

**APPROVED MINUTES  
OF THE  
EAST GRAND FORKS  
CITY COUNCIL  
TUESDAY, JULY 13, 2010 – 5:00 PM**

**SPECIAL MEETING**

**CALL TO ORDER**

*The Special Council Meeting of the East Grand Forks City Council for July 13, 2010 was called to order by Council President Dick Grassel at 5:00 P.M.*

**CALL OF ROLL**

*On a Call of Roll the following members of the East Grand Forks City Council were present: Council President Dick Grassel, Council Vice President Henry Tweten, Council Members Marc DeMers, Craig Buckalew, Wayne Gregoire, Mike Pokrzywinski, and Greg Leigh.*

**STAFF PRESENT:**

*Dave Aker, Parks & Recreation Superintendent; Greg Boppre, City Engineer; Dan Boyce, Water & Light Manager; Ron Galstad, City Attorney; Mike Hedlund, Police Chief; Charlotte Helgeson, Library Director; Jerry Lucke, Finance Director; Jim Richter, EDHA Director; and John Wachter, Public Works Superintendent.*

**DETERMINATION OF A QUORUM**

1. Consider approving the temporary liquor license application for the VFW Post 3817, for the Bites and Bikes, Ride in Motorcycle Show for July 22, 2010 from 4pm-8pm closing North Riverstreet.

**A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER GREGOIRE, TO APPROVE THE TEMPORARY LIQUOR LICENSE APPLICATION FOR THE VFW POST 3817, FOR THE BITES AND BIKES, RIDE IN MOTORCYCLE SHOW FOR JULY 22, 2010 FROM 4PM-8PM CLOSING NORTH RIVERSTREET.**

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

*Voting Nay: None.*

2. Consider approving the transfer of liquor license of Whitey's Café to HRG LLC-dba: Whitey's Steak and Seafood.

Questions were raised by Mr. Galstad regarding the application. The first regarded the listing of their insurance agent as their registered agent. The proper individual to list must be serviceable, responsible and a resident of Minnesota. Clarification is required as to if this is who they want listed or if a different

individual was their intention. The second item regards whether a holding company or family partnership is a stockholder in the operating entity applicant as indicated in original paperwork or if changed on State paperwork. It would seem they were simply missed on the state filing. Given that, Mr. Galstad notes that the owners of the family partnership have to be listed and subject to the same investigation as the other listed direct stockholders. The motion was then acted upon in order to enable immediate operation of the Steak and Seafood Café, but discussion was made that the transfer would be revoked unless Mr. Galstad, upon inquiry, receives satisfactory response to these questions.

**A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER GREGOIRE, TO APPROVE THE TRANSFER OF LIQUOR LICENSE OF WHITEY'S CAFÉ TO HRG LLC-DBA: WHITEY'S STEAK AND SEAFOOD.**

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

*Voting Nay: None.*

#### **ADJOURN**

**A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER GREGOIRE TO ADJOURN THE JULY 13, 2010 SPECIAL COUNCIL MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:14 P.M.**

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

*Voting Nay: None.*

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Scott Huizenga, City Administrator/Clerk-Treasurer

**APPROVED MINUTES  
OF THE  
EAST GRAND FORKS  
CITY COUNCIL  
TUESDAY, JULY 13, 2010 – 5:00 PM**

**CALL TO ORDER**

*The Work Session of the East Grand Forks City Council for July 13, 2010 was called to order by Council President Dick Grassel AT 5:15 P.M.*

**CALL OF ROLL**

*On a Call of Roll the following members of the East Grand Forks City Council were present: Council President Dick Grassel, Council Vice President Henry Tweten, Council Members Marc DeMers, Craig Buckalew, Wayne Gregoire, Mike Pokrzywinski, and Greg Leigh.*

**STAFF PRESENT:**

*Dave Aker, Parks & Recreation Superintendent; Greg Boppre, City Engineer; Dan Boyce, Water & Light Manager; Ron Galstad, City Attorney; Mike Hedlund, Police Chief; Charlotte Helgeson, Library Director; Jerry Lucke, Finance Director; Jim Richter, EDHA Director; and John Wachter, Public Works Superintendent.*

**DETERMINATION OF A QUORUM**

**1. Report of Feasibility – 2009 Assessment Job No.2 – Storm Sewer Northstar Terrace –Greg Boppre**

Presentation was discussed with decision to move item to council for action.

**2. 2009 Comprehensive Audit and Financial Report (CAFR) – Jerry Lucke**

Presentation was made with some questions and answers regarding positive fund balance change and manner of implementing the findings responses.

**3. Wastewater Lift Station #16 – John Wachter**

Information was received and some apprehension shown about future problems with additional homes added in community.

**4. Civic Center Scoreboard – Rod Hajicek, President Blue Line Club**

Information was received generally in a positive spirit with a question about where the General Fund share would be taken from.

**ADJOURN**

**A MOTION WAS MADE BY COUNCIL MEMBER TWETEN, SECONDED BY COUNCIL MEMBER GREGOIRE, TO ADJOURN THE JULY 13, 2010 WORK SESSION OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:15 P.M.**

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

*Voting Nay: None.*

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Scott Huizenga, City Administrator/Clerk-Treasurer