bicycle Co – General lee – serial # U53U30513
6. Huffy Double Take – Serial # Unknown
7. Roadmaster Mountain Storm – Serial # HH0611948
8. Huffy Aftershock – Serial # 966089077814F49





“Trikes For Tykes”

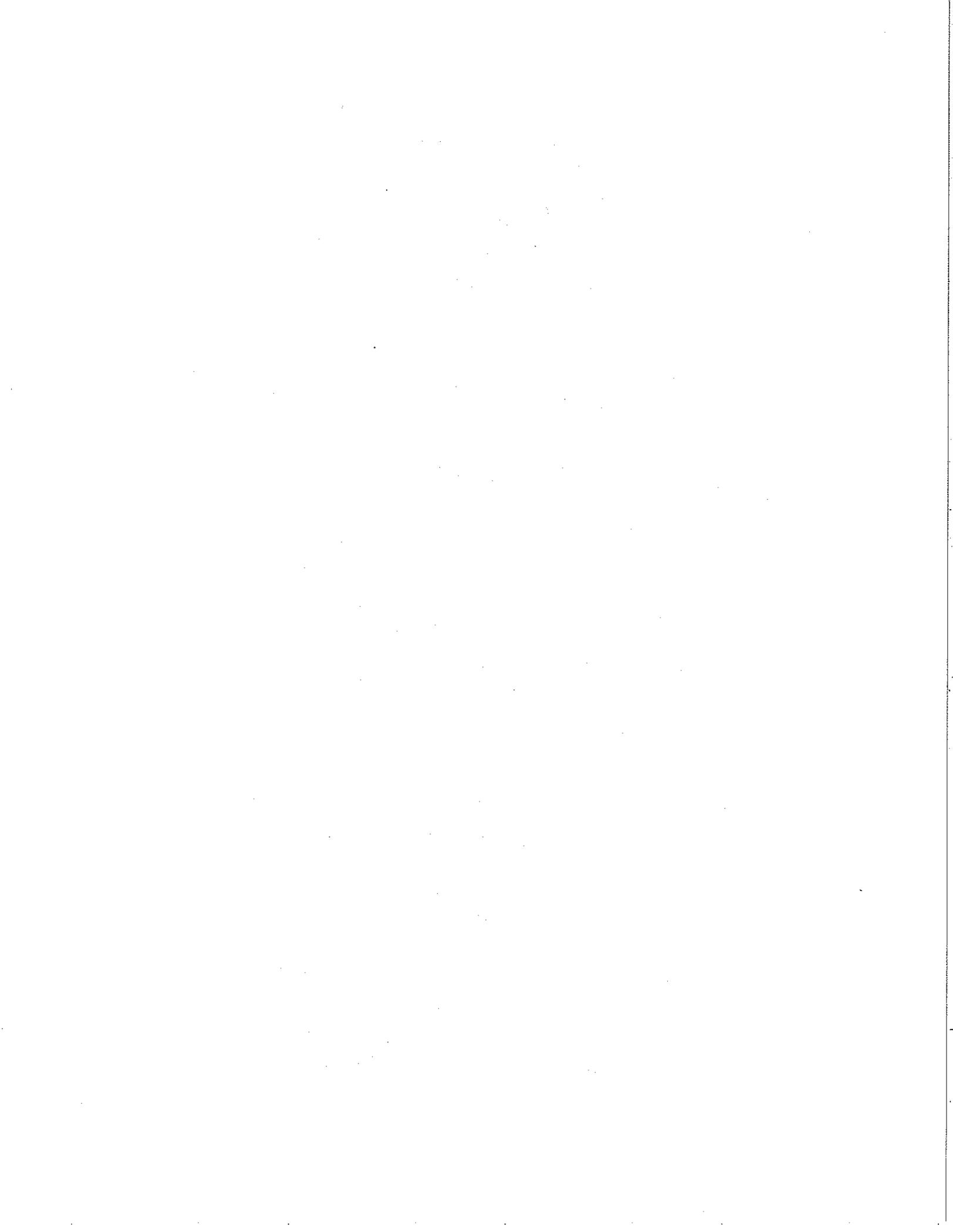
Sponsored By:

**Scheels All Sports,
East Grand Forks Applebee’s
Neighborhood Grill & Bar, and
Red River Valley Community Action**

***If you have a bike in good working condition and would like to donate it to a child or family this holiday season that otherwise can not afford one please bring it to Applebee’s, in East Grand Forks by Dec. 9thth, 2009.**



Thank you for your kindness!!!



RECREATIONAL AREA USE AND MAINTENANCE AGREEMENT

THIS AGREEMENT is being made and entered into this _____ day of _____ 2009, by and between the **City of East Grand Forks**, a Minnesota municipal corporation, 600 DeMers Avenue Northwest, East Grand Forks, MN 56721 (hereinafter referred to as "City"); and **Sacred Heart Church, East Grand Forks**, a Minnesota corporation, 200 3rd Street Northwest, East Grand Forks, MN 56721 (hereinafter referred to as the "Community").

RECITALS

1. The City previously granted the Community permission to construct a football field and baseball Diamonds in the Recreation Area, at the Community's expense by an agreement dated_____.
2. The Community wants to add improvements to the premises and wants to extend the term of the contract.
3. The Community and the City wanted to clarify the responsibilities of the parties regarding maintenance and responsibility for expense.

NOW, THEREFORE, in consideration of the premises and covenants contained herein, the parties hereto do now hereby AGREE as follows, to wit:

A. The Community shall maintain the football field and shall mow the grass in the Recreation Area, at the Community's expense. The Community shall maintain the baseball diamonds through June 15th at the Community's expense and the City shall maintain the baseball diamonds from June 16th through August 31st at the City's expense.

B. The football field, the baseball diamonds and the Recreation Area shall be open to the general public and may be used by the general public. The Community shall take precedent over any use of the football field, baseball diamonds or Recreation Area when they have sanctioned activities scheduled during the school year. Baseball diamonds will be in use by the Community through June 15th of each year, whereas the Park and Recreation office will use the diamonds from May 1st to August 1st as the diamonds are available dependent on the Community's participation in playoffs. The football field will be in use by the Community from August 5th through October 30th or until the Community's season is over. Any other dates shall be coordinated through the Parks and Recreation office.

C. The Community shall obtain general liability insurance coverage for the football field and the baseball diamonds and the Recreation Area in an amount of not less than One Million Dollars (\$1,000,000.00), and shall list the City as a named insured on the policy.

D. The Community does hereby **RELEASE, IDEMNIFY and HOLD the City**, its officers, employees, agents, appointees and assigns **FREE and HARMLESS** from all risks of injury, loss or damage to Community, its employees, officers, agents or third parties claimed to arise out of, or are concerned with or are claimed to be concerned with the use of the said football field, the said baseball diamonds or the said Recreation Area.,

whether or not caused by the act, omission, negligence or fault of the City, its employees or by any other cause.

E. The Community further agrees to exempt, release and discharge the city, its officers, and its employees, from any and all claims, demands, and actions for such injury, loss, or damages to Community or to any third party, arising out of or any way related to the above described use, whether or not caused by the act, omission, negligence, or other fault of the City, its employees, or by any other cause.

F. The Community also agrees to defend the City against any and all suits, claims or causes of action brought against the City on account of or as a result of the use of the said football field, the said baseball diamonds or the said Recreation Area, and to discharge any judgments that may be rendered against the City in connection therewith.

G. Community hereby acknowledge and agree that said agreement extends to all acts, omissions, negligence, or other fault of the City, its officers, and/or its employees, and is intended to be as broad and inclusive as is permitted by the laws of the State of Minnesota. If any portion of this agreement is held invalid, it is further agreed that the entire agreement shall be void and terminated immediately.

H. This Agreement shall be in full force and effect until December 31, 2025.

i. It is acknowledge that the Football field, baseball diamonds and Recreational Area are located on public lands owned by the City and that the City reserves the right to cancel this contract with reasonable notice not to exceed 1 year if it is determined at the sole discretion of the City that the property is need for a public purpose.

ii. Should it be determined that the use of the property is required for a public purpose then the City shall not be responsible to reimburse the Community for the costs incurred by Community for the improvements placed on the premises or the expenses to remove the improvement from the property. Further, Community agrees to return the property to as close as possible to its original condition upon the written request of the City.

iii. Other than for the reason stated above this agreement may only be canceled for cause. Thereafter, the Agreement shall continue until such time that either party cancels this Agreement by serving the other party with a written Notice of Cancellation. The Notice of Cancellation may be personally served or may be served via Certified Returned Receipt Requested United States mail addressed to the other party at the address hereinbefore set forth. The Notice of Cancellation shall be effective 90 days after its receipt by the other party. Should either party cancel this Agreement, the other party, by its execution of this Agreement, waives any and all rights or claims it may have to damages as a result of the cancellation of the Agreement by the other party.

iv. At the termination of this lease agreement, other than for cause, the Community shall, at its sole expense, restore the premises back as close as possible to its original condition, if requested to do so in writing by the City.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement to be effective the day and year first above written.

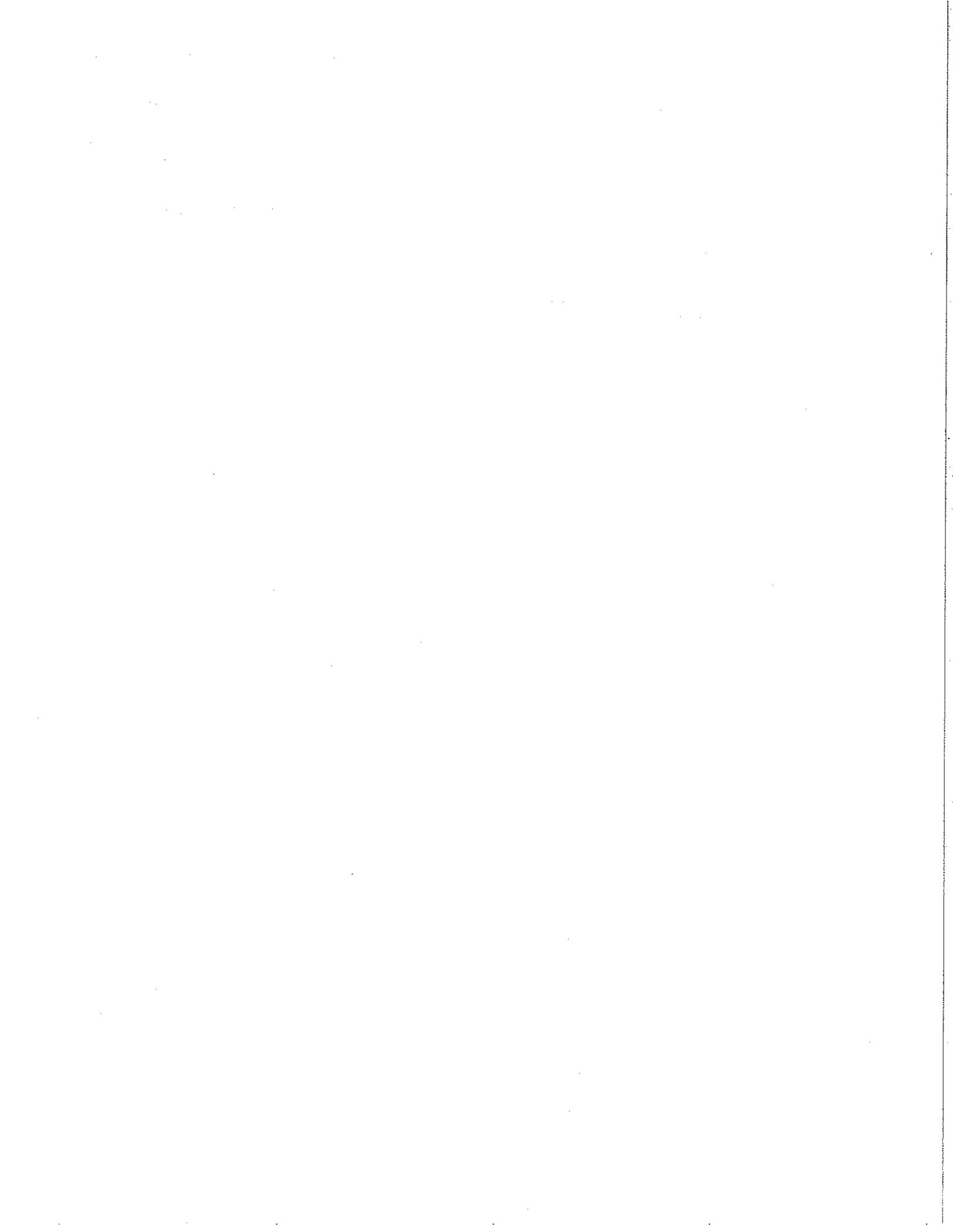
City of East Grand Forks

By: _____
Its Mayor

By: _____
Its City Administrator

**Sacred Heart Church, East Grand
Forks**

By: _____
Its Superintendent/Pastor



Request for Council Action

Date: 11/17/09

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.

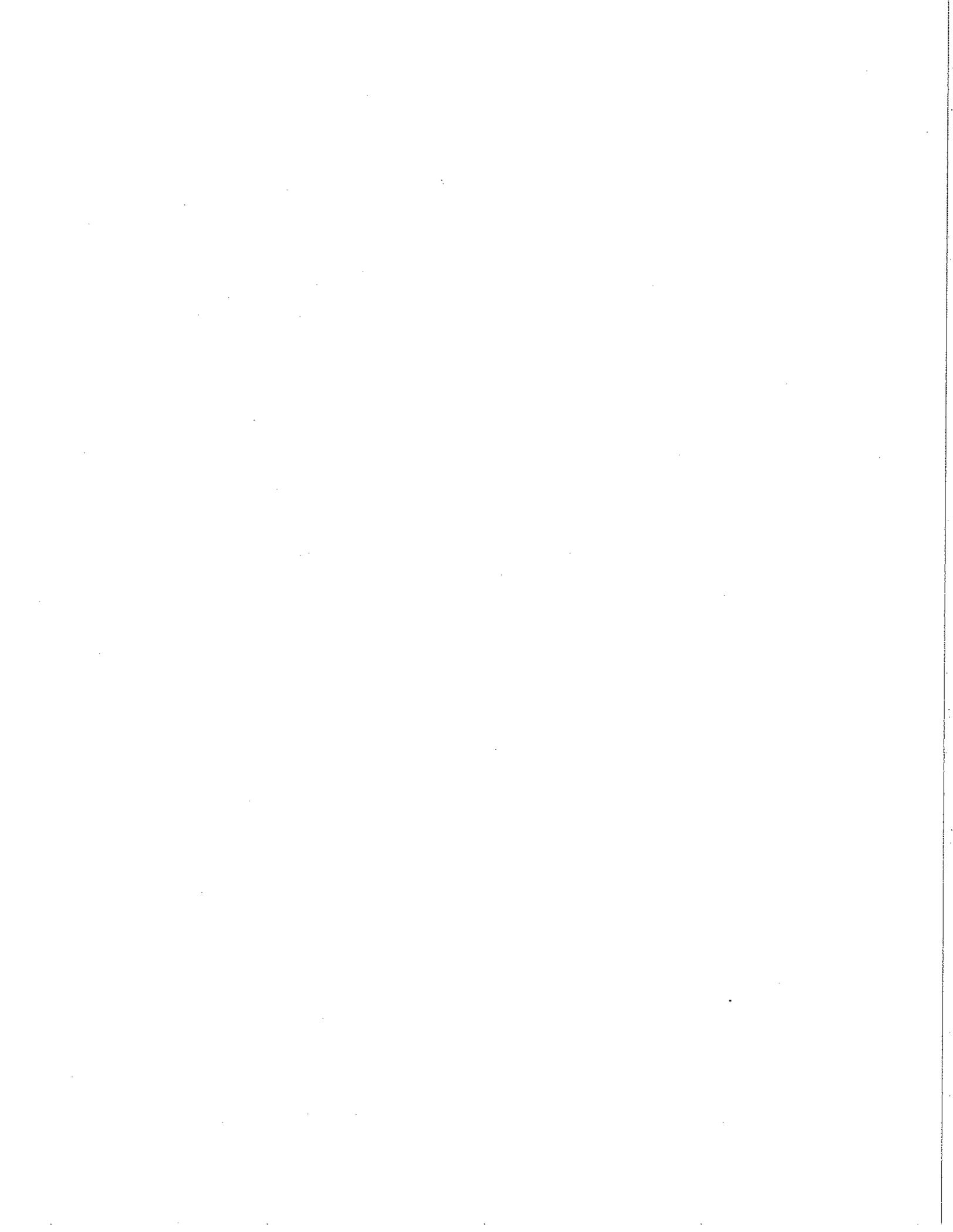
Cc: File

From: Randy Gust, Fire Chief

RE: New Hire

Background: The Fire Department was given permission to hire a new Fire Fighter to fill vacancy.

Recommendation: The Fire Department would like to hire Austin Skjei to fill the vacancy starting December 8, 2009.



RESOLUTION NO. 09 – 12 - 80

A RESOLUTION TO AUTHORIZE A TWO YEAR TAX ABATEMENT FOR NEWLY CONSTRUCTED HOMES READY FOR OCCUPANCY IN 2010.

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

WHEREAS, Minnesota Statutes 469.1812 through 469.1815 authorize Property Tax Abatement for Community Development purposes and,

WHEREAS, the City of East Grand Forks desires to authorize a two (2) year Tax Abatement for New Home Construction for the year 2010 in cooperation with Polk County and Independent School District 595.

THEREFORE, BE IT RESOLVED, the East Grand Forks City Council does authorize a Housing Incentive Tax Abatement with the following parameters required for participation:

1. The three primary tax authorities, City, County, and School District, are all participating in the incentive program
2. The program would apply to new residential construction only. New residential construction shall include modular homes and stick built homes.
3. The program would apply to owner occupied single family dwellings, including town homes and twin homes, ready for occupancy in the year 2010.
4. The abatement of real property taxes would be for two years. The first two years where payment of taxes are based upon the full value of the new dwelling.
5. The city shall be responsible to notify the county of which properties are in the program at the time the real property is acquired and arrange for the proper hearing(s) as required by law.

Voting Aye:
Voting Nay:
Absent: None.

The President declared the resolution passed.

Passed: December 1, 2009

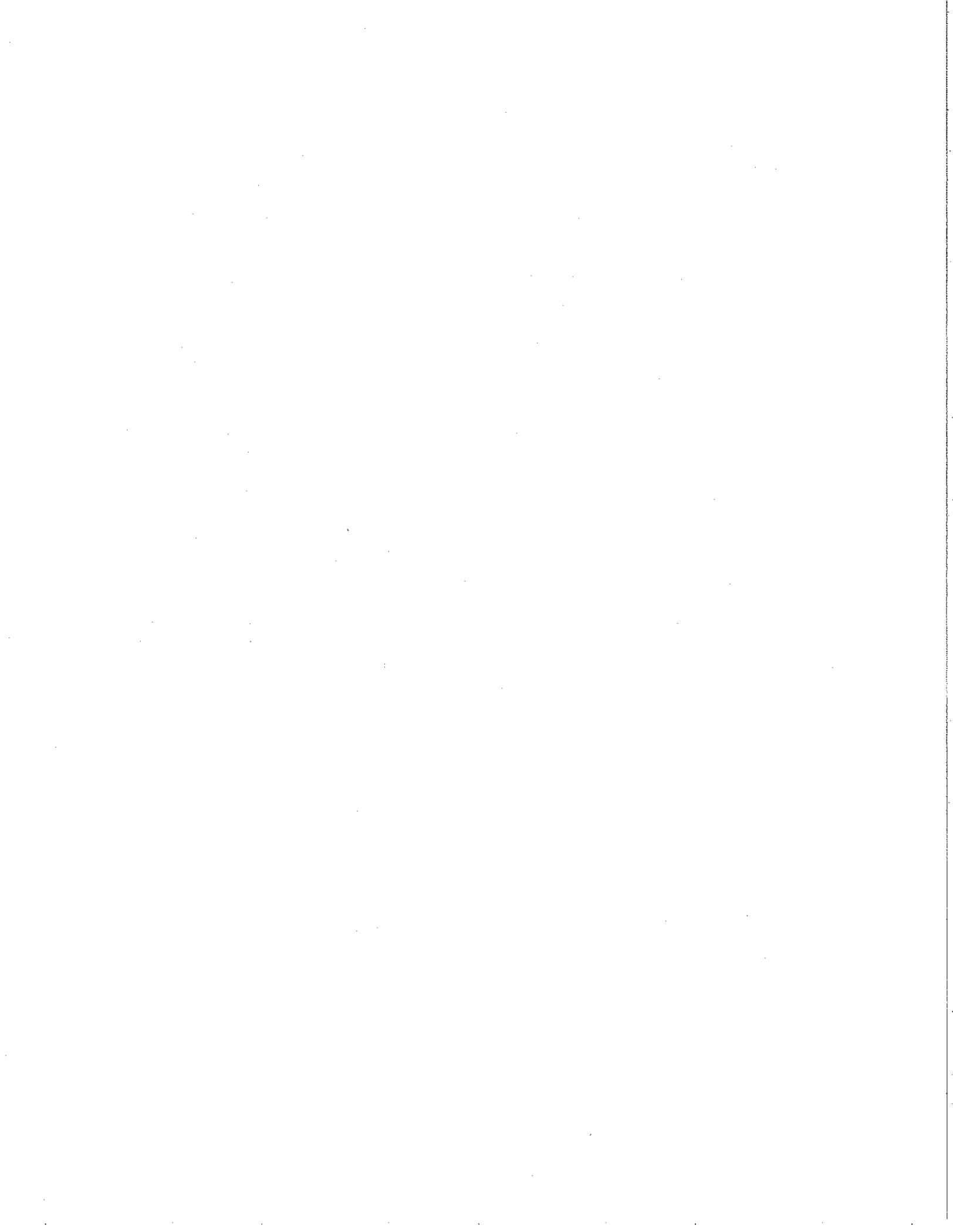
Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 1st day of December, 2009.

Mayor



RESOLUTION NO. 09 – 12 - 81

A RESOLUTION TO APPROVE AN INTERDEPARTMENTAL LOAN WITH THE WATER AND LIGHT AND BUILDING COMMISSION.

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

WHEREAS, the City engaged in local improvement projects as follows:

- 1. 2008 Assessment Job No. 2 Utilities and Street Construction,
- 2. 2009 Assessment Job No. 1- Storm Sewer, Sanitary Sewer and Water main,
- 3. 2009 Assessment Job No. 3.-Paving,
- 4. 2009 Assessment Job No. 4- Paving, Street, Curb and Gutter.

WHEREAS, the City has requested an interdepartmental Loan to finance the 2008-2009 special assessment projects in the amount of \$1,275,000.00,

WHEREAS, the projects were for a public purpose.

WHEREAS, the Water and Light and Building Commission has determined that it has surplus utility funds.

WHEREAS, the Water and Light and Building Commission also determined that the interest rate received from the loan exceeds the return on other current investments.

WHEREAS, an interdepartmental loan is authorized by Minnesota Statutes § 412.331.

WHEREAS, Minnesota Statute §471.58 subd. 1 (3) exempts this loan from the requirement to obtain approval of the majority of votes of the electors voting on the question of issuing the obligation as it is for an improvement which obligation is payable wholly or partly from the proceeds of special assessments levied upon property specially benefited by the improvement, or of taxes levied upon the increased value of property within a district for the development of which the improvement is undertaken, including obligations which are the general obligations of the municipality, if the municipality is entitled to reimbursement in whole or in part from the proceeds of such special assessments or taxes and not less than 20 percent of the cost of the improvement is to be assessed against benefited property or is estimated to be received from such taxes within the district;

NOW, THEREFORE, BE IT HEREBY RESOLVED

- 1. This interdepartmental loan agreement is in the best interest of the City.
- 2. That the interdepartmental loan is for a legitimate public purpose.
- 3. The City is authorized to enter into the negotiated loan agreement.
- 4. The City Council authorizes the City Administrator and the Mayor to sign all appropriate documents.

Voting Aye:
Voting Nay:
Absent: None.

The President declared the resolution passed.

Passed: December 1, 2009

Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 1st day of December, 2009.

Mayor

INTERDEPARTMENTAL LOAN AGREEMENT

LOAN AGREEMENT, Made _____, 200_, between the City of East Grand Forks, a Minnesota municipal corporation ("City") and City of East Grand Forks Water and Light Building Commission, a Minnesota Municipal Corporation, ("W&L") (collectively the "Lender"), and City as, ("Borrower").

Recitals:

- A. Borrower engaged in local improvement projects as follows:
1. 2008 Assessment Job No. 2 Utilities and Street Construction,
 2. 2009 Assessment Job No. 1- Storm Sewer, Sanitary Sewer and Water main,
 3. 2009 Assessment Job No. 3.-Paving,
 4. 2009 Assessment Job No. 4- Paving, Street, Curb and Gutter.
- B. Borrower has requested an interdepartmental Loan to finance the 2008-2009 special assessment projects in the amount of \$1,275,000.00.
- C. The projects were for a public purpose.
- D. The Lender has determined that it has surplus utility funds.
- E. The Lender also determined that the interest rate received from the loan exceeds the return on other current investments.
- F. That an interdepartmental loan is authorized by Minnesota Statutes § 412.331.
- G. That Minnesota Statute §471.58 subd. 1 (3) exempts this loan from the requirement to obtain approval of the majority of votes of the electors voting on the question of issuing the obligation as it is for an improvement which obligation is payable wholly or partly from the proceeds of special assessments levied upon property specially benefited by the improvement, or of taxes levied upon the increased value of property within a district for the development of which the improvement is undertaken, including obligations which are the general obligations of the municipality, if the municipality is entitled to reimbursement in whole or in part from the proceeds of such special assessments or taxes and not less than 20 percent of the cost of the improvement is to be assessed against benefited property or is estimated to be received from such taxes within the district;
- H. Lender is willing to finance Borrower with an interdepartmental loan under the terms and conditions set forth below.

THEREFORE, for valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

1. **Loan.** Lender will loan to Borrower the sum of \$1,275,000.00 over a period of fifteen years (15) years at 4.25% interest.

2. **Payment.** Borrower will repay the loan on the following schedule:

a. The sum of \$116,689.00 to be paid in 15 annual payments as set forth in the attached amortization schedule.

b. The payments shall begin on December 10, 2010 and continue in 15 annual payments on the 10th of December in each year until the balance is paid in full.

c. The Borrower has the option to of prepayment without a prepayment penalty.

d. The loan can be re-amortized by agreement of the parties.

3. **Entire Agreement.** This Agreement contains the entire understanding of the parties hereto with respect to the transactions contemplated hereby. No representations, warranties, undertakings, or promises, whether oral, implied, written, or otherwise have been made by any party hereto to the other unless expressly stated in this Agreement or unless mutually agreed in writing between the parties hereto after the date hereof, and none of the parties has relied on any verbal representations, agreements, or understanding not expressly set forth herein.

4. **Captions, Headings, or Titles.** All captions, headings, or titles in the paragraphs or sections of this Agreement are inserted for convenience of reference only and shall not constitute a part of this Agreement as a limitation of the scope of the particular paragraph or sections of which they apply.

IN TESTIMONY WHEREOF, the parties hereto have hereunto signed this Loan Agreement to be effective the day and year first above written.

CITY OF EAST GRAND FORKS

CITY OF EAST GRAND FORKS

By: _____
Lynn Stauss, Mayor

By: _____
Scott Huizenga, City Administrator

WATER AND LIGHT BUILDING COMMISSION

By: _____
Lori Maloney, Secretary

By: _____
Marilynn Ogden, Chairman

Document drafted by:
Ronald I. Galstad
City Attorney
1312 Central Avenue N.E.
East Grand Forks, MN 56721

November 3, 2009

Water & Light Commission
East Grand Forks, Minnesota

The City of East Grand Forks would like to request an interfund loan to finance our 2008-09 special assessment projects in the amount of \$ 1,275,000 helping us avoid the Bond Market and the related costs thereof.

The advantages to the City are the elimination of the time and expense which would exceed \$ 20,000 as well as the ability to finance all of these projects with one "issue". The loan would be secure in that we will collect the funds from property owners through the special assessment levied against them. We will make 15 annual payments to you of \$ 116,689 which includes 4.25% interest.

The advantages to the Water & Light Commission is a secure investment at a rate of return that slightly exceeds current market yields. Additionally it gives you the opportunity to show your continued interest in partnering with the City by sharing a portion of your fund balance for the benefit of both parties.

Detail as to the Special Assessment projects is as follows with additional information attached.

Projects Financed:	
2008AJ2 NL Tech College Util & Street Constru	302,943
2009AJ3 Paving	172,330
2009AJ1 Strm Sewer, San Swr & WtrMain	316,067
2009AJ4 Paving, St, Crb & Gtr	487,678
	1,279,018

We appreciate you considering this request.

Jerry Lucke,
Finance Director
City of East Grand Forks

November 3, 2009

Water & Light Commission
East Grand Forks, Minnesota

The City of East Grand Forks would like to request an interfund loan to finance our 2008-09 special assessment projects in the amount of \$ 1,275,000 helping us avoid the Bond Market and the related costs thereof.

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We appreciate you considering this request.

Jerry Lucke,
Finance Director
City of East Grand Forks

AMORTIZATION SCHEDULE

	Date	Total	Interfund Payable		
			I	P	
15yrs 4.25%					
Loan	12/10/09				1,275,000
Pymnt	12/10/10	116,689	54,188	62,501	1,212,499
Pymnt	12/10/11	116,689	51,531	65,158	1,147,341
Pymnt	12/10/12	116,689	48,762	67,927	1,079,415
Pymnt	12/10/13	116,689	45,875	70,814	1,008,601
Pymnt	12/10/14	116,689	42,866	73,823	934,778
Pymnt	12/10/15	116,689	39,728	76,961	857,817
Pymnt	12/10/16	116,689	36,457	80,231	777,586
Pymnt	12/10/17	116,689	33,047	83,641	693,944
Pymnt	12/10/18	116,689	29,493	87,196	606,748
Pymnt	12/10/19	116,689	25,787	90,902	515,847
Pymnt	12/10/20	116,689	21,923	94,765	421,081
Pymnt	12/10/21	116,689	17,896	98,793	322,289
Pymnt	12/10/22	116,689	13,697	102,991	219,297
Pymnt	12/10/23	116,689	9,320	107,369	111,929
Pymnt	12/10/24	116,689	4,757	111,932	0

2008 Assessment Job. No. 2 - Utilities & Street Construction
 Northland Community Technical College
 EAST GRAND FORKS, MINNESOTA

Utilities & Street Construction	
Construction Cost	\$384,183.90
Plans & Specifications	\$34,979.63
Staking & Inspection	\$19,846.09
Administration	\$10,449.93
Assessment Roll	\$3,483.31
TOTAL	\$452,942.86

NCTC Prepayment \$150,000.00

FRONT FOOTAGES
 NCTC FIRST RESUB 3130.24
 TOTAL 3130.24

ASSESSMENT RATE \$96.77944 per Front Foot

TOTAL AMOUNT TO BE ASSESSED \$302,942.86

Revised 6/19/09
 2009 ASSESSMENT JOB No. 3 - PAVING
 EAST GRAND FORKS, MINNESOTA

PARCEL No.	OWNER	DESCRIPTION	PAVING		End \$ BENEFIT	TOTAL ASSESSMENT BEFORE INTEREST
			Front FOOTAGE	Front \$ BENEFIT		
GREENWAY CROSSING 1ST ADD						
R 83.03600.00	KYLE A & DAWN M SULLIVAN	Lot-001 Block-001		\$0.00	\$3,471.51	\$3,471.51
R 83.03601.00	BRAD & TAMMY L ORTIZMAN	Lot-002 Block-001		\$0.00	\$2,145.55	\$2,145.55
R 83.03614.00	THOMAS B & HEIDI L SMART	Lot-001 Block-005		\$0.00	\$2,681.94	\$2,681.94
R 83.03615.00	MICHAEL H & KELLY E WILBER	Lot-002 Block-005		\$0.00	\$1,923.13	\$1,923.13
R 83.03616.00	MICHAEL H & KELLY E WILBER	Lot-003 Block-005		\$0.00	\$1,922.42	\$1,922.42
R 83.03617.00	WALLACE KNOLL	Block-005 LOTS 4 & 5		\$0.00	\$3,844.83	\$3,844.83
R 83.03619.00	KENNARD J & MADINE J PAULSON	Lot-006 Block-005		\$0.00	\$2,682.66	\$2,682.66
R 83.03630.00	CASEY J OI SON	Lot-017 Block-005		\$0.00	\$2,682.66	\$2,682.66
R 83.03631.00	RANDY P & TRACY A ANDERSON	Lot-018 Block-005		\$0.00	\$1,922.42	\$1,922.42
R 83.03632.00	RANDY P & TRACY A ANDERSON	Lot-019 Block-005		\$0.00	\$1,922.42	\$1,922.42
R 83.03633.00	BRENDAL CARLSON	Lot-020 Block-005		\$0.00	\$1,922.42	\$1,922.42
R 83.03634.00	ROBERT C & BRENDA L CARLSON	Lot-021 Block-005		\$0.00	\$1,923.13	\$1,923.13
R 83.03635.00	ROBERT F & LAURIE T JUNG	Lot-022 Block-005		\$0.00	\$2,681.94	\$2,681.94
GREENWAY CROSSING 1ST ADD SUBTOTAL			0.00	\$0.00	\$31,727.03	\$31,727.03

PARCEL No.	OWNER	DESCRIPTION	PAVING		End \$ BENEFIT	TOTAL ASSESSMENT BEFORE INTEREST
			Front FOOTAGE	Front \$ BENEFIT		
PEABODY'S FIRST ADDITION						
R 83.04238.00	ROBERT E & JEANINE H PEABODY	Lot-001 Block-001		\$0.00	\$3,575.91	\$3,575.91
R 83.04239.00	ROBERT E & JEANINE H PEABODY	Lot-002 Block-001		\$0.00	\$3,397.13	\$3,397.13
R 83.04240.00	ROBERT E & JEANINE H PEABODY	Lot-003 Block-001		\$0.00	\$3,397.13	\$3,397.13
R 83.04241.00	CHRISTOPHER J LIZAKOWSKI	Lot-004 Block-001		\$0.00	\$3,397.13	\$3,397.13
R 83.04242.00	ROBERT E & JEANINE H PEABODY	Lot-005 Block-001		\$0.00	\$3,397.13	\$3,397.13
R 83.04243.00	ROBERT E & JEANINE H PEABODY	Lot-006 Block-001		\$0.00	\$3,397.13	\$3,397.13
R 83.04244.00	ROBERT E & JEANINE H PEABODY	Lot-007 Block-001		\$0.00	\$1,619.89	\$1,619.89
R 83.04245.00	ROBERT E & JEANINE H PEABODY	Lot-008 Block-001		\$0.00	\$3,397.13	\$3,397.13
R 83.04246.00	ROBERT E & JEANINE H PEABODY	Lot-009 Block-001		\$0.00	\$3,397.13	\$3,397.13
R 83.04247.00	ROBERT E & JEANINE H PEABODY	Lot-010 Block-001		\$0.00	\$3,397.13	\$3,397.13
R 83.04248.00	ROBERT E & JEANINE H PEABODY	Lot-011 Block-001		\$0.00	\$3,399.27	\$3,399.27
R 83.04249.00	ROBERT E & JEANINE H PEABODY	Lot-012 Block-001		\$0.00	\$7,589.89	\$7,589.89
R 83.04250.00	ROBERT E & JEANINE H PEABODY	Lot-013 Block-001		\$0.00	\$3,651.37	\$3,651.37
R 83.04251.00	RYAN B & SADIE M STEENSON	Lot-014 Block-001		\$0.00	\$3,479.01	\$3,479.01
R 83.04252.00	ROBERT E & JEANINE H PEABODY	Lot-015 Block-001		\$0.00	\$3,397.13	\$3,397.13
R 83.04253.00	ROBERT E & JEANINE H PEABODY	Lot-016 Block-001		\$0.00	\$3,397.13	\$3,397.13
R 83.04254.00	MATTHEW S & JENNIFER S LUKACH	Lot-017 Block-001		\$0.00	\$3,397.13	\$3,397.13
R 83.04255.00	ROBERT E & JEANINE H PEABODY	Lot-018 Block-001		\$0.00	\$3,397.13	\$3,397.13
R 83.04256.00	ROBERT E & JEANINE H PEABODY	Lot-019 Block-001		\$0.00	\$3,397.13	\$3,397.13
R 83.04257.00	ROBERT E & JEANINE H PEABODY	Lot-020 Block-001		\$0.00	\$1,619.89	\$1,619.89
R 83.04258.00	FORX BUILDERS ASSOCIATION	Lot-021 Block-001		\$0.00	\$3,397.13	\$3,397.13
R 83.04259.00	ROBERT E & JEANINE H PEABODY	Lot-022 Block-001		\$0.00	\$3,397.13	\$3,397.13
R 83.04260.00	LAWRENCE C MISHLER	Lot-023 Block-001		\$0.00	\$3,397.13	\$3,397.13
R 83.04261.00	ROBERT E & JEANINE H PEABODY	Lot-024 Block-001		\$0.00	\$3,397.13	\$3,397.13
R 83.04262.00	ROBERT E & JEANINE H PEABODY	Lot-025 Block-001		\$0.00	\$3,575.91	\$3,575.91
R 83.04263.00	ROBERT E & JEANINE H PEABODY	Lot-001 Block-002		\$0.00	\$3,575.91	\$3,575.91
R 83.04264.00	ROBERT E & JEANINE H PEABODY	Lot-002 Block-002		\$0.00	\$3,397.13	\$3,397.13
R 83.04265.00	ROBERT E & JEANINE H PEABODY	Lot-003 Block-002		\$0.00	\$3,397.13	\$3,397.13
R 83.04266.00	ROBERT E & JEANINE H PEABODY	Lot-004 Block-002		\$0.00	\$3,397.13	\$3,397.13
R 83.04267.00	ROBERT E & JEANINE H PEABODY	Lot-005 Block-002		\$0.00	\$3,397.13	\$3,397.13
R 83.04268.00	STEVEN & SUSAN CARIVEAU	Lot-006 Block-002		\$0.00	\$3,397.13	\$3,397.13
R 83.04269.00	ROBERT E & JEANINE H PEABODY	Lot-007 Block-002		\$0.00	\$3,397.13	\$3,397.13
R 83.04270.00	ROBERT E & JEANINE H PEABODY	Lot-008 Block-002		\$0.00	\$3,397.13	\$3,397.13
R 83.04271.00	ROBERT E & JEANINE H PEABODY	Lot-009 Block-002		\$0.00	\$3,397.13	\$3,397.13
R 83.04272.00	TODD & JANET D ECKES	Lot-010 Block-002		\$0.00	\$3,397.13	\$3,397.13
R 83.04273.00	ROBERT E & JEANINE H PEABODY	Lot-011 Block-002		\$0.00	\$3,397.13	\$3,397.13
R 83.04274.00	ROBERT E & JEANINE H PEABODY	Lot-012 Block-002		\$0.00	\$3,472.93	\$3,472.93
R 83.04275.00	ROBERT E & JEANINE H PEABODY	Lot-013 Block-002		\$0.00	\$3,570.19	\$3,570.19
R 83.04276.00	EAST GRAND FORKS CITY	Lot-001 Block-003	90.89	\$9,750.46	\$0.00	\$9,750.46
PEABODY'S FIRST ADDITION SUBTOTAL			90.89	\$9,750.46	\$130,852.68	\$140,603.14

TOTAL PAVING ASSESSMENT						\$172,330.17
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2009 AJ No. 1 - Storm Sewer, Sanitary Sewer and Watermain
EAST GRAND FORKS, MINNESOTA

PARCEL No.	OWNER	DESCRIPTION	Storm Sewer		Sanitary Sewer		Street		Watermain		TOTAL ASSESSMENT BEFORE INTEREST
			SQUARE FOOTAGE	\$ BENEFIT	FRONT FOOTAGE	\$ FRONT BENEFIT	FRONT FOOTAGE	\$ FRONT BENEFIT	FRONT FOOTAGE	\$ FRONT BENEFIT	
SCHOLARSHIP ADDITION											
R 83.03494.00	IND SCHOOL DIST #595	Lot-001 Block-001 86.75 AC (EX 11.00 A)	0.00	\$0.00	0.00	\$0.00	665.00	\$50,748.81	0.00	\$0.00	\$50,748.81
SUBTOTAL SCHOLARSHIP ADDITION			0.00	0.00	0.00	0.00	665.00	50,748.81	0.00	0.00	50,748.81
Sect-07 Twp-151 Range-049											
R 83.00113.77	A W STOKES TRUSTEE / HILDA H JOHNSON TRU	24.82 AC S 3/4 OF LOT 4 NE OF RD (EX 2.45 A & HWY RW)		\$0.00		601.12	\$28,898.15	\$0.00		\$0.00	\$28,898.15
R 83.00113.78	MICHAEL & JANINA DEMPSEY	.50 AC S 66.20 FT OF N 195.6 FT OF E 334 FT OF S 3/4 OF LOT 4		\$0.00		62.50	\$3,004.62	\$0.00		\$0.00	\$3,004.62
R 83.00113.79	ROGER & DONNA BEAUCHAMP	1.00 AC E 334 FT OF N 130.4 FT OF S 3/4 OF LOT 4		\$0.00		130.40	\$6,268.83	\$0.00		\$0.00	\$6,268.83
R 83.00113.80	ROBERT M & DEANN K ZAVORAL	.95 AC E 285 FT OF S 76.4 FT OF N 348.4 FT OF S 3/4 OF LOT 4		\$0.00		76.40	\$3,672.84	\$0.00		\$0.00	\$3,672.84
R 83.00113.81	WILLIAM GRASSEL	.50 AC E 285 FT OF S 76.4 FT OF N 272 FT OF S 3/4 OF LOT 4		\$0.00		76.40	\$3,672.84	\$0.00		\$0.00	\$3,672.84
SUBTOTAL Sect-07 Twp-151 Range-049			0.00	0.00	0.00	946.82	\$45,517.28	0.00	0.00	0.00	\$45,517.28
Sect-18 Twp-151 Range-049											
R 83.00113.82	JAMES G F ABAR / DEBBIE C SCHILL	1.12 AC TR IN NE4 NW4 COM AT NW COR; E 323 FT, S 57.40 FT, SWLY 269.40 FT TO NLY R/W LINE OF TH #220, NWLY ALONG R/W		\$0.00		163.83	\$7,875.94	\$0.00		163.83	\$7,490.79
R 83.00113.83	JEROME A & KATHLEEN QUALLEY	.85 AC TR IN NE4 NW4 COM 705 FT S OF NW COR; 115 FT N & S X 323 FT E & W		\$0.00		115.00	\$5,528.49	\$0.00		115.00	\$5,258.14
R 83.00113.84	A W STOKES TRUSTEE / HILDA H JOHNSON TRU	12.13 AC ALL OF LOTS 1 & 2 NE OF CO RD (EX 1.50 A & 1.37 A HWY RW)	91,855.00	\$39,801.93		666.11	\$31,541.73	\$50,070.37		656.11	\$29,999.26
R 83.00113.85	RYAN T TRUEDSON	.50 AC TR IN G L 1 COM 870 FT S OF NE COR; S 200 FT, WLY 335.12 FT ALONG #220 RW & SELY 225.82 FT TO PT OF 1.00 AC TR IN G L 1 COM 705 FT S OF NE COR; NWLY 225.82 FT TO HWY 220, NWLY 207.43 FT & SELY 317.79 FT TO PT OF 1.15 AC PT OF NE4 NW4 COM 820 FT S OF NW COR; 323 FT E & W X 155 FT N & S		\$0.00		130.27	\$6,262.58	\$0.00		130.27	\$5,956.32
R 83.00113.86	DEAN M & ANGELA KAY PESCH	1.15 AC PT OF NE4 NW4 COM 820 FT S OF NW COR; 323 FT E & W X 155 FT N & S		\$0.00		165.00	\$7,932.19	\$0.00		165.00	\$7,544.28
R 83.00113.87	DENNIS L & MICHELLE JESPERSON			\$0.00		155.00	\$7,451.45	\$0.00		155.00	\$7,087.05
SUBTOTAL Sect-18 Twp-151 Range-049			91,855.00	\$39,801.93	1,385.21	1,385.21	\$66,592.38	\$50,070.37	1,385.21	\$63,335.84	\$219,800.52
GRAND TOTAL 2009 AJ No. 1											
			91,855.00	\$39,801.93	2,332.03	2,332.03	\$112,109.66	\$100,819.18	1,385.21	\$63,335.84	\$316,066.61

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

PARCEL No.	OWNER	DESCRIPTION	PAVING			STREET CONSTRUCTION CURB & GUTTER			TOTAL ASSESSMENT BEFORE INTEREST
			FRONT FOOTAGE	\$ FRONT BENEFIT	END FOOTAGE	\$ END BENEFIT	FRONT FOOTAGE	END FOOTAGE	
RIVERVIEW 6TH ADD									
R 83.03429.00	KEVIN & KAREN PEACH	Lot-001 Block-004			58.76	\$2,080.27			\$2,080.27
R 83.03430.00	DONALD L FLOAN, TRUSTEE / BETTY L FLOAN, TRUSTEE	Lot-002 Block-004			58.28	\$2,042.73			\$2,042.73
R 83.03431.00	DAVID L MCWALTER TRUSTEE / MARIAN G MCWALTER TRUS	Lot-003 Block-004			57.80	\$2,026.61			\$2,026.61
R 83.03432.00	ARCHIE & BECKY LUNDELL	Lot-004 Block-004			57.69	\$2,019.24			\$2,019.24
R 83.03433.00	ALLEN R & LORRAINE LOVE	Lot-005 Block-004			57.58	\$2,018.19			\$2,018.19
R 83.03434.00	WARREN & ANNETTE STRANDELL	Lot-006 Block-004			57.58	\$2,018.19			\$2,018.19
R 83.03435.00	LARRY R & GLORIA A HAUG	Lot-007 Block-004			54.73	\$1,819.96			\$1,819.96
SUBTOTAL RIVERVIEW 6TH ADD					402.26	\$14,104.19			\$14,104.19
RIVERVIEW 7TH ADD									
R 83.03947.00	ROLLIN L & JULIE M BERGMAN	Lot-002 Block-001	99.15	\$10,429.31					\$10,429.31
SUBTOTAL RIVERVIEW 7TH ADD			99.15	\$10,429.31					\$10,429.31
RIVERVIEW 8TH ADD									
R 83.03957.00	MIKE A BROCKMEYER	Lot-005 Block-001			46.70	\$1,637.41	46.70	\$2,133.23	\$3,770.64
R 83.03958.00	ERIC & SARA DVORAK	Lot-006 Block-001			105.00	\$3,681.55	105.00	\$4,796.35	\$8,477.90
R 83.03959.00	JAMES P & TRACEY A EGGLEND	Lot-007 Block-001			97.00	\$3,401.05	97.00	\$4,430.91	\$7,831.96
R 83.03960.00	DANA M & CHRISTINE C HARSELL	Lot-008 Block-001			97.00	\$3,401.05	97.00	\$4,430.91	\$7,831.96
R 83.03961.00	JAMES & DIANE OLSON	Lot-009 Block-001			97.00	\$3,401.05	97.00	\$4,430.91	\$7,831.96
R 83.03962.00	JENNIFER & ERIC ELLERTSON	Lot-010 Block-001			100.58	\$3,526.40	100.58	\$4,584.21	\$8,120.61
SUBTOTAL RIVERVIEW 8TH ADD					543.28	\$19,048.51	543.28	\$24,816.52	\$43,865.03
RIVERVIEW 9TH ADD									
R 83.04189.00	BEVERLY JUING	Lot-001 Block-001	91.77	\$9,659.03					\$9,659.03
R 83.04189.00	DAVID E & DEBRA L PACE	Lot-002 Block-001	92.00	\$9,677.22					\$9,677.22
R 83.04170.00	TIMOTHY A & MICHELLE M FRENCH	Lot-003 Block-001	93.00	\$9,782.41					\$9,782.41
R 83.04171.00	KEVIN A & AJUNDREA N PORTER	Lot-004 Block-001	105.00	\$11,044.65					\$11,044.65
R 83.04172.00	CRARY DEVELOPMENT INC	Lot-005 Block-001	104.48	\$10,989.96	44.87	\$1,573.25	44.87	\$2,049.64	\$14,612.85
R 83.04173.00	MARK A & ANDREA L HASTINGS	Lot-006 Block-001	105.00	\$11,044.65	105.00	\$3,681.55	105.00	\$4,796.35	\$19,522.55
R 83.04174.00	JUSTIN P & LISA A BEAUCHAMP	Lot-007 Block-001	97.00	\$10,203.16	97.00	\$3,401.05	97.00	\$4,430.91	\$18,035.12
R 83.04175.00	CRARY DEVELOPMENT INC	Lot-008 Block-001	97.00	\$10,203.16	97.00	\$3,401.05	97.00	\$4,430.91	\$18,035.12
R 83.04176.00	CRARY DEVELOPMENT INC	Lot-009 Block-001	97.00	\$10,203.16	97.00	\$3,401.05	97.00	\$4,430.91	\$18,035.12
R 83.04177.00	CRARY DEVELOPMENT INC	Lot-010 Block-001	99.53	\$10,469.28	99.53	\$3,469.76	99.53	\$4,546.48	\$18,505.52
R 83.04188.00	CRARY DEVELOPMENT INC	Lot-011 Block-002			95.00	\$3,330.93			\$3,330.93
R 83.04189.00	GREG STORTROEN & / KARLYNN RAE SLOMINSKI	Lot-012 Block-002			95.00	\$3,330.93			\$3,330.93
R 83.04190.00	CRARY DEVELOPMENT INC	Lot-013 Block-002	105.02	\$11,046.76	105.02	\$3,682.25	105.02	\$4,797.26	\$19,526.27
R 83.04191.00	GREGORY R & SHANNON M SMIDT	Lot-014 Block-002	105.08	\$11,053.07	105.08	\$3,684.36	105.08	\$4,798.99	\$19,537.42
R 83.04192.00	PARK WEST LTD	Lot-00A Block-002 PT OF OUTLOT A (EX ELY 284.47 MEASURED ON N SIDE)			892.08	\$30,927.12			\$30,927.12
R 83.04192.01	GREG STORTROEN & / KARLYNN RAE SLOMINSKI	Lot-00A Block-002 W 83' ADJ TO LOT 12			53.00	\$1,658.31			\$1,658.31
R 83.04193.00	CRARY DEVELOPMENT INC	Lot-00A Block-002 PT OF OL A COM 532.89' ELY OF SW COR OF SW 1/4 SE 1/4, N 260.06' TO POB, N 189.14', NELY 277.17', NELY 323.50'			528.94	\$18,545.90			\$18,545.90
R 83.04194.00	CRARY DEVELOPMENT INC	Lot-001 Block-003			95.00	\$3,330.93			\$3,330.93
R 83.04195.00	CRARY DEVELOPMENT INC	Lot-002 Block-003			95.00	\$3,330.93			\$3,330.93
R 83.04196.00	CRARY DEVELOPMENT INC	Lot-00A Block-003			950.00	\$33,309.26			\$33,309.26
SUBTOTAL RIVERVIEW 9TH ADD			1,181.88	\$125,370.51	3,544.50	\$124,273.63	750.60	\$34,282.45	\$263,931.09
SCHOLARSHIP ADDITION									
R 83.03494.00	IND SCHOOL DIST #695	Lot-001 Block-001 86.75 AC (EX 11.00 A)	558.77	\$58,775.42			558.77	\$76,572.96	\$135,348.40
SUBTOTAL SCHOLARSHIP ADDITION			558.77	\$58,775.42			558.77	\$76,572.96	\$135,348.40
GRAND TOTAL 2009 AJ No. 4			1,849.80	\$194,575.24	4,490.04	\$157,431.33	558.77	\$76,572.96	\$487,678.52

SA Rec/WtrLtPayable Amortizations

20yrs
6.50%

SA Recvble

I P

tot

orig amount		I	P	
1	116,079	83,136	32,943	1,279,018
2	116,079	80,995	35,084	1,246,075
3	116,079	78,714	37,365	1,210,991
4	116,079	76,286	39,793	1,173,626
5	116,079	73,699	42,380	1,133,833
6	116,079	70,944	45,135	1,091,453
7	116,079	68,011	48,068	1,046,318
8	116,079	64,886	51,193	998,250
9	116,079	61,559	54,520	947,057
10	116,079	58,015	58,064	892,537
11	116,079	54,241	61,838	834,473
12	116,079	50,221	65,858	772,634
13	116,079	45,940	70,139	706,776
14	116,079	41,381	74,698	636,638
15	116,079	36,526	79,553	561,940
16	116,079	31,355	84,724	482,387
17	116,079	25,848	90,231	397,663
18	116,079	19,983	96,096	307,432
19	116,079	13,737	102,342	211,336
20	116,079	7,085	108,994	108,994
				0

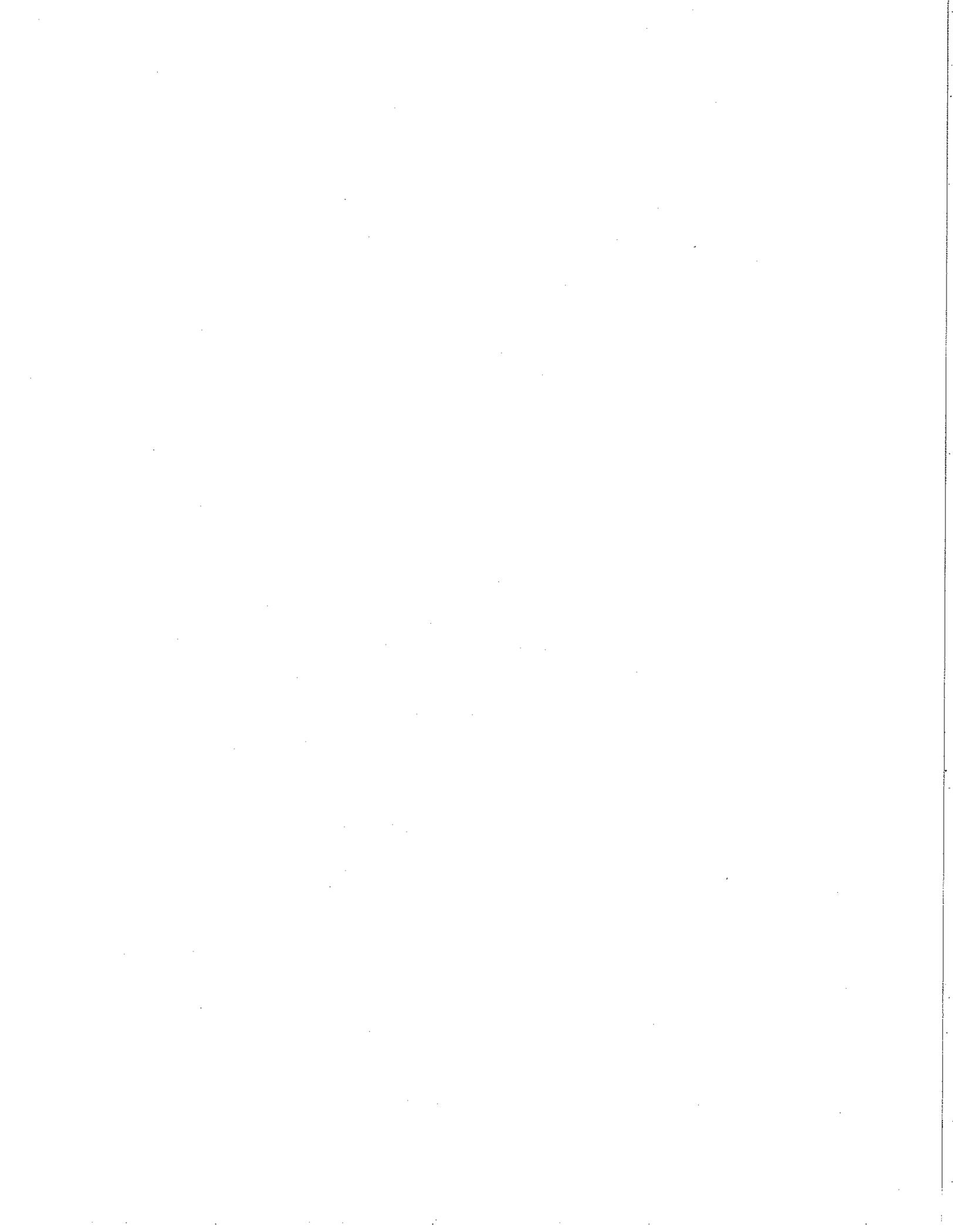
15yrs
4.25%

Interfund Payable

I P

tot

116,689	54,188	62,501	1,275,000
116,689	51,531	65,158	1,212,499
116,689	48,762	67,927	1,147,341
116,689	45,875	70,814	1,079,415
116,689	42,866	73,823	1,008,601
116,689	39,728	76,961	934,778
116,689	36,457	80,231	857,817
116,689	33,047	83,641	777,586
116,689	29,493	87,196	693,944
116,689	25,787	90,902	606,748
116,689	21,923	94,765	515,847
116,689	17,896	98,793	421,081
116,689	13,697	102,991	322,289
116,689	9,320	107,369	219,297
116,689	4,757	111,932	111,929
			0



RESOLUTION NO. 09 - 12 - 82

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

Resolution authorizing staff to pursue amending MSA 44.10 and the affected City of East Grand Forks ordinances and personnel rules and regulations establishing a probation period of one year for police officers.

WHEREAS, the City of East Grand Forks desires to hire and retain the most qualified individuals as employees; and

WHEREAS, the City of East Grand Forks adopted MSA Chapter 44 as its Civil Service merit system; and

WHEREAS, this established a six month probation period for all employees including police officers; and

WHEREAS, the City of East Grand Forks has found a six month probation period to be detrimental to the training and evaluation of newly hired police officers; and

WHEREAS, the standard probationary period for police officers, for all but two cities in the State of Minnesota, is one year.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of East Grand Forks hereby authorizes staff to pursue having MSA Chapter 44.10 amended, establishing a one year probationary period for newly hired police officers.

Voting Aye:
Voting Nay: None.

The President declared the resolution passed.

Passed: December 1, 2009

Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 1st of December, 2009.

Mayor

Request for Council Action

Date: November 18, 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 *MSH*

RE: Resolution authorizing Police Department staff to pursue amending MSA 44.10 and the affected East Grand Forks City Ordinances and Personnel Policies, thus establishing a probation period of one year for police officers

Background: I was recently contacted by Chief Gary Link of the New Hope (MN) Police Department regarding police officer probationary periods. It is the belief of Chief Link that the cities of New Hope and East Grand Forks are the only Minnesota cities that require a six month probationary period. The City of East Grand Forks has previously adopted Chapter 44 of the Minnesota State Statutes as its governing merit system (as has the City of New Hope). All other law enforcement agencies within the state operate under the rules adopted by their respective cities, usually Chapter 419 or under similar rules adopted under their home charter and all have adopted a 12 month probationary period for newly hired police officers. Chief Link is seeking legislative action that would amend Chapter 44.10 and require a 12 month probationary period for law enforcement.

I am in complete support of Chief Link's proposal. The East Grand Forks Police Department has a Field Training program that requires a new police officer to be in supervised training for a minimum of 14 work weeks (approx 16 calendar weeks). The current probationary period only provides a two month window of observation of new officers working independently. This is simply not enough time and truly handicaps our ability to effectively evaluate new police officers.

I have spoken with Sgt. Chris Olson, LELS Union President, and he voiced his initial support for this proposal as well. Unfortunately he is out of town until next week and will not be able to get me a letter of support by the RCA submission deadline. I do hope to have a letter of support to hand out to council members at the work session.

Recommendation: I recommend that the East Grand Forks City Council authorize police department staff to assist in the pursuit of legislative action amending Chapter 44.10 and demonstrate this support in a resolution similar to that being adopted by the City of New Hope on November 23, 2009 (see enclosure).

Enclosures:

Copy of the City of New Hope Request for Action from Chief Gary Link
Copy of the City of New Hope Resolution pursuing the amendment of Chapter 44.10
Copy of Minnesota Statute 44.10 - Probationary Period



Request for Action

Originating Department Police	Approved for Agenda November 23, 2009	Agenda Section Consent
By: Gary B. Link, Chief of Police	By: Kirk McDonald, City Manager	Item No.

Resolution authorizing staff to pursue amending MSA 44.10 and the affected New Hope Ordinances and Personnel Rules and Regulations establishing a probation period of one year for police officers

Requested Action

Staff requests the City Council authorize pursuing legislative action amending Chapter 44.10 and then appropriate New Hope Ordinance and Personnel Rules and Regulations establishing a one year probationary period for newly hired police officers.

Policy/Past Practice

The city supports revisions in the controlling laws, rules, and regulations to meet changing circumstances and that benefit city operations.

Background

The city of New Hope adopted Chapter 44 as their governing merit system in 1960. Section 44.10 establishes a probationary period of six months for all employees including police officers. New Hope Ordinance Appendix C and Personal Rules and Regulations 8.2 mirror the state statute. Only the city of New Hope and the city of East Grand Forks have adopted and currently operate under the provisions of Chapter 44. All other law enforcement agencies operate under the rules adopted by their respective cities, usually either Chapter 419 or other similar rules adopted under their home charter.

All these other cities have adopted a 12-month probationary period for newly hired officers. This is the standard throughout the state of Minnesota. The New Hope Police Department has been operating under a restriction which handicaps our ability to train and evaluate newly hired police officers.

The city looked at changing this provision, along with other provisions, in 1991 and 1998. An opinion from the Attorney General's Office in 1991 essentially stated that New Hope must follow the provisions of Chapter 44 as adopted. The only manner in which Chapter 44 could be changed is by legislative action. The city attorney reviewed the matter again in 1998. The findings at that time were that the city would need to put abolition of the merit system to a vote of the citizens. A change in the ordinance cannot be enacted, as Chapter 44 is the overriding authority under which the city is required to operate.

Motion by _____ Second by _____

To: _____

Recently, a probationary police officer was released from employment because there was insufficient time left to conduct a satisfactory evaluation period due to a delay in the officer's Field Training Officer program caused by a correctible medical issue. It was at that time I began working to lay the groundwork to change the probationary period for newly hired police officers to one year.

In pursuit of that initiative, I first spoke with Chief Michael Hedlund, East Grand Forks Police Department. Chief Hedlund stated that he and the city of East Grand Forks would support changing the probationary period for newly hired police officers to one year. I discussed the matter with Minnesota Chiefs of Police Association Executive Director Harlan Johnson, who also supports this change. In speaking with the executive director of the Minnesota Sheriff's Association, James Franklin, and their legal advisor, Rick Hodsdon, they state they are not affected by the legislative change as they operate under Chapter 419 and, therefore, would neither support nor resist the proposed changes. I have spoken with the executive director of the Minnesota Police and Peace Officers Association, Dennis Flaherty, who also stated they would support the proposed change. I have spoken with Laura Kushner and Anne Finn, League of Minnesota Cities, who stated they would also support the proposed change.

I have spoken with the police officers union representatives and the police supervisors union representatives about the proposed change. They both support it and have provided letters stating that. I have discussed the matter with Representative Sandy Peterson, who stated she would support the legislative change. City Attorney Steve Sondrall has spoken with Senator Ann Rest, who has also stated she would support the proposed change.

The proposed change will allow the New Hope Police Department, the police chief, and the city manager adequate time to complete the Field Training Officer program and conduct a thorough evaluation of the newly hired police officer prior to making a determination as to whether or not they should be appointed a regular full-time employee. In the most recent instance, if we had a one year probation period, that employee would still be working as there would have been approximately seven months left in their probation period to conduct that evaluation. In addition to concluding training and having sufficient time to make an evaluation, the Police Department retains the ability to conduct remedial training if necessary, assess the employee's performance over a longer period of time increasing the likelihood of retaining a successful employee and our investment in that employee.

Staff is requesting authority to coordinate with our legislative representatives and the city attorney to draft an amendment to Minnesota State Statute 44 increasing the probationary period for newly hired police officers from six month to one year.

Attachments

- Resolution
- City Attorney correspondence from 2009, 1998, and 1991
- MSA Chapter 44
- Personnel Rules and Regulations 8.2
- MSA Chapter 419
- New Hope Ordinance Appendix C

City of New Hope

Resolution No. 09-

Resolution authorizing staff to pursue amending MSA 44.10 and the affected New Hope ordinances, and personnel rules and regulations establishing a probation period of one year for police officers

WHEREAS, the city of New Hope desires to hire and retain the most qualified individuals as employees; and

WHEREAS, the city of New Hope adopted MSA Chapter 44 as its merit system in 1960; and

WHEREAS, this established a six month probation period for all employees including police officers; and

WHEREAS, the city of New Hope has found a six month probation period is detrimental to the training and evaluation of newly hired police officers; and

WHEREAS, the standard probationary period for police officers, for all but two cities in the state of Minnesota, is one year.

NOW, THEREFORE BE IT RESOLVED that the City Council of the city of New Hope hereby authorizes staff to pursue having MSA Chapter 44.10 amended, establishing a one year probationary period for newly hired police officers.

Adopted by the City Council of the city of New Hope, Hennepin County, Minnesota, this 23rd day of November 2009.

Mayor

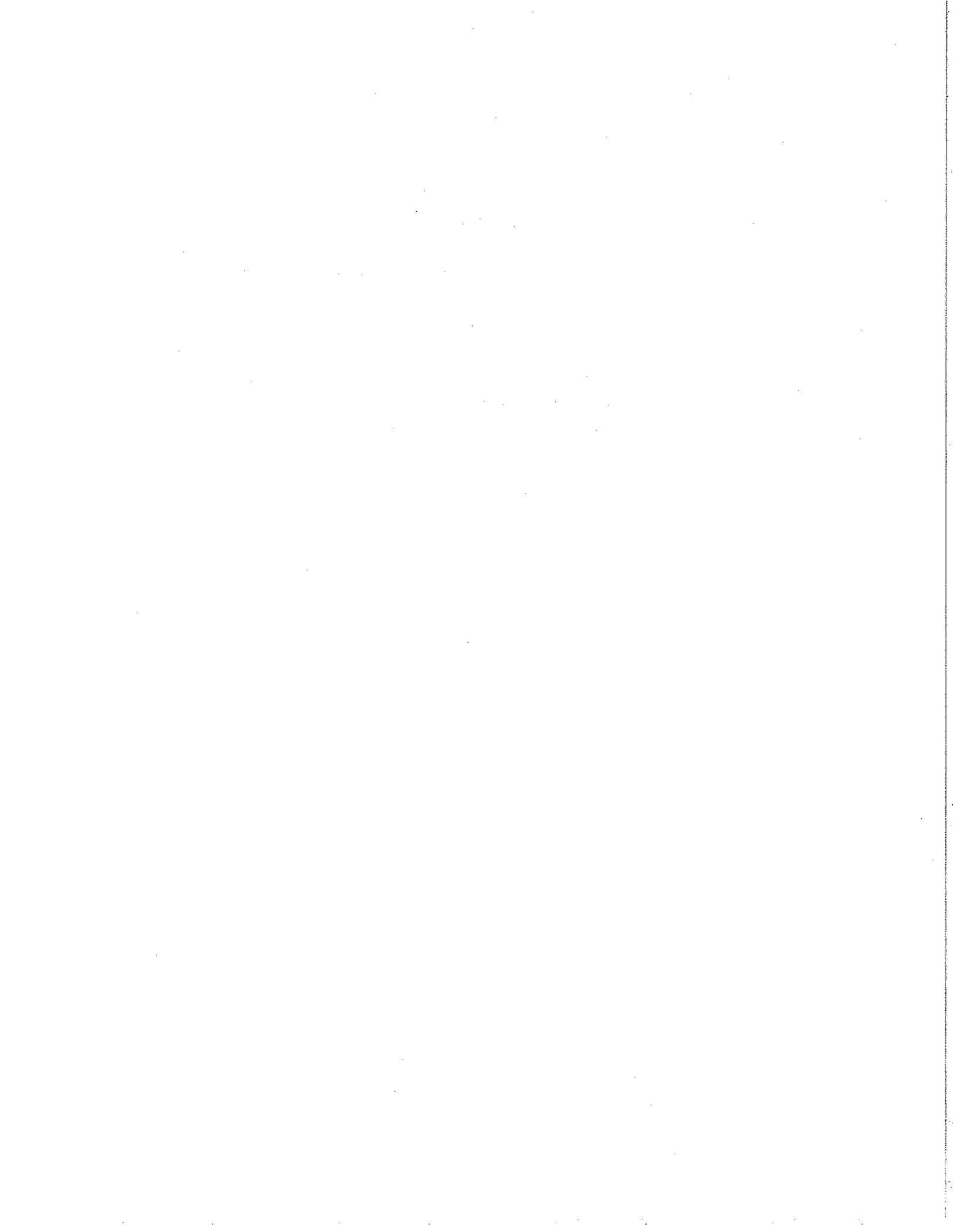
Attest: _____
City Clerk

44.10 PROBATIONARY PERIOD.

Subdivision 1. **Employees in classified service.** Except as provided in subdivision 2, every person holding a position in the classified service of a municipality on the effective date of the merit system ordinance and every person subsequently appointed to such a position shall serve a probationary period of six months. During this period, the person may be dismissed summarily without compliance with section 44.08, but the dismissal shall be in writing and reported to the board.

Subd. 2. **Police or fire department employees.** Subject to the completion of an existing probationary period, any permanent employee of a police or fire department under the jurisdiction of a police or fire civil service commission at the time of the effective date of a merit system ordinance shall automatically become a permanent employee in the classified service subject to and protected by this chapter without the service of any additional probationary period thereunder for the position then occupied.

History: 1951 c 675 s 10; 1986 c 444



RESOLUTION NO. 09 - 12 - 83

A RESOLUTION TO BRING THE RMP INTO COMPLIANCE WITH FEDERAL GUIDELINES

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

WHEREAS, the City of East Grand Forks, (hereinafter "The City") by and through its Water and Light Building Commission (hereinafter Water and Light" received a notice of noncompliance from the Federal EPA regarding the RMP.

WHEREAS, the City and Water and Light have formed a task force to review the report and to bring the RMP into compliance.

WHEREAS, after discussions the task force has agreed to a proposed plan to bring the RMP into compliance.

WHEREAS, the Plan has been agreed upon and accepted by the Federal EPA.

NOW, THEREFORE, BE IT HEREBY RESOLVED

1. That the City Council agreed to the plan set forth to bring the RMP into compliance with Federal guidelines.
2. The City authorizes the City Administrator and the Mayor to sign all appropriate documents.

Voting Aye:
Voting Nay:
Absent: None.

The President declared the resolution passed.

Passed: December 1, 2009

Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 1st day of December, 2009.

Mayor

**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 5**

IN THE MATTER OF:)	
)	
CITY OF EAST GRAND FORKS,)	Proceeding to Assess a
EAST GRAND FORKS, MINNESOTA,)	Civil Penalty Pursuant to
)	Sections 113(a)(3) and 114(a) of
RESPONDENT.)	the Clean Air Act, 42 U.S.C.
)	§§ 7413(a)(3) & 7414(a)
)	
)	
)	

ADMINISTRATIVE CONSENT ORDER

1. The Director of the Superfund Division, United States Environmental Protection Agency (U.S. EPA), Region 5, issues this Order to the City of East Grand Forks, Minnesota, under sections 113(a)(3) and 114(a)(1) of the Clean Air Act (CAA), 42 U.S.C. §§ 7413(a)(3) and 7414(a)(1).

STATUTORY AND REGULATORY BACKGROUND

2. Under section 112(r)(7)(B) of the CAA, 42 U.S.C. § 7412(r)(7)(B), U.S. EPA promulgated the Chemical Accident Pollution Prevention rule at 40 C.F.R. part 68 on January 31, 1994.

3. The Chemical Accident Pollution Prevention rule requires the owner and operator of a stationary source with a process subject to Program 3, as defined at 40 C.F.R. § 68.10(d), to develop and implement a management system as required by 40 C.F.R. § 68.10(d), conduct a hazard assessment pursuant to 40 C.F.R. §§ 68.20 to 68.42, implement the prevention requirements of 40 C.F.R. §§ 68.65 to 68.87, and develop and implement an emergency response program as provided in 40 C.F.R. §§ 68.90 and 68.95. These requirements are collectively known as the "Risk

Management Program.”

4. The Chemical Accident Pollution Prevention rule, at 40 C.F.R. § 68.10(d), defines a Program 3 process as one which does not meet the requirements of a Program 1 process found at 40 C.F.R. § 68.10(b) and is subject to the process safety management standard at 29 U.S.C. § 1910.119.

5. The Chemical Accident Pollution Prevention rule, at 40 C.F.R. § 68.3, defines “stationary source” as: “any buildings, structures, equipment, installations, or substance emitting stationary activities which belong to the same industrial group, which are located on one or more contiguous properties, which are under the control of the same person (or persons under common control), and from which an accidental release may occur.”

6. The Chemical Accident Pollution Prevention rule, at 40 C.F.R. § 68.3, defines “process” as “any activity involving a regulated substance including any use, storage, manufacturing, handling, or on-site movement of such substances, or combination of those activities.”

7. The Chemical Accident Pollution Prevention rule, at 40 C.F.R. § 68.3, defines “regulated substance” as “any substance listed pursuant to section 112(r)(3) of the Clean Air Act ... in [40 C.F.R.] § 68.130.”

8. Section 112(a)(9) of the CAA, 42 U.S.C. § 7412(a)(9), defines “owner or operator” as “any person who owns, leases, operates, controls or supervises a stationary source.”

9. The Chemical Accident Pollution Prevention rule, at 40 C.F.R. § 68.3, defines “threshold quantity” as “the quantity specified for regulated substances pursuant

to section 112(r)(5) of the Clean Air Act ... , listed in [40 C.F.R.] § 68.130 and determined to be present at a stationary source as specified in [40 C.F.R.] § 68.115.”

10. The Chemical Accident Pollution Prevention rule, in Tables 1 and 2 referenced in 40 C.F.R. § 68.130, lists chlorine as a regulated toxic substance with a threshold planning quantity of 2,500 pounds.

11. Section 112(r)(7)(E) of the CAA, 42 U.S.C. § 7412(r)(7)(E), provides that after the effective date of any regulation or requirement imposed under section 112(r)(7), it is unlawful for any person to operate any stationary source in violation of that regulation or requirement.

12. Under section 113(a)(3) of the CAA, 42 U.S.C. § 7413(a)(3), whenever the Administrator of U.S. EPA finds that any person has violated a requirement under, among other things, section 112 of the CAA, 42 U.S.C. § 7412, the Administrator may issue an order requiring compliance with that requirement.

13. Under section 114(a)(1) of the CAA, 42 U.S.C. § 7414(a)(1), the Administrator of U.S. EPA may require any person who is subject to any requirement of the CAA to: “make reports; install, use and maintain monitoring equipment; sample emissions; provide information required by the Administrator.” The Administrator has delegated this authority with regard to actions brought under section 112(r) of the CAA, 42 U.S.C. § 7412(r), to the Director of the Superfund Division, U.S. EPA Region 5.

FINDINGS

14. Respondent is the City of East Grand Forks, Minnesota, which owns and operates a drinking water treatment facility at 11801 2nd Street NE, East Grand Forks, Minnesota.

15. At all times relevant to this Order, Respondent owned, operated, controlled and supervised a facility, including buildings, structures, equipment, installations, which belong to the same industrial group, located on one or more contiguous properties and which are under the control of Respondent, to treat and supply the City of East Grand Forks with drinking water. Respondent's facility stores and uses chlorine (CAS No. 7782-50-5) to disinfect the drinking water prior to its distribution.

16. Respondent's drinking water treatment facility had chlorine in quantities exceeding 2,500 pounds in a process during calendar years 1999 through 2008, and thus maintained a hazardous substance in quantities exceeding a threshold quantity under the Chemical Accident Pollution Prevention rule.

17. Respondent's processes subject it to the Program 3 requirements because the distance to a public receptor, as defined at 40 C.F.R. § 68.30, is less than the distance to the flammable or toxic endpoint for a worst-case release assessment under 40 C.F.R. § 68.25, and because the process is subject to the process safety management standard at 29 U.S.C. § 1910.119.

18. On June 4, 2008, Respondent could not produce documents demonstrating that it had developed and implemented a complete Risk Management Program, which is a violation of the requirements of 40 C.F.R. § 68.12(d), and consequently is a violation of section 112(r)(7)(E), 42 U.S.C. § 112(r)(7)(E). EPA is unaware of any actual releases or emissions of chlorine from Respondent's drinking water treatment facility.

COMPLIANCE PROGRAM

19. By 120 days after the execution of this Order by the Director of the Superfund Division, Respondent must achieve, demonstrate and maintain compliance

with the Risk Management Program regulations at its drinking water treatment facility.

20. Respondent must submit a Risk Management Program to the Risk Management Program reporting center postmarked no later than 120 days after the execution of this Order by the Director of the Superfund Division.

21. Respondent must submit a report to EPA by 90 days after the execution of this Order by the Director of the Superfund Division, documenting progress toward final compliance. The report should include a copy of the preventive maintenance schedule developed as part of the mechanical integrity program, a copy of the management system, a copy of the recommendations proposed by the PHA team, a copy of the training documentation for the dates operators were trained on the facility's operating procedures, and a copy of the results of the chlorine scrubber media test.

GENERAL PROVISIONS

22. This Order does not affect Respondent's responsibility to comply with any other federal, state, and local laws.

23. This Order does not restrict U.S. EPA's authority to enforce section 112(r) of the CAA, 42 U.S.C. § 7412(r), or any other section of the act.

24. Nothing in this Order limits the U.S. EPA's authority to seek appropriate relief, including penalties, under section 113 of the CAA, 42 U.S.C. § 7413, for Respondent's violation of the Chemical Pollution Prevention rule.

25. Failure to comply with this Order may subject Respondent to penalties of up to \$37,500 per day for each violation under section 113 of the CAA, 42 U.S.C. § 7413, and 40 C.F.R. part 19.

26. The terms of this Order are binding on Respondent, its assignees and

successors. Respondent must give notice of this Order to any successors in interest prior to transferring ownership and must simultaneously verify to U.S. EPA, at the above address, that it has given the notice.

27. Respondent may assert a claim of business confidentiality under 40 C.F.R. part 2, subpart B, for any portion of the information it submits to U.S. EPA. Information subject to a business confidentiality claim is available to the public only to the extent allowed by 40 C.F.R. part 2, subpart B. If Respondent fails to assert a business confidentiality claim, U.S. EPA may make all submitted information available, without further notice, to any member of the public who requests it. Emission data provided under section 114 of the CAA, 42 U.S.C. § 7414, is not entitled to confidential treatment under 40 C.F.R. part 2, subpart B. "Emission data" is defined at 40 C.F.R. § 2.301.

28. This Order is not subject to the Paperwork Reduction Act, 44 U.S.C. §§ 3501-3520, because it seeks collection of information by an agency from specific individuals or entities as part of an administrative action or investigation.

29. U.S. EPA may use any information submitted under this Order in an administrative, civil judicial or criminal action.

30. Respondent agrees to the terms of this Order.

31. This Order is effective on the date of signature by the Director of the Superfund Division.

Date

Lynn Strauss, Mayor
City of East Grand Forks, Minnesota

Date

Scott Huizinga, Administrator
City of East Grand Forks, Minnesota

Date

Marilynn Ogden, President
Water and Light Commission
City of East Grand Forks, Minnesota

Date

Lori Maloney, Secretary
Water and Light Commission
City of East Grand Forks, Minnesota

Date

Richard Karl, Director
Superfund Division
U.S. Environmental Protection Agency,
Region 5

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

Present: Brickson, Quirk, Tweten

Absent: Ogden

It was moved by Commissioner Tweten second by Commissioner Quirk that the minutes of the previous meeting of October 15, 2009 be approved as read.

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 \$ 545,199.05.

Voting Aye: Brickson, Quirk, Tweten

Voting Nay: None

It was moved by Commissioner Quirk second by Commissioner Tweten to approve a City Interfund special assessment-backed loan drawn up by the city attorney and reviewed by the Commission.

Voting Aye: Brickson, Quirk, Tweten

Voting Nay: None

It was moved by Commissioner Quirk second by Commissioner Tweten to approve a donation in the amount of \$1,000.00 to the MN Energy Assistance "Reach out for Warmth" program.

Voting Aye: Brickson, Quirk, Tweten

Voting Nay: None

It was moved by Commissioner Tweten second by Commissioner Quirk to approve amending the agenda to include approval of Change Order #1 in an increased amount of \$1,175.00 for the 2009 Floodwall Storage Building project.

Voting Aye: Brickson, Quirk, Tweten

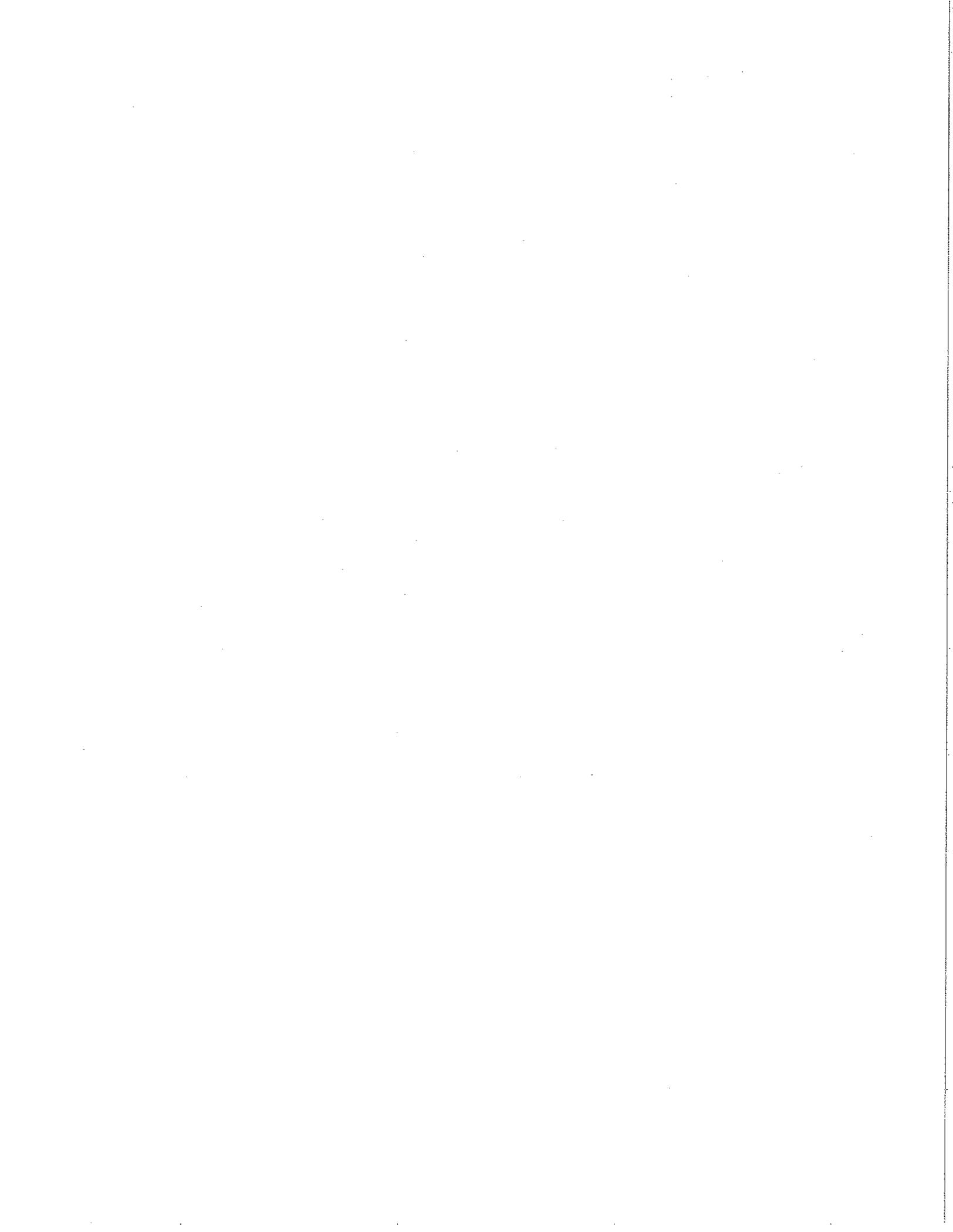
Voting Nay: None

It was moved by Commissioner Tweten second by Commissioner Quirk that the meeting be adjourned to November 19, 2009 at 5:00 P.M.

Voting Aye: Brickson, Quirk, Tweten

Voting Nay: None

Lori Maloney
Sec'y



Board of the East Grand Forks Campbell Library
Minutes from November 24, 2009 meeting

Present: Mike Pokrzywinski, Sharon Budge, Kay Buckalew, Gary Christianson, Judi Loer, Pat Jacklitch, Mary Gail Homstad and Charlotte Helgeson.

Absent:

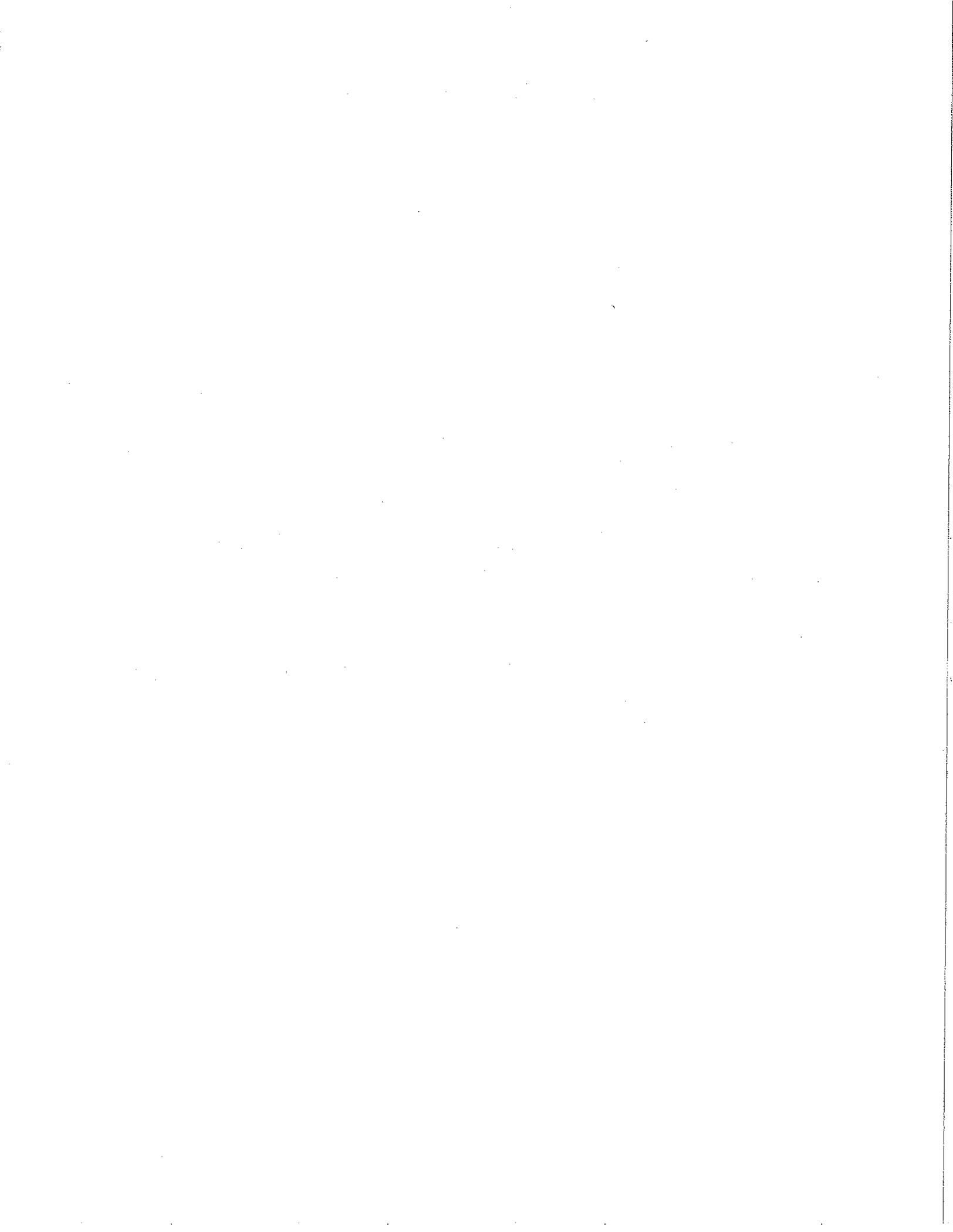
- I. Motion to accept minutes was made by Budge with a second by Pokrzywinski. Passed.
- II. Bills were reviewed with a motion by Pokrzywinski and second by Loer to approve. Passed.
- III. Old Business – Concerns about requiring the use of IDs for computer check-in were voiced. Some patrons use numerous names to register. Police officers have asked for names when a complaint is made. If an ID is kept at the front desk while computer is being used and then returned at checkout, no long-term record is kept. A patron's privacy is maintained.

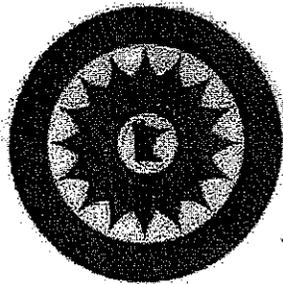
A motion was made by K. Buckalew that all patrons over 18, to access public computers, be required to leave a picture ID at the front desk. The requirement will be reviewed including patron and staff input at the January 26, 2010 meeting. Second by Jacklitch. Passed unanimously.

IV. New Business

- A. First reading of an Evaluation Policy -- add who would be responsible to perform evaluations and remove specifics on the numbering system for appraisal. Buckalew will bring sample of review.
- B. The out-dated Campbell Library by-laws will be discussed at the next meeting. Every board member has a copy.

The next meeting will be held Tuesday, January 26, 2010 at 7 a.m. at the Blue Moose.





City of East Grand Forks

600 DeMers Ave · P.O. Box 373 · East Grand Forks, MN 56721
218-773-2483 · 218-773-9728 fax · www.eastgrandforks.net

Public Works Department · 1001 2nd St NE · East Grand Forks, MN 56721

Mark Kotrba
1128 13th Ave SE
East Grand Forks, MN 56721
218-773-0776

November 18, 2009

John Wachter
Public Works Superintendent
City of East Grand Forks
1001 2nd St NE
East Grand Forks, MN 56721

Dear Mr. Wachter:

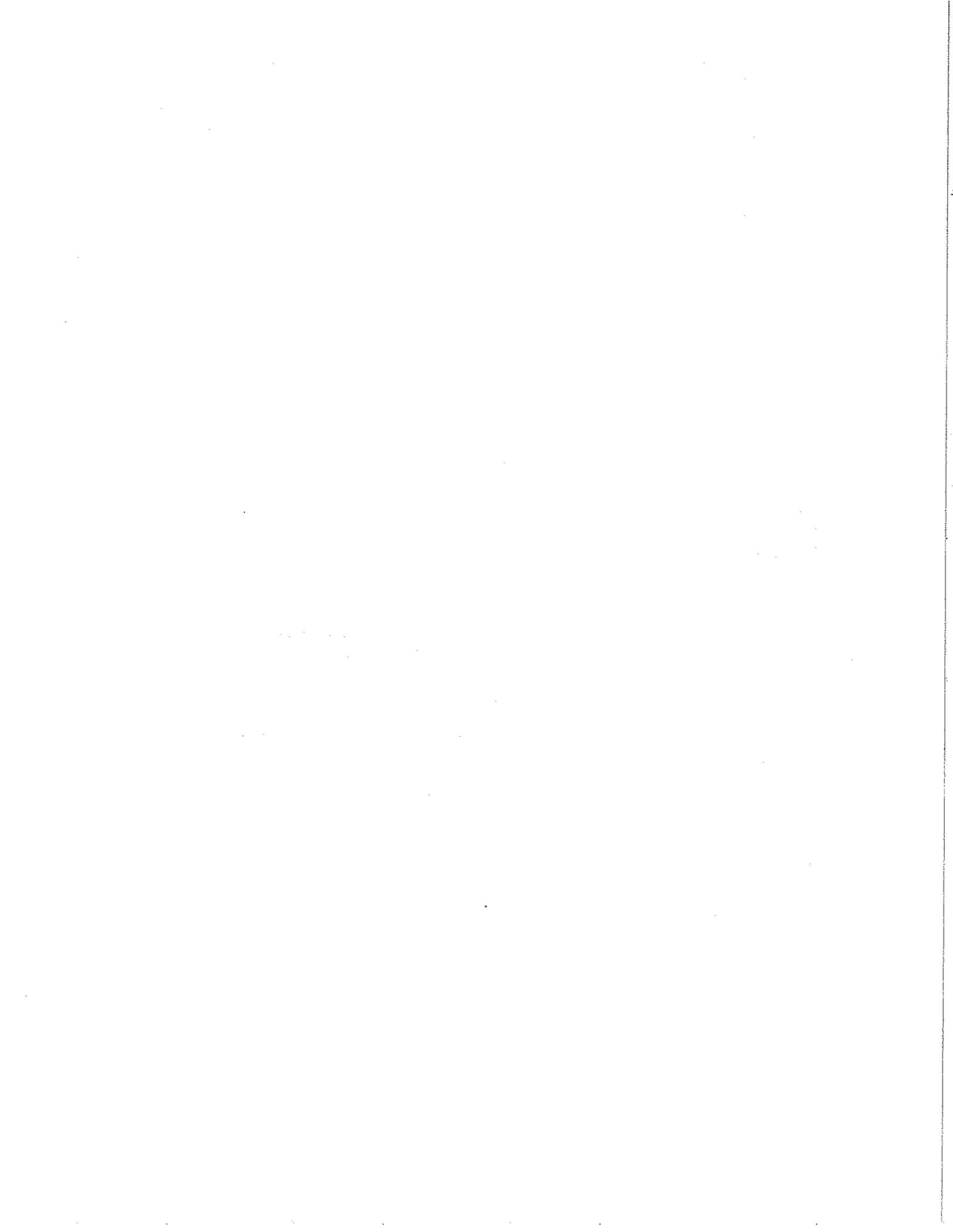
Please accept this as formal notice of my retirement due on December 31, 2009. I'll therefore be leaving my position as a Waste Water Operator with the City of East Grand Forks as of that date.

I would like to thank all of those who have been involved with me during the years of my employment.

While I look forward to enjoying my retirement, if I can be of any assistance during this transition please let me know.

Sincerely,

Mark Kotrba
Waste Water Operator



Request for Council Action

Date: 11/18/09

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: Effluent Valve

Background and supporting documentation of request: The valve on the effluent outfall has deteriorated beyond repair. We need to replace this valve before we discharge next spring.

I have received to quotes for the repair.

RJ Zavoral \$31,030

Spruce Valley \$31,100

There are currently sufficient funds in the budget to cover this repair.

Recommendation: Approve RJ Zavoral quote for \$31,030.00

Bid Proposal



R.J. Zavoral & Sons, Inc.

P.O. Box 435
East Grand Forks, MN 56721
Contact: Dan Zavoral
Phone: 218.773.0586
Fax: 218.773.6423

Quote To: Floan-Sanders
Attn: Steve Emery
1600 Central Ave NE
East Grand Forks, MN 56721
Phone: 218.773.1185
Fax: 218.773.3348

Project Name: Repair Wastewater Gatevalve
Project Location: Wastewater Lagoons
Project Number:
Date of Plans:

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	FURNISH AND INSTALL NEW 24" GATE VALVE	1.00	LS	31,030.00	31,030.00
3	INSTALL OWNER PROVIDED 18" GATE VALVE	1.00	LS	10,500.00	10,500.00

NOTES:

Item #1 includes furnishing and installing a new 24" gate valve, along with associated parts and connections.

Item #3 includes installing owner supplied 18" gate valve. RJZ will furnish and install associated reducers and connections.
(Lead Time is 4-6 Weeks)

Signed: *Daniel J. Zavoral*
Title: *Assistant Secretary/Treasurer*
Date: *11/18/2009*

THE SPRUCE VALLEY CORPORATION

39469 130TH AVE NE - Middle River, MN 56737

Phone 218-222-3487

Fax 218-222-3489

NOVEMBER 6, 2009

MR. STEVE EMERY
FLOAN & SANDERS, INC.
P.O. BOX 385
EAST GRAND FORKS, MN 56721

RE: EAST GRAND FORKS, MN
WASTEWATER PONDS OUTLET REPAIR

DEAR STEVE:

AS PER YOUR REQUEST WE ARE SUBMITTING THE FOLLOWING QUOTE TO FURNISH ALL NECESSARY MEN, EQUIPMENT AND MATERIALS TO INSTALL THE CITY- FURNISHED 18" DEZURIK PLUG VALVE ON THE OUTFALL LINE OUTSIDE OF THE FAILING SLUICE GATE AT THE OUTFALL STRUCTURE AT THE WASTEWATER PONDS. OUR PROPOSAL INCLUDES FURNISHING 2 EACH 18" FL XPE DIP, 2 EACH 24" X 18" MJ REDUCERS, 2 EACH 24" SEWER ADAPTORS, 1 EACH 24" SEWER COUPLING, GASKETS, S.S. BOLTS, CONCRETE BLOCKING, ETC.

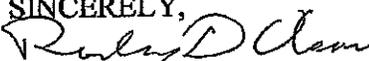
OUR PRICE: (\$16,587.00) SIXTEEN THOUSAND FIVE HUNDRED, EIGHTY-SEVEN DOLLARS.

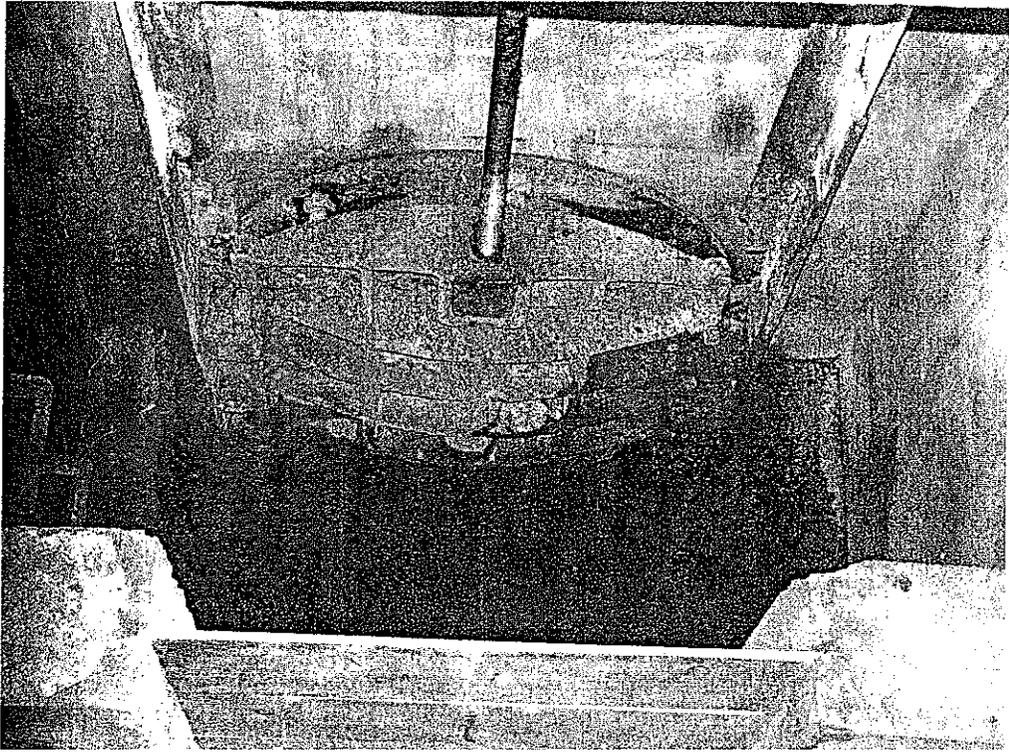
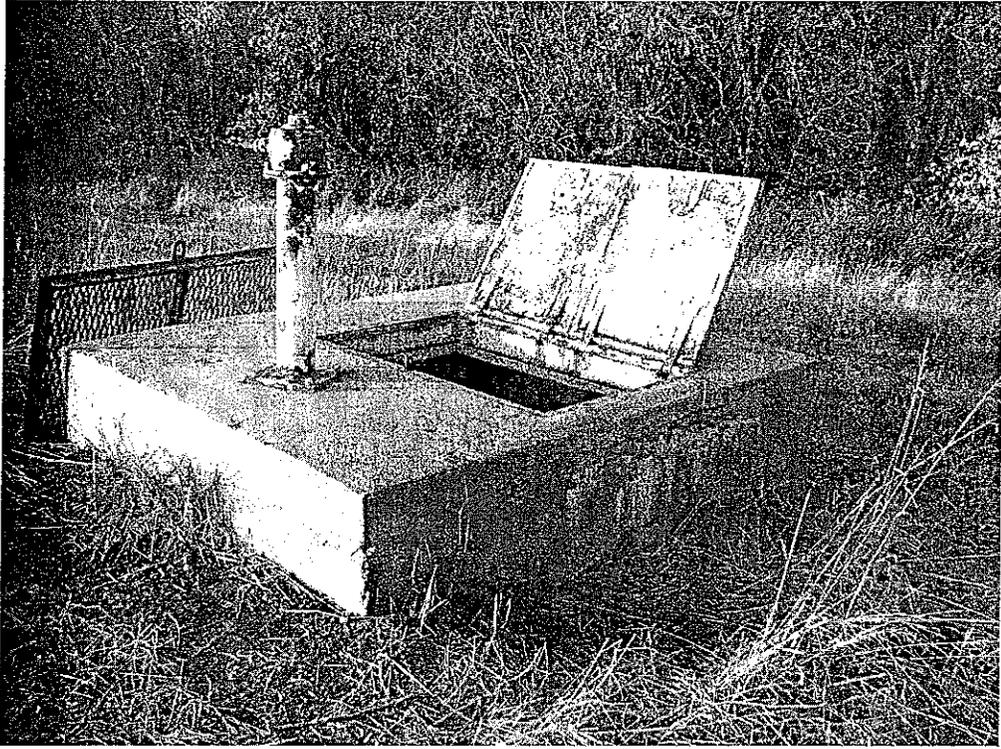
OUR SUPPLIER ASSUMES WE CAN RECEIVE ALL THE MATERIAL WITHIN A WEEK OR SO AFTER PLACING ORDER.

AS AN ALTERNATIVE TO THE ABOVE, WE CAN FURNISH AND INSTALL A 24" VALVE WITH ALL NECESSARY MATERIALS AND APPURTANCES FOR THE LUMP SUM PRICE OF: (\$31,100.00). (8 TO 10 WEEKS OUT)

IF YOU HAVE ANY QUESTIONS, CONTACT ME AT YOUR CONVENIENCE.
THANKS!

SINCERELY,


RODNEY B. OLSON



RESOLUTION NO. 09 – 12 - 84

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

WHEREAS, the City of East Grand Forks, Minnesota, desires to adjust some of the City fees and charges presently in effect;

NOW THEREFORE, BE IT RESOLVED, By the City Council of the City of East Grand Forks, Minnesota, that the following fees and charges in the right hand column are hereby approved and adopted, to be effective January 1, 2010;

Fee	Current	Proposed
Hockey (5 -6 yrs old)	\$60.00	\$65.00
Hockey (7-8 yrs old)	\$150.00	\$165.00
Hockey (9-10 yrs old)	\$200.00	\$220.00
Hockey (11-15 yrs old)	\$325.00	\$360.00
Family fee	\$575.00	\$630.00
Figure Skaters (basic skills)	\$60.00	\$65.00
FS (freestyle)	\$100.00	\$110.00
FS (synchro)	\$200.00	\$220.00
Baseball (5-6 yrs old)	\$50.00	\$55.00
Baseball (7-8 yrs old)	\$80.00	\$90.00
Baseball (9-12 yrs old)	\$90.00	\$100.00
Baseball (13 yrs old & up)	\$125.00	\$135.00
Softball (7-12 yrs old)	\$80.00	\$90.00
Softball (13-15 yrs old)	\$125.00	\$135.00
Playground (6-10 yrs old)	\$55.00	\$60.00
Tennis (7-12 yrs old)	\$60.00	\$65.00
Tennis (13-18 yrs olds)	\$90.00	\$100.00
Greenway Fee	0.00	\$1/ Per Utility Account

Voting Aye:

Voting Nay: None.

The President declared the resolution passed.

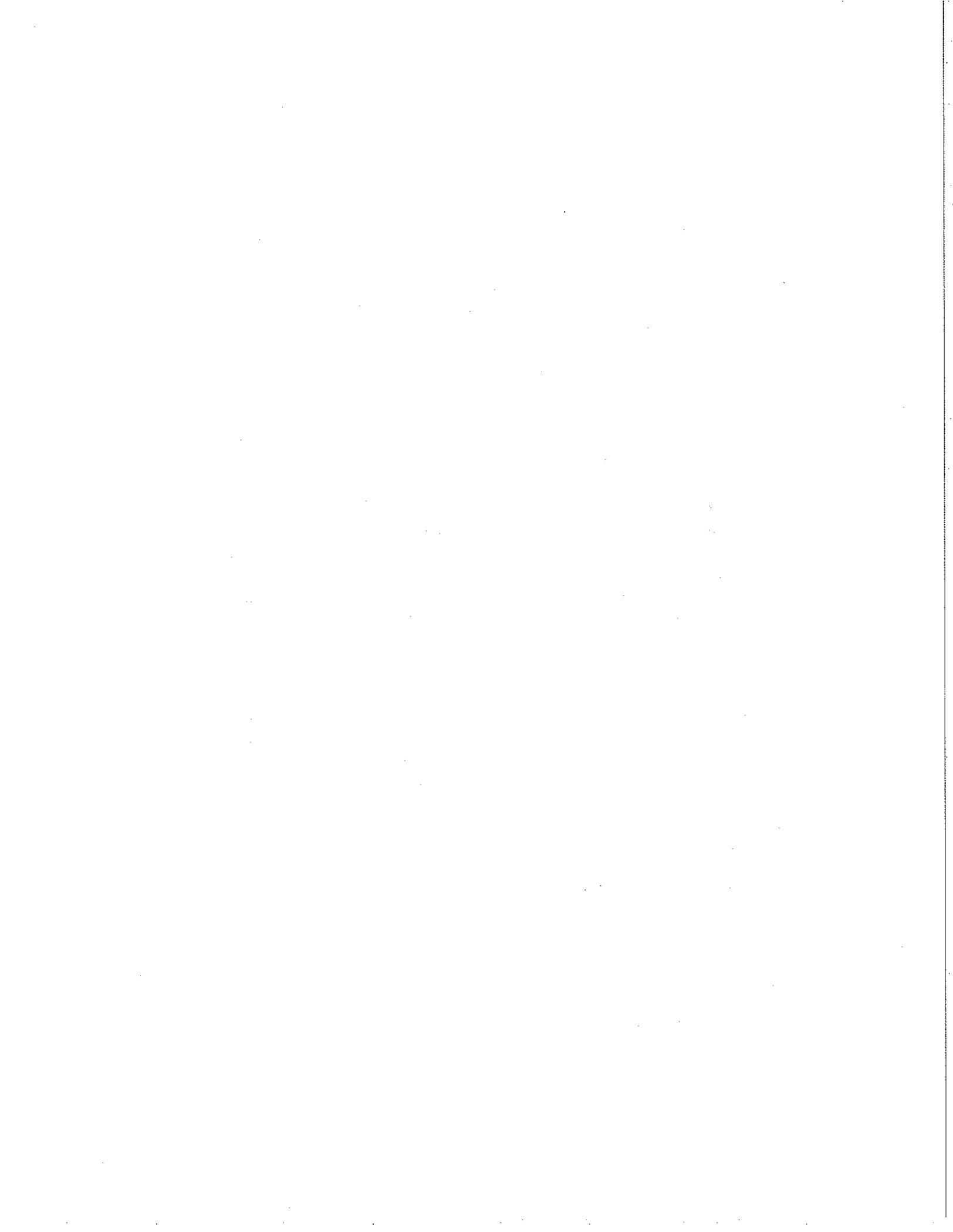
Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 1st of December, 2009.

Mayor



RESOLUTION 09 - 12 - 85

A RESOLUTION APPROVING 2009 TAX LEVY, COLLECTABLE IN 2010

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

WHEREAS, the state of Minnesota may impose tax levy limitations on cities; and

WHEREAS, there is a .83% statutory tax levy limitation for regular levy taxes collectable in 2010; and

WHEREAS, the state legislature allows for special levies, including levies for natural disasters, unallotted LGA payments, bonded indebtedness, and increases in employer contributions to PERA; and

WHEREAS, the total levy will increase \$122,184 from \$2,662,926 in 2009 to \$2,785,110 in 2010, or a 4.6% increase; and

WHEREAS, The 2009 Local Government Aid expected is \$2,483,041; and

BE IT RESOLVED, By the City Council of the City of East Grand Forks, Minnesota, that the proposed property tax levy collectible in year 2010 is hereby approved:

General Operations	\$ 2,343,833
LGA Unallotment levy	306,823
Certificates of Indebtedness	79,562
Improvement Bonds of 2004/2006	25,172
PERA-Employer Share Increase	<u>29,720</u>
TOTAL LEVY	\$ 2,785,110

BE IT FURTHER RESOLVED, that the Administrator/Clerk-Treasurer can certify the tax levy as one levy without provisions for special levies to the County Auditor of Polk County.

Voting Aye:
Voting Nay:
Absent: None.

The President declared the resolution passed.

Passed: December 1, 2009

Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 1st day of December, 2009.

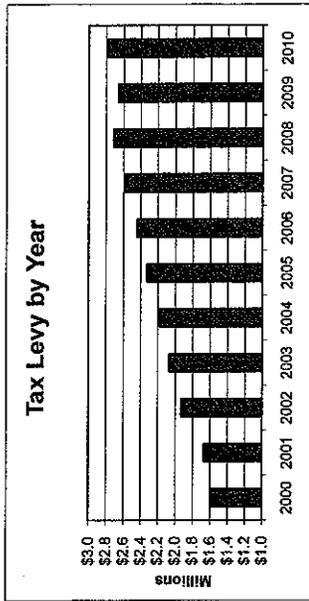
Mayor

CITY OF EAST GRAND FORKS, MINNESOTA
Real Estate Tax Levies and LGA
Ten Year Summary

Tax Levy by Year (2010 is proposed)

Year	Levy	Levy Increase	Percent
2000	1,589,395	1,589,395	0.0%
2001	1,669,000	79,605	5.0%
2002	1,934,600	265,600	15.9%
2003	2,070,300	135,700	7.0%
2004	2,178,800	108,500	5.2%
2005	2,327,000	148,200	6.8%
2006	2,442,000	115,000	4.9%
2007	2,587,000	145,000	5.9%
2008	2,717,000	130,000	5.0%
2009	2,662,926	(54,074)	-2.0%
2010	2,785,110	122,184	4.6%

Levy	2009	2010	Percent
Break Down			Incr/Decr
Regular	\$ 2,541,001	2,343,833	-7.8%
Unallot recovery	79,562	306,823	
Certificate Debt	27,108	79,562	0.0%
PERA	15,255	29,720	9.6%
Debt Service	\$ 2,662,926	\$ 2,785,110	65.0%
			4.6%

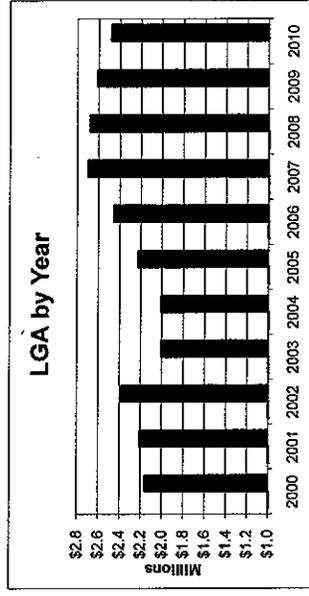


Local Government Aid (LGA) by Year

Year	LGA	LGA Increase	Percent
2000	2,157,897	72,224	3.5%
2001	2,207,619	49,722	2.3%
2002	2,384,154	176,535	8.0%
2003	2,006,237	(377,917)	-15.9%
2004	2,006,237	0	0.0%
2005	2,224,117	217,880	10.9%
2006	2,456,818	232,701	10.5%
2007	2,701,018	244,200	9.9%
2008	2,678,942	(22,076)	-0.8%
2009	2,611,815	(67,127)	-2.5%
2010	2,483,041	(128,774)	-4.9%

Unallotments absorbed:
 2008 Dec, '08 220,154
 2009 July, '09 86,669

Unallotments anticipated:
 2009 Dec, '09 86,669
 2010 July, '10 210,010
 2010 Dec, '09 210,010



RESOLUTION NO. 09 - 12 - 86

A RESOLUTION TO ADOPT 2010 BUDGET AND TO AUTHORIZE SPECIFIC FINANCIAL RELATED ACTIVITIES

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

WHEREAS, The 2010 Budget has been completed and determined; and

WHEREAS, The budget is the fiscal blue print for the entire year where the City Council has considered and incorporated all foreseeable spending plans for 2010; and

WHEREAS, The city through sound fiscal policy establishes that current revenues will be used to finance current expenditures and regularly occurring capital expenditures; and

WHEREAS, The City Council shall by resolution set forth the total for each budgeted fund as per Section 6.06 of the City Charter, with the exception of bond, construction and special assessment funds; now therefore

BE IT RESOLVED, By the East Grand Forks City Council that the budgeted expenditures, excluding depreciation, for each fund during the 2010 calendar fiscal year shall be as follows:

SECTION 1. Appropriation Authorization

General Fund:

Current

General Government	\$ 917,470
Public Safety	3,226,940
Public Works - Streets	1,224,954
Parks and Recreation	1,332,650
Community Development	87,000
Other Expenditures	253,900

Capital Outlay

General Government	3,000
Public Safety	95,000
Public Works - Streets	200,000
Parks and Recreation	55,000
Other Expenditures	35,000
Other Financing Uses (Transfers)	761,472

Total General Fund	\$8,192,386
Community Growth Fund	10,000
Transit Fund	278,147
Library Fund	359,100
State Aid Street Fund	110,000
Senior Citizens Fund	110,000
Insect Control Fund	28,200

Cemetery Fund	46,300
Sewage Fund	1,246,077
Campbell/Olson Memorial Fund	3,000
Water Fund	1,999,496
Electric Fund	12,119,583
Refuse and Recycling Fund	801,114
Storm Water Protection Fund	358,408
Lot Incentive Fund	240,000
Riverwalk Properties Fund	
Riverwalk Center Sub-Fund	142,000
Professional Building Sub-Fund	18,200
Infill Building Sub-Fund	39,000

SECTION 2. Transfers

- A) A transfer of \$21,900 from the General Fund to the Riverwalk Fund .
- B) To Library from General Fund - \$343,100
- C) To Senior Center from General Fund - \$92,600
- D) To Transit from General Fund - \$53,500
- E) To Debt Service and Capital Projects Funds from General Fund - \$245,172
- F) To Cemetery from General Fund - \$5,200

SECTION 3. Capital Equipment Purchases and Facility Improvements

As discussed and listed in the detailed departmental budgets.

BE IT FURTHER RESOLVED, that budgetary guidance and fiscal management provisions set forth in prior annual budget setting resolutions continue to be in effect.

Voting Aye:

Voting Nay:

Absent: None.

The President declared the resolution passed.

Passed: December 1, 2009

Attest:

City Administrator/Clerk-Treasurer

President of the Council

I hereby approve the foregoing resolution this 1st day of December, 2009.

Mayor

RESOLUTION NO. 09 - 12 - 87

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 4808 for a total of \$830.89.

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 \$830.89 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 December 1, 2009.

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

The President declared the resolution passed.

Passed: December 1, 2009

Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 1st of December, 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 4808 for a total of \$830.89.
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 December 1, 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: 11/25/2009 - 9:40 AM

19

Check	Date	Vendor No	Vendor Name	Amount	Voucher
4763	12/01/2009	ABD001	ABD Publications	107.84	0
4764	12/01/2009	ACM001	Acme Electric Companies	2,081.59	0
4765	12/01/2009	ADV001	Advanced Business Methods Inc	160.06	0
4766	12/01/2009	AKE001	Dave Aker	207.90	0
4767	12/01/2009	ALL001	Alltel	379.23	0
4768	12/01/2009	ALT001	Altru Health System	74.50	0
4769	12/01/2009	AME002	American Tire Service	3,998.93	0
4770	12/01/2009	AME010	AmericInn Moundsview	83.49	0
4771	12/01/2009	AME005	Ameripride Linen & Apparel Services	377.47	0
4772	12/01/2009	AQU002	Aquatic Technology Inc	600.61	0
4773	12/01/2009	ASS001	Association of Training Officers of M	850.00	0
4774	12/01/2009	BAK001	Baker & Taylor Co	313.25	0
4775	12/01/2009	BEC001	Becker Arena Products Inc	1,154.17	0
4776	12/01/2009	BLU001	Blue Cross Blue Shield of ND	4,977.20	0
4777	12/01/2009	BOA001	Boardwalk Bar & Grill	100.16	0
4778	12/01/2009	BON001	Richard & Lucille Bonlie	375.00	0
4779	12/01/2009	BRO002	Brodart Co	368.77	0
4780	12/01/2009	BUS002	Business Essentials	69.31	0
4781	12/01/2009	C&L001	C&L Pest Control	125.00	0
4782	12/01/2009	CAN001	Canon Financial Services	167.10	0
4783	12/01/2009	CAR002	Carquest Auto Parts	16.74	0
4784	12/01/2009	GFT003	Don Cash	1,959.23	0
4785	12/01/2009	CIT001	Cities Area Transit	16,670.00	0
4786	12/01/2009	COL002	Cole Papers Inc	369.78	0
4787	12/01/2009	COM009	Community Bank of the Red River Va	31.00	0
4788	12/01/2009	DEM001	Demco Educational Corp	346.66	0
4789	12/01/2009	DIA001	Richard Papenfuss Diamond Cleaning	593.73	0
4790	12/01/2009	DIA002	Diamond Lake Book Co	274.55	0
4791	12/01/2009	DRA001	Mark Dragich	123.20	0
4792	12/01/2009	EBS001	EBSCO Subscription Service	878.48	0
4793	12/01/2009	SPO002	Linda Erickson-Spokely	380.00	0
4794	12/01/2009	EXP003	Explorer Post #38	50.00	0
4795	12/01/2009	EXP002	Exponent	374.80	0
4796	12/01/2009	FLO001	Floan Sanders	28,262.48	0
4797	12/01/2009	G&K001	G&K Services	126.76	0
4798	12/01/2009	GAF001	Gaffaneys	23.57	0
4799	12/01/2009	GAL001	Gale	93.48	0
4800	12/01/2009	GER001	Gerrells Sport Center	2,231.07	0
4801	12/01/2009	GFH002	GF Herald	239.63	0
4802	12/01/2009	GFW001	GF Welding & Machine	47.50	0
4803	12/01/2009	GGF001	GGF Convention & Visitors Bureau	1,037.44	0
4804	12/01/2009	GFP003	Grand Forks Public Health Dept	4,460.94	0
4805	12/01/2009	GRA001	Richard Grassel	275.50	0
4806	12/01/2009	GRE007	Greater Northwest EMS	198.00	0
4807	12/01/2009	HAJ002	Rick Hajicek	266.00	0
4808	12/01/2009	HAR001	Hardware Hank	830.89	0
4809	12/01/2009	HEA001	Heartland Paper	645.15	0
4810	12/01/2009	HEL001	Charlotte Helgeson	220.00	0
4811	12/01/2009	HEM001	Rachel Hemsing	700.00	0
4812	12/01/2009	HOL002	Holiday Credit Office	332.36	0

Check	Date	Vendor No	Vendor Name	Amount	Voucher
4813	12/01/2009	HUG001	Hugo's	171.84	0
4814	12/01/2009	HUI001	Scott Huizenga	244.60	0
4815	12/01/2009	HUS001	Hussey Plumbing	143.70	0
4816	12/01/2009	INT009	International Public Management Assc	260.00	0
4817	12/01/2009	KAR001	Kar Products	145.17	0
4818	12/01/2009	KNU003	Denise Knutson	60.00	0
4819	12/01/2009	LAR002	Brian Larson	145.00	0
4820	12/01/2009	LAR004	Darin Larson	325.00	0
4821	12/01/2009	LAS001	Laser Systems	89.00	0
4822	12/01/2009	LIB002	Librarians' Book Express	27.18	0
4823	12/01/2009	MAC002	MacQueen Equipment	776.47	0
4824	12/01/2009	MAR001	Marco - Fargo Inc	279.54	0
4825	12/01/2009	MAR002	Marshall Cavendish	117.52	0
4826	12/01/2009	MND006	VOID****VOID****VOID*** MN I	205.00	0
4827	12/01/2009	NAN001	Nan McKay & Associates	99.00	0
4828	12/01/2009	NEL006	Katie Nelson	12.05	0
4829	12/01/2009	NWR001	NW Regional Small Business Develop	250.00	0
4830	12/01/2009	ORE001	O'Reilly Auto Parts	664.85	0
4831	12/01/2009	ODL001	Odland Fitzgerald Reynolds & Harbot	236.00	0
4832	12/01/2009	OPP001	Opp Construction	1,857.60	0
4833	12/01/2009	PAM001	Pamida	16.03	0
4834	12/01/2009	PAR002	Party America Corp Offices	25.21	0
4835	12/01/2009	POL004	Polk County Recorder	46.00	0
4836	12/01/2009	QBI001	Quality Books Inc	235.13	0
4837	12/01/2009	QUI001	Quill Corp	144.00	0
4838	12/01/2009	QWE001	Qwest	2,115.59	0
4839	12/01/2009	ZAV001	RJ Zavoral & Sons	2,500.00	0
4840	12/01/2009	RMB001	RMB Environmental Lab Inc	115.00	0
4841	12/01/2009	SAF002	Safety Kleen Corp	455.33	0
4842	12/01/2009	SEL002	Sell Hardware Inc	20.61	0
4843	12/01/2009	SHO002	Shooting Star Casino, Hotel, and Even	67.13	0
4844	12/01/2009	SMA001	Smart Apple Media	222.40	0
4845	12/01/2009	SPR003	Spruce Valley Corporation	165,590.50	0
4846	12/01/2009	STA004	Lynn Stauss	228.10	0
4847	12/01/2009	STE007	Matt Stengl	30.00	0
4848	12/01/2009	STA005	Strata Corp	57,802.31	0
4849	12/01/2009	STR003	Streichers	587.28	0
4850	12/01/2009	SUN003	Sunshine Terrace	150.00	0
4851	12/01/2009	SUR002	Surface Specialists of NW Minnesota	150.00	0
4852	12/01/2009	SUR001	Surplus Center	16.22	0
4853	12/01/2009	CHA001	The Chamber of EGF/GF	850.00	0
4854	12/01/2009	CHI001	The Child's World Inc	102.56	0
4855	12/01/2009	THO001	Thomas Bouregy & Co	139.50	0
4856	12/01/2009	TRU001	True Temp	82.89	0
4857	12/01/2009	UNI008	University Enterprises Inc	568.00	0
4858	12/01/2009	USF001	US Figure Skating Association	551.00	0
4859	12/01/2009	VAL002	Valley Truck	380.53	0
4860	12/01/2009	VIL001	Vilandre Heating & A/C	500.73	0
4861	12/01/2009	WAG002	Wagner Construction	41,456.00	0
4862	12/01/2009	WAT001	Water & Light Department	31,786.89	0
4863	12/01/2009	WEB003	George Weber	90.00	0
4864	12/01/2009	WEI002	Weigl Publishers Inc.	523.18	0
4865	12/01/2009	WIZ001	Wizard's Enterprises Inc.	490.00	0
4866	12/01/2009	WOR002	World Media	234.46	0
4867	12/01/2009	WUM001	Wumbus Corp	218.95	0
4868	12/01/2009	XCE001	Xcel Energy	7,069.12	0
4869	12/01/2009	ZEE001	Zee Medical Service	53.41	0

Check	Date	Vendor No	Vendor Name	Amount	Voucher
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Check Total:

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