

**APPROVED MINUTES
OF THE
EAST GRAND FORKS
CITY COUNCIL
BUDGET MEETING
TUESDAY, OCTOBER 6, 2010 – 5:00 PM**

CALL TO ORDER

The Work Session of the East Grand Forks City Council for October 6, 2010 was called to order by Council President Dick Grassel at 5:02P.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 Members Marc DeMers, Craig Buckalew, Wayne Gregoire, Mike Pokrzywinski, and Greg Leigh.

STAFF PRESENT:

Nancy Ellis, Planning & Zoning; Scott Huizenga, City Administrator; and John Wachter, Public Works Superintendent.

DETERMINATION OF A QUORUM

1. Planning & Transit – Nancy Ellis, Earl Haugen, Teri Kouba

Ms. Ellis presented the Proposed 2011 Budget for the Planning and Zoning. Majority of expense from the General Fund for Planning is from salaries.

Ms. Kouba presented the budget for Transit. She made note that the contract for Dial-A-Ride services is being bid for 2011. From the bids they have received the prices are going to go up and it looks like the City's share will increase approximately \$6500. Transit ridership is up around 40% and they will continue to look at possible routes. The contract with Northland Tech College will be re-done in April 2011.

2. Public Works – John Wachter

Mr. Wachter presented the 2011 Proposed Budget for Public Works. Items discussed were staffing levels, capital purchases for equipment, street repairs, and Storm Water/Wastewater building addition. Mr. Wachter is still looking for alternative plans since the bids are coming in at higher than expected amounts. Council Member Demers also suggested we look at lowering the number of city-wide cleanups to one instead of two.

ADJOURN

A MOTION WAS MADE BY COUNCIL MEMBER D EMERS, SECONDED BY COUNCIL MEMBER GREGOIRE, TO ADJOURN THE OCTOBER 6, 2010 BUDGET MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:40 P.M.

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

Voting Nay: None.

Scott Huizenga, City Administrator/Clerk-Treasurer