

**APPROVED MINUTES  
OF THE  
EAST GRAND FORKS  
CITY COUNCIL  
TUESDAY, AUGUST 31, 2010 – 5:00 PM**

**CALL TO ORDER**

*The Work Session of the East Grand Forks City Council for August 31, 2010 was called to order by Council President Dick Grassel at 5:05 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 Members Marc DeMers, Craig Buckalew, Wayne Gregoire, Mike Pokrzywinski, and Greg Leigh.*

**STAFF PRESENT:**

*Dave Aker, Parks & Recreation Superintendent; Randy Gust, Fire Chief; Mike Hedlund, Police Chief; Charlotte Helgeson, Library Director; Scott Huizenga, City Administrator; Erin Johnson, Accounting Technician; and Jerry Lucke, Finance Director.*

**DETERMINATION OF A QUORUM**

**1. 2011 Budget – Scott Huizenga**

Mr. Huizenga gave a brief presentation of the FY 2011 budget. His main focus was the general fund. The Proposed Budget included a recommended maximum levy increase of 10 percent to offset LGA losses. Discussion occurred regarding the Revolving Public Improvement Fund, Rescue Unit Fee, and Building Maintenance Fund. Mr. Huizenga stated that the Revolving Public Improvement Fund has enough to sustain a \$100,000 transfer without lowering the fund balance. He stated that the Building Maintenance Fund will be discussed at a later work session. Consensus was to approve a 10% levy and to continue with the current Capital Improvement Plans.

**ADJOURN**

**A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER POKRZYWINSKI, TO ADJOURN THE AUGUST 31, 2010 WORK SESSION OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:14 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