

Minutes of the regular meeting of the Water, Light, Power and Building Commission of the City of East Grand Forks, Minnesota held November 6, 2019 at 8:00 a.m in the City Council Chambers.

Present: Gregoire, Quirk, Grinde

Absent: DeMers

Also present: Ron Galstad, Keith Mykleseth, Brian Johnson, Jeff Olson, Steve Emery, Todd Forster, Todd Grabanski, Brianna Feil, Kevin Hatcher, Corey Thompson, and Karla Anderson.

It was moved by Commissioner Quirk seconded by Commissioner Grinde that the minutes of the previous regular meeting of October 16, 2019 be approved as read.

Voting Aye: Gregoire, Quirk, Grinde

Voting Nay: None

It was moved by Commissioner Quirk seconded by Commissioner Grinde to authorize the Secretary to issue payment of the recommended bills and payroll in the amount of \$444,782.24.

Voting Aye: Gregoire, Quirk, Grinde

Voting Nay: None

Check #	Date	Vendor #	Vendor #	Amount
515128	11/6/2019	ACM502	Acme Electric Companies	\$24.65
515130	11/6/2019	ADV501	Advanced Business Methods	\$67.58
515131	11/6/2019	ALT501	Altec Industries Inc	\$1,282.71
515134	11/6/2019	AME501	AmeriPride Services Inc	\$343.48
515133	11/6/2019	AME505	American Welding & Gas, Inc.	\$3,030.66
515132	11/6/2019	AWW503	American Water Works Association	\$790.00
515138	11/6/2019	BIG501	Big Jim's East Side Tire	\$50.43
515139	11/6/2019	BON560	Bondy Shelly	\$250.00
515140	11/6/2019	BOR501	Border States Electric Supply	\$469.15
515141	11/6/2019	BRY561	Bryl Jared	\$500.00
515142	11/6/2019	BUS501	Business Essentials	\$69.64
515143	11/6/2019	CAN501	Cannon Technologies Inc	\$53,682.44
515183	11/6/2019	CHA502	The Chamber of EGF/GF	\$40.00
515144	11/6/2019	DAK502	Dakota Supply Group	\$442.06
515145	11/6/2019	DEM560	DeMers Dennis	\$500.00
515146	11/6/2019	DIA501	Diamond Cleaning Supply	\$36.99
515148	11/6/2019	EAG501	Eagle Electric	\$7,262.11
515149	11/6/2019	EGF501	EGF City	\$104,229.47
515150	11/6/2019	EGF560	EGF Family Service Center	\$240.00
515151	11/6/2019	EXP501	Exponent	\$739.74
515152	11/6/2019	GFT501	GF Thur-O-Clean	\$962.69
515153	11/6/2019	GOP501	Gopher State One-Call	\$216.00
515155	11/6/2019	GRA505	Graymont (WI) LLC	\$6,066.36
515154	11/6/2019	GRA507	Grainger	\$102.12
515156	11/6/2019	HAL500	Halstad Telephone Company	\$1,460.77
515157	11/6/2019	IHM500	iHeartMedia	\$539.00
515158	11/6/2019	INT503	Integrated Process Solutions Inc	\$2,182.10
515163	11/6/2019	LEA502	League of MN Cities	\$1,293.75

515164	11/6/2019	LIT502	Lithia Motors Support Services	\$54.89
515165	11/6/2019	LOC501	Locators & Supplies Inc	\$1,329.22
515166	11/6/2019	MID502	Midwest Refrigeration	\$837.90
515167	11/6/2019	MOO501	Moorhead Electric Inc	\$8,892.66
515168	11/6/2019	NOR507	Northdale Oil	\$3,026.41
515169	11/6/2019	NOY561	Noyes Richard	\$1,000.00
515179	11/6/2019	NUG501	Springbrook Nat'l User Group	\$175.00
515170	11/6/2019	PET560	Peterson Brian & Vanessa	\$500.00
515172	11/6/2019	POL504	Polk County Recorder	\$20.00
515173	11/6/2019	POR501	Porta-Mix Concrete Inc	\$113.54
515174	11/6/2019	POW501	Power Equipment Shop	\$111.37
515175	11/6/2019	POW502	Powerplan OIB	\$71.48
515176	11/6/2019	PRO502	Project Energy Savers LLC	\$617.50
515177	11/6/2019	RMB500	RMB Environmental Laboratories, Inc	\$110.00
515181	11/6/2019	STO567	Storbakken Cheryl	\$210.00
515182	11/6/2019	STU501	Stuart C Irby Co	\$508.72
515184	11/6/2019	TOS502	Toshiba Financial Services	\$559.38
515136	11/6/2019	UB*01024	Battles Brianna	\$187.04
515147	11/6/2019	UB*01025	Dirie Abdihakim	\$111.38
515162	11/6/2019	UB*01026	Koreye Ifrah	\$127.23
515160	11/6/2019	UB*01027	Jumaale Adar	\$32.11
515159	11/6/2019	UB*01028	Issaq Yassin	\$119.75
515161	11/6/2019	UB*01029	Klejwa Phillip	\$128.24
515135	11/6/2019	UB*01030	Bagley Kyle	\$151.22
515171	11/6/2019	UB*01031	Platt Makayla D	\$119.81
515178	11/6/2019	UB*01032	Roberts Austin M	\$90.81
515137	11/6/2019	UB*01033	Beck Landon B	\$124.42
515180	11/6/2019	UB*01034	Stender Kyle S	\$81.69
515129	11/6/2019	UB*01035	Aden Mohamed A	\$68.86
515185	11/6/2019	USB502	US Bank Corporate Payment Systems	\$10,891.52
515186	11/6/2019	VER500	Verizon Wireless	\$279.61
515127	11/6/2019	WAP500	Western Area Power Administration	\$145,994.51
515188	11/6/2019	WAT500	Water Smith Inc.	\$32,589.00
515187	11/6/2019	WAT501	Water & Light Department	\$14,467.49
515189	11/6/2019	WID501	Widseth Smith Nolting & Assoc Inc	\$34,152.74
515190	11/6/2019	XCE501	Xcel Energy	\$52.84
				\$444,782.24

It was moved by Commissioner Quirk seconded by Commissioner Grinde to approve Change Order #1 to the Fusion Automations contract for the 2019 Miscellaneous Electrical Distribution Construction project.

Voting Aye: Gregoire, Quirk, Grinde

Voting Nay: None

It was moved by Commissioner Quirk seconded by Commissioner Grinde to adjourn at 8:50 a.m. to the next regular meeting on November 20, 2019 at 8:00 am.

Aye: Gregoire, Quirk, Grinde

Nay: None

Lori Maloney
Secretary