

**APPROVED
MINUTES
OF THE
EAST GRAND FORKS
CITY COUNCIL
TUESDAY, SEPTEMBER 7, 2010 – 5:00 PM**

CALL TO ORDER:

The Regular Meeting of the East Grand Forks City Council for September 7, 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: Mayor Lynn Stauss, Council President Dick Grassel, Council Vice President Henry Tweten, Council Member Marc Demers, Craig Buckalew (5:10 pm), Wayne Gregoire, Mike Pokrzywinski, and Greg Leigh.

STAFF PRESENT:

Dave Aker, Parks & Recreation Superintendent; Brad Bail, City Engineer; Dan Boyce, Water & Light Manager; Nancy Ellis, Planning & Zoning; Michelle French, Executive Assistant; Ron Galstad, City Attorney; Randy Gust, Fire Chief; Charlotte Helgeson, Library Director; Scott Huizenga, City Administrator; Jerry Lucke, Finance Director; Jim Richter, EDHA Director; and John Wachter, Public Works Superintendent.

DETERMINATION OF A QUORUM:

The Council President Determined a Quorum was present

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

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

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of August 17, 2010.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of August 24, 2010.

3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of August 31, 2010.

A MOTION WAS MADE BY COUNCIL MEMBER TWETEN, SECONDED BY COUNCIL MEMBER GREGOIRE, TO APPROVE ITEMS ONE (1) THROUGH THREE (3) AS SUBMITTED.

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

Voting Nay: None.

Absent: Buckalew.

SCHEDULED BID LETTINGS:

4. Consider rejecting the bids for the Safe Routes to School and rebid the project in the Spring of 2011.

A MOTION WAS MADE BY COUNCIL MEMBER GREGOIRE, SECONDED BY COUNCIL MEMBER LEIGH, TO REJECT THE BIDS FOR THE SAFE ROUTES TO SCHOOL AND REBID THE PROJECT IN THE SPRING OF 2011.

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

Voting Nay: None.

Abstain: DeMers.

Absent: Buckalew.

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.

5. Consider adopting Resolution No. 10-09-91 a Resolution approving the application for a gambling premise permit by the East Grand Forks Blue Line Club for the Whitey’s Steak and Seafood.
6. Consider approving the application for an Exempt Gambling Permit for a raffle for the Min-Dak Chapter of Minnesota Deer Hunters to be held October 28, 2010 at the VFW Club, 312 DeMers Ave., East Grand Forks, MN 56721 and waive the 30-day waiting period.
7. Consider approving the application for an Exempt Gambling Permit for a raffle and paddlewheels for the Red River Lions Club to be held November 18, 2010 at the American Legion Club, 1009 Central Ave. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
8. Consider approving the application for a temporary on-sale liquor license for the St. Mike’s Parish to be held October 23, 2010 at Sacred Heart, East Grand Forks, MN 56721, and liquor will be contracted with Liberty Lanes.

9. Consider approving the quote to Wagners Landscaping, Inc. for 273 trees and shrubs for the Red River State Recreation Area for a total price of \$13,883.25.
10. Consider approving the application for a Bon-Fire for the East Grand Forks Senior High School Homecoming on September 12, 2010 from 7:45 pm to 9:30 pm pending application fee.
11. Consider approving the application for a Bon-Fire for the Sacred Heart High School Football on September 26, 2010 from 8:30 pm to 9:30 pm pending Fire Chief approval.
12. Consider approving the application for a special event license from “Altru Cancer Center”, for the Bike Ride/Walk/Run fundraiser and awareness for breast cancer on September 12, 2010 from 12:00 pm to 3:00 pm.
13. Consider approving the application for a special event license from “Center Court Fitness Club”, for the Hugos Potato Bowl 8K Race and Tator Tot Trot 1 Mile Run on September 17, 2010 from 4:00 pm to 8:00 pm.
14. Consider approving the application for a special event license from “Alpha Phi Sorority”, for the Cardiac Care Annual 5k Walk/Run on September 18, 2010 from 8:00 am to 10:30 am.
15. Consider approving the Minnesota Municipal Utilities Association Service Agreement for the Safety Management Program split 50/50 between the City and Water & Light Department.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER TWETEN, TO APPROVE CONSENT MOTIONS NUMBER FIVE (5) THROUGH FIFTEEN (15) AS SUBMITTED.

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

Voting Nay: None.

Absent: Buckalew.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

16. Regular Meeting minutes of the Water, Light, Power and Building Commission for August 5, 2010.
17. The minutes of the East Grand Forks Campbell Library Board Meeting for August 31, 2010.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

18. Consider adopting Ordinance No. 312 3rd Series, an Ordinance of the City of East Grand Forks, Minnesota, amending City Code Title XV entitled “Land Usage” by amending Chapter 152 entitled “Zoning Code” “General Performance Standards” by adding Section 152.293 (G) “Building Performance Standards”; and by adopting by reference City Code Title 1, Chapter 10 and Section 10.99 which, among other things, contain penalty provisions. (1st Reading)

A MOTION WAS MADE BY COUNCIL MEMBER TWETEN, SECONDED BY COUNCIL MEMBER GREGOIRE, TO ADOPT ORDINANCE NO. 312 3RD SERIES, AN ORDINANCE OF THE CITY OF EAST GRAND FORKS, MINNESOTA, AMENDING CITY CODE TITLE XV ENTITLED “LAND USAGE” BY AMENDING CHAPTER 152 ENTITLED “ZONING CODE” “GENERAL PERFORMANCE STANDARDS” BY ADDING SECTION 152.293 (G) “BUILDING PERFORMANCE STANDARDS”; AND BY ADOPTING BY REFERENCE CITY CODE TITLE 1, CHAPTER 10 AND SECTION 10.99 WHICH, AMONG OTHER THINGS, CONTAIN PENALTY PROVISIONS. (1ST READING)

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

Voting Nay: DeMers.

Absent: Buckalew.

19. Consider adopting Ordinance No. 313 3rd Series, an Ordinance of the City of East Grand Forks, Minnesota, amending City Code Title XV entitled “Land Usage” by amending Chapter 151 “Subdivision Regulation” Section 151.106 (B) Street Width and Grade, (12), Sidewalks; and by adopting by reference City Code Title 1, Chapter 10 and Section 10.99 which, among other things, contain penalty provisions. (1st Reading)

A MOTION WAS MADE BY COUNCIL MEMBER DEMERS, SECONDED BY COUNCIL MEMBER POKRZYWINSKI, TO ADOPT ORDINANCE NO. 313 3RD SERIES, AN ORDINANCE OF THE CITY OF EAST GRAND FORKS, MINNESOTA, AMENDING CITY CODE TITLE XV ENTITLED “LAND USAGE” BY AMENDING CHAPTER 151 “SUBDIVISION REGULATION” SECTION 151.106 (B) STREET WIDTH AND GRADE, (12), SIDEWALKS; AND BY ADOPTING BY REFERENCE CITY CODE TITLE 1, CHAPTER 10 AND SECTION 10.99 WHICH, AMONG OTHER THINGS, CONTAIN PENALTY PROVISIONS. (1ST READING)

Mayor Stauss announced that in 1975 the Council has adopted the wide streets which make the yards look nicer. He stated that a future council may change it back. This ordinance is for new developments only.

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

Voting Nay: DeMers.

Absent: Buckalew.

20. Consider adopting Resolution No. 10-09-92 a Resolution to add a \$5 Rescue Unit Fee to all utility bill customers effective January 1, 2011.

A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER LEIGH, TO ADOPT RESOLUTION NO. 10-09-92 A RESOLUTION TO ADD A \$5 RESCUE UNIT FEE TO ALL UTILITY BILL CUSTOMERS EFFECTIVE JANUARY 1, 2011.

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

Voting Nay: DeMers.

Absent: Buckalew.

21. Consider adopting Resolution No. 10-09-93 a Resolution to amend the agreement with the Townships to reflect an increase in revenue from both the City and the Townships and authorize the Mayor and City Administrator/Clerk-Treasurer sign all appropriate documents.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER POKRZYWINSKI, TO ADOPT RESOLUTION NO. 10-09-93 A RESOLUTION TO AMEND THE AGREEMENT WITH THE TOWNSHIPS TO REFLECT AN INCREASE IN REVENUE FROM BOTH THE CITY AND THE TOWNSHIPS AND AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR/CLERK-TREASURER SIGN ALL APPROPRIATE DOCUMENTS.

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

Voting Nay: DeMers.

Absent: Buckalew.

22. Consider adopting Resolution No. 10-09-94 a Resolution approving the 2010 tax levy collectable in 2011 for a total amount of \$3,075,679 and set the Truth in Taxation Hearings for December 7, 2010 at 7:00 p.m. with a continuance hearing December 21, 2010, at 7:00 p.m. if necessary.

A MOTION WAS MADE BY COUNCIL MEMBER TWETEN, SECONDED BY COUNCIL MEMBER POKRZYWINSKI, TO ADOPT RESOLUTION NO. 10-09-94 A RESOLUTION APPROVING THE 2010 TAX LEVY COLLECTABLE IN 2011 FOR A TOTAL AMOUNT OF \$3,075,679 AND SET THE TRUTH IN TAXATION HEARINGS FOR DECEMBER 7, 2010 AT 7:00 P.M. WITH A CONTINUANCE HEARING DECEMBER 21, 2010, AT 7:00 P.M. IF NECESSARY.

Council Member Leigh stressed that the City needs to continue looking at ways to do things differently and more efficiently. He stated that the departments have done a great job and he would like to continue to minimize taxes as much as possible but we need to look at equipment.

Council Vice President Tweten stated that everyone needs to examine the budget closely. Mayor Stauss hopes that the new Governor restores LGA 100%.

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

Voting Nay: None.

23. Consider adopting Resolution No. 10-09-95 a Resolution to approve the 2011 preliminary budget.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER GREGOIRE, TO ADOPT RESOLUTION NO. 10-09-95 A RESOLUTION TO APPROVE THE 2011 PRELIMINARY BUDGET.

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

Voting Nay: None.

24. Consider approving the quote from Greenberg Roofing for roof repairs at the VFW Arena for a total price of \$16,977.00.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER BUCKALEW, TO APPROVE THE QUOTE FROM GREENBERG ROOFING FOR ROOF REPAIRS AT THE VFW ARENA FOR A TOTAL PRICE OF \$16,977.00.

Council Member DeMers asked if funds will come from the Building Maintenance Fund. Council Member Buckalew asked about the Civic Center repairs. Mr. Aker stated that he is waiting to find out what the City is going to do about the locker rooms.

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

Voting Nay: None.

CLAIMS:

25. Consider adopting Resolution No. 10-09-96 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment for the goods referenced in check number 7270 for a total of \$80.00 whereas Council Member Gregoire is personally interested financially in the contract.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER TWETEN, TO ADOPT RESOLUTION NO. 10-09-96 A RESOLUTION AUTHORIZING THE CITY OF EAST GRAND FORKS TO APPROVE PURCHASES FROM BERTS TRUCK EQUIPMENT FOR THE GOODS REFERENCED IN CHECK NUMBER 7270 FOR A TOTAL OF \$80.00 WHEREAS COUNCIL MEMBER GREGOIRE IS PERSONALLY INTERESTED FINANCIALLY IN THE CONTRACT.

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

Voting Nay: None.

Abstain: Gregoire.

26. Consider adopting Resolution No. 10-09-97 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank for the goods referenced in check number 7317 for a total of \$958.99 whereas Council Member Buckalew is personally interested financially in the contract.

A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER LEIGH, TO ADOPT RESOLUTION NO. 10-09-97 A RESOLUTION AUTHORIZING THE CITY OF EAST GRAND FORKS TO APPROVE PURCHASES FROM HARDWARE HANK FOR THE GOODS REFERENCED IN CHECK NUMBER 7317 FOR A TOTAL OF \$958.99 WHEREAS COUNCIL MEMBER BUCKALEW IS PERSONALLY INTERESTED FINANCIALLY IN THE CONTRACT.

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

Voting Nay: None.

Abstain: Buckalew.

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

Acme Electric Companies	Supplies for WW	\$196.30
Advanced Business Methods Inc	Copier Contract	\$615.67
Aker Dave	Reimb Hotel/NRPA Conv/ Aker & Dragich	\$281.40
All Seasons Garden Center	Tree Wrap/3 Nursery	\$173.21
Altru Health System	Blood Draw R. N oss	\$39.50
Amazon.com	Books	\$38.51
AMEM	2010 Mebership Dues	\$100.00
American Tire Service	Flat Repair Right Front Driv	\$113.55
American Tire Service Inc	7 Tires & 3 Rims	\$487.45
Ameripride Linen & Apparel Services	Cleaning Services	\$214.27
Babe Ruth League	Cap Ripken Team Registration	\$118.00
Baker & Taylor Co	Books	\$319.92
Barta Alex	Shut Down Ice Plant	\$180.00
Batteries Plus	Battery Tester For Lift	\$7.46
Bert's Truck Equipment	DOT #105	\$80.00
Blue Cross Blue Shield of ND	EDHA Insurance	\$5,764.50
Boen Andrew	Reimb Meal/Duluth Training	\$85.00
Border States Electric Supply	Lamps/Battery Pack	\$112.96
Border States Trophy & Awards	Engraved Plaque/ Tennis Medals & Ribbons	\$152.65
Brad Buck Floor Care	Floor Care	\$1,900.00
Brians Flooring	Flooring	\$2,550.00
Brodart Co	Books	\$235.17
Bruce Jay	Reimb Mileage Jan - June 2010	\$75.00
Bydal Designs	RRSRA Site Signs	\$149.62
Cabela's Retail	Supplies/Boat Supplies	\$2,455.90
California Contractors Supplies Inc	Gloves	\$368.33
Carquest Auto Parts	V-Belt /Overhead Door/Hose & Parts Pressure Washer	\$162.92
Cash Donald Scott	Dial-A-Ride July 2010	\$2,146.90
Clarke Mosquito Control Products	Electrical Pins & Plug Ins	\$67.29
Coalition of Greater MN Cities	2010 CGMC Summer Conf/D.Grassel & L/Stauss	\$370.00
Cole Papers Inc	Janitorial Supplies	\$452.30
Complete Pest Control Inc	Treated Nest/Sherlock Park	\$80.16
Crookston Daily Times	Newspaper Renewal Acct. #4012	\$100.00
Cummins NPower LLC	DPF Repair #614	\$1,117.61
Custom Stripes Inc	Stripping For #421	\$275.00
Dakota Fence	Repair Fence At Greensite	\$1,833.00
Dannatt Gail	Sec Deposit Refund	\$244.32
Dash Medical Gloves	Dash Med. gloves inv#10658	\$119.80
Diamond Cleaning Supply Richard Papenfuss	Soup and Cups	\$87.10
Eagle Electric	Civic Sign Repairs	\$1,978.58
EGF Homerun Club Inc	Umpire Fees	\$340.00
EIDE Motors	Used Tire Rim #540/Owners Manual #540	\$101.42
Explorer Post #38	Squad Car Cleaning	\$40.00

Exponent	Financial Summary Announcement/Filing Dates City Council	\$1,466.80
EZ Locksmith	SW Lift Station Locks & Keys	\$158.00
Fladhammer Ben	Deferred Loan	\$5,000.00
Forks Freightliner	Belt/Filter/Wiper Arms #157	\$244.98
FS Engineering	Professional Services	\$113,929.20
G&K Services	Mats	\$240.38
Gaffaneys	Time Cards/Ink/Paper	\$189.41
Gahlon Gregory	Reimb Taser Recert Fee	\$175.00
Gale	Books	\$46.79
Garden Hut Inc	Maint Supplies & Parts	\$947.80
George's Quick Printing	Business Cards/Kyle Stever	\$58.79
GF Fire Equipment	Recharge Fire Extinguishers	\$306.64
GF Welding & Machine	Iron For Front Grill Gard #614	\$75.91
Gopher State Lawn Sprinklers	Sprinkler Panel Repair	\$92.16
Grassel Richard	Meal/Mileage Reimb CGMC Conf	\$556.00
Grenier John	Reimb Meal/Mileage - WW Tech Seminar	\$348.95
H&S Construction	10 CP6 Est 2 Street Repairs	\$95,879.00
Hajicek Rick	Cleaning 8/09/10-8/27/10	\$427.50
Hardware Hank	Maint Supplies & Parts	\$958.99
Heartland Paper	Kleenex/Tissue/Rug/Misc Supplies	\$1,092.86
Hussey Plumbing	Men's Room Plumbing & Fixtures	\$868.10
Independent School District #595	Resurface Tennis Courts	\$7,986.50
Integra Telecom	LD Aug 2010	\$180.30
Joe Blacks	EDHA Board Meeting	\$68.05
Jolanda Streifel	Magnetic Nametags	\$54.00
Junior Library Guild	Books	\$2,067.00
Kelly Services	Temp Services	\$976.50
Knopp Peter	Reimb Anti-Skid	\$18.98
Knutson Printing Company	Notecards and Envelopes	\$106.00
Kossow Linda	Mileage Reimb/Jan - Jun 2010	\$62.50
Liberty Business Systems	Copier Lease	\$73.59
Lithia Payment Processing	Repair Oil Leak #421/Radiator & Fan #546	\$1,731.89
Lynne Gladwin	Reimb Computer Mouse /Reimb Meal & Lodging	\$165.82
M&W Services	Sterilization of Campground	\$2,151.75
MacQueen Equipment	Door Linkage #112	\$124.93
Marco Net	Copier Contract	\$216.84
McDonald's of EGF	Prisoner Meals	\$57.90
Menards	Maint Supplies/Coffe Maker	\$128.50
Micro-Marketing LLC	Books/Audio Books	\$118.60
Midway Ford	1 Ton Pick-Up/Rescue Truck	\$24,988.49
Mike's Pizza	Planning Meeting Meal	\$42.87
MN Dept of Labor & Industry	Tom Spoor Registration Ref # 10236758S9DY	\$85.00

MN Dept of Revenue	July 2010 Sales & Use Tax	\$2,146.00
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MN Pollution Control Agency	WW Certification Renewal	\$23.00
MN State Treasurer - Treasury Division	Forfeiture of Property Seized	\$29.60
Moon Deb	Reimb Mileage Dec 2009/Jan - July 2010	\$41.98
Motion Industries Inc	Formafunnel Shop Tool/Actuators #114	\$592.96
Musco Lighting	Inv. 214065 light lens. (NEw Vendor - Mu	\$64.53
Newman Signs	No Pedestrian Crossing Sign	\$100.78
Northern Plumbing Supply	Closet Auger	\$31.13
O'Reilly Auto Parts	R134 Oil Change #614/Inventory/Hyd Hose #139	\$210.00
Odland Fitzgerald Reynolds & Harbott PLLP	First Appearances	\$280.00
Old Dominion Brush	Gutter Broom & Main Broom`	\$1,068.75
Olson Ellen	Reimb Mileage	\$134.03
Opp Construction	Asphalt Patch River Road/Trim Trees/09 AJ2/09 AJ4	\$210,719.15
Orchard Richard	Transmission Oil #128	\$267.41
Paras Contracting	2010 CP3 Est 1 Street Repairs Cent Ave	\$101,938.04
Penworthy Company	Books	\$245.23
Polk County Attorney-Widseth	Forfeiture of Property Seizedw/ Controlled Substance	\$59.20
Polk County Recorder	7 Filing Fees	\$322.00
Power Equipment Shop	Chainsaw & Weed Eater Parts	\$53.38
Praxair Distribution	Gloves	\$171.21
PS Door Services	Material & Lab	\$1,519.00
Quill Corp	Office Supplies	\$222.58
Qwest	Phone Service	\$2,173.09
RDO Powerplan OIB	Transmission Drain Valve #128	\$56.94
Richter James	Reimb Filing Cabinets	\$74.71
Richter Sherri	Election Training	\$25.00
RJ Zavoral & Sons	10 CP& Est 3 FINAL Camp Improv	\$87,891.23
Roberts Bert	Reimb Meal/Mileage WW Tech Seminar	\$338.50
Rydell Chevrolet	Key/Turn Signal Switch/Tail Light/RelayEngine Air Pump	\$570.79
S&S Towing & Repair	Deck Belt/ Adjust Blade	\$123.06
Safety Kleen Corp	Service Main Parts Washer	\$378.34
Schmaltz Leonard	Reimb Mileage Dec 2009 - June 2010	\$131.59
Schumacher Dean	Sidewalk Reimb Crestwood Townhomes	\$1,550.00
Scipar Inc	PLC Cards For SW Lifts	\$653.50
Seton	Handicap Signs	\$67.35
Show Me Books	Books	\$96.00
Skinner Roofing	Shingles/Sunshine Terrace	\$450.00
Solem Robin	Reimb Boot Exp/Robin Solem	\$59.99
Spielman Paul	2-Way Radio Installed #101 & 250	\$1,065.64
Stauss Lynn	Reimb Meal Mileage/CGMC Conf	\$533.00
Stennes Granite	O/C Grave Barbara Jacobson & Muriel Anderson	\$950.00
Sterling Carpet One	Repair Front Door Jam	\$175.00

Stone's Mobile Radio Inc	Portable Radio Repair/ Replace Control Head On 2-Way	\$432.19
Strandell Warren	Book Project	\$500.00
Strata Corp	2009 CP3 Est8/2010 AJ1 Est 1/2010 CP1 Est 1	\$1,299,855.39
Streichers	Name Tags Patrol	\$21.26
Szczepanski Darren	Reimb Meal/Mileage DRE Re-Certs	\$116.00
The Chamber of EGF/GF	Retail Trade Analysis-The Buxton Co	\$5,000.00
Thompson Dave	Reimb Meals	\$85.00
Tool Plus Industries	Lime Green Safety Vests	\$587.63
US Bearings & Drives	Torro Mower Bearings	\$60.08
USPS Postmaster	Bulk Mailings - 5 Mailings/3 Months	\$375.00
Valley Truck	DOT & Repairs #616/Hub Caps #150	\$468.59
Vilandre Heating & A/C	HVAC Water Leak	\$117.60
W.D. Larson Companies LTD Inc	A/C Condensor & Front Grille	\$992.70
Wagner Construction	2008 Cp1 Est 20 FINAL Wastewater Improv	\$165,364.26
Wagner's Landscaping		\$1,057.50
Water & Light Department	Monthly Services	\$65,377.27
Waterous Company	Discharge Valve Repair Kit	\$152.83
Wilbur-Ellis	Herbicide	\$112.00
Wizard's Enterprises Inc.	Custodial Services	\$490.00
Xcel Energy	Monthly Services	\$797.83
Zee Medical Service	Lens Wipes	\$32.20
	Total	<u>\$2,250,399.06</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: DeMers, Grassel, Buckalew, Tweten, Gregoire, Leigh, and Pokrzywinski.

Voting Nay: None.

COUNCIL/STAFF REPORTS:

Council Member Leigh discussed some properties that need to be mowed.

Mr. Huizenga reminded City Council about the Intergovernmental Meeting on Thursday at Mama Marias.

Mr. Bail provided an update on City projects.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER GREGOIRE, TO ADJOURN THE SEPTEMBER 7, 2010 REGULAR MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:25 P.M.

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

Voting Nay: None.

Scott Huizenga, City Administrator/Clerk-Treasurer