

**APPROVED
MINUTES OF THE
OF THE
EAST GRAND FORKS
CITY COUNCIL
TUESDAY, JANUARY 25, 2011 – 5:00 PM**

CALL TO ORDER

The Work Session of the East Grand Forks City Council for January 25, 2011 was called to order by Council Vice-President Craig Buckalew 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 Vice President Craig Buckalew, Council Members Marc DeMers, Henry Tweten, Wayne Gregoire, Mike Pokrzywinski, and Greg Leigh.

STAFF PRESENT

Dave Aker, Parks & Recreation Superintendent; Brad Bail, City Engineer; Greg Boppre, City Engineer; Michelle French, Executive Assistant; Ron Galstad, City Attorney; Randy Gust, Fire Chief; Charlotte Helgeson, Library Director; Scott Huizenga, City Administrator; Teri Kouba, MPO; Jerry Lucke, Finance Director; Jim Richter, EDHA Director; and John Wachter, Public Works Superintendent.

DETERMINATION OF A QUORUM

1. Wastewater Interconnect Study – Greg Boppre

A joint presentation was made by Mr. Boppre (FS Engineering) and Mr. Gaddie (AE2S) on the Wastewater Interconnect Study. Mr. Boppre explained the completed items of Phase 1 and gave an overview of Phase 2. Phase 2 has an estimated project cost of \$10,626,875. Discussion occurred regarding the rate increase and future rate structure. Council Member Tweten suggested a committee to draft an agreement and resolution for approval. Mr. Boppre gave a brief timeline on project if approved. Mr. Bail stated that the City of East Grand Forks needs to amend the 2006 Facility Plan to include the Interconnect project by March deadline. Discussion continued regarding the City of East Grand Forks options.

2. Intergovernmental Agreement – Teri Kouba

Ms Kouba announced that some changes have been made to the contract to include an end date. She recommended longer the better. Mr. Galstad suggested a 5 – 10 year contract. He had some questions on insurance and structural costs. Mr. Galstad is waiting on a confirmation from Mr. Swanson. City Council suggested a 7 year contract. This item will be referred to City Council once the changes have been made.

3. Folsom Court Lot Sale – Jim Richter

Mr. Richter stated that an interested party would like to purchase a City owned lot in Folsom Court. The lot is 60 feet by approximately 135 feet, he suggested a price of \$25,000. The lot has no specials and is in an established neighborhood on the end of a cul-de-sac. This item will be referred to City Council for action.

4. Replat of Industrial Park First Addition & Disposition of City Owned Property – Jim Richter

Mr. Richter gave a brief history on the Industrial Park First Addition and recommended replating the 80 foot parcel to be attached to the existing parcels and transfer ownership to the current four property owners in the block. This item will be referred to Planning and Zoning.

ADJOURN

A MOTION WAS MADE BY COUNCIL MEMBER GREGOIRE, SECONDED BY COUNCIL MEMBER TWETEN, TO ADJOURN THE JANUARY 11, 2011 WORK SESSION OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 6:34 P.M.

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

Voting Nay: None.

Absent: Grassel and Leigh.

Scott Huizenga, City Administrator/Clerk-Treasurer