

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
FEBRUARY 15, 2011
5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

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.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of February 1, 2011.

SCHEDULED BID LETTINGS:

2. Consider adopting Resolution No. 11-02-22 a Resolution accepting and awarding the bid for improvements for 2010 Assessment Job No. 2 – Storm Sewer Improvements – Northstar Terrace for a bid price of \$193,139.90.

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.

3. Consider approving the application for an Exempt Gambling Permit for a raffle and paddlewheel for the East Grand Forks Heritage Foundation to be held April 15, 2011 at the VFW, 312 DeMers Ave., East Grand Forks, MN 56721 and waive the 30-day waiting period.
4. Consider approving the application for an Exempt Gambling Permit for a raffle for the East Grand Forks Fire Department Relief Association to be held June 11, 2011 at the Eagles Club, 227 10th St. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

5. Regular meeting minutes of the Water, Light, Power and Building Commission for January 20, 2011.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

6. Consider adopting Resolution No. 11-02-23 a Resolution authorizing or reauthorizing membership in the 4M Fund.

CLAIMS:

7. Consider adopting Resolution No. 11-02-24 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 8790 for a total of \$209.79 whereas Council Member Buckalew is personally interested financially in the contract.
8. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings

Work Session – February 22, 2011 – 5:00 PM – Training Room

Regular Meeting – March 1, 2011 – 5:00 PM – Council Chambers

Work Session – March 8, 2011 – 5:00 PM – Training Room

Regular Meeting – March 15, 2011 – 5:00 PM – Council Chambers

CITY COUNCIL MEETING

FEBRUARY 1, 2011

**UNAPPROVED
MINUTES OF THE
OF THE
EAST GRAND FORKS
CITY COUNCIL
TUESDAY, FEBRUARY 1, 2011 – 5:00 PM**

CALL TO ORDER

The Regular Meeting of the East Grand Forks City Council for February 1, 2011 was called to order by Council President Grasseel at 5:02 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 Craig Buckalew, Council Members Marc DeMers, Henry Tweten (5:28 pm), Wayne Gregoire, Mike Pokrzywinski, and Greg Leigh.

STAFF PRESENT

Dave Aker, Parks & Recreation Superintendent; Greg Boppre, City Engineer; Dan Boyce, Water & Light Manager; Nancy Ellis, Planning & Zoning; Ron Galstad, City Attorney; Randy Gust, Fire Chief; Mike Hedlund, Police Chief; Charlotte Helgeson, Library Director; Scott Huizenga, City Administrator; 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.

Mr. Helms, 613 2nd Ave. NE, discussed a parking ticket that he received. City Council advised him to work with staff on this issue.

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of January 18, 2011.

- 2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of January 25, 2011.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER BUCKALEW, TO APPROVE ITEMS ONE (1) AND TWO (2) AS SUBMITTED.

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

Voting Nay: None.

Absent: Tweten.

SCHEDULED BID LETTINGS: NONE.

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.

- 3. Consider approving the application for a special event license from the Cities of Grand Forks and East Grand Forks for Winter Fest on February 12, 2011 from 12:00 pm to 6:00 pm.
- 4. Consider approving the application for an Exempt Gambling Permit for a raffle for the Knights of Columbus to be held April 1, 2011 at Sacred Heart Catholic Church, 200 3rd St. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
- 5. Consider approving the sale of City owned lot in Folsom Court for \$25,000.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER BUCKALEW, TO APPROVE CONSENT MOTIONS NUMBER THREE (3) THROUGH FIVE (5) AS SUBMITTED.

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

Voting Nay: None.

Absent: Tweten.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

- 6. Regular meeting minutes of the Water, Light, Power and Building Commission for January 6, 2011.
- 7. Regular meeting minutes of the East Grand Forks Campbell Library Board Meeting for January 25, 2011.

COMMUNICATIONS:

- 8. 2010 Gambling Reports

NEW BUSINESS:

9. Consider adopting Resolution No. 11-02-17 a Resolution to amend the Facility Plan to include the Wastewater Interconnect Project and submit to MPCA.

A MOTION WAS MADE BY COUNCIL MEMBER POKRZYWINSKI, SECONDED BY COUNCIL MEMBER GREGOIRE, TO ADOPT RESOLUTION NO. 11-02-17 A RESOLUTION TO AMEND THE FACILITY PLAN TO INCLUDE THE WASTEWATER INTERCONNECT PROJECT AND SUBMIT TO MPCA.

Council Member Pokrzywinski stated that this is a good cost savings project for the City of East Grand Forks. Council Member Leigh asked if the City of Grand Forks should pay more. Mr. Boppre announced that the City will need to hold a public hearing on this project.

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

Voting Nay: None.

Absent: Tweten.

10. Consider adopting Resolution No. 11-02-21 a Resolution extending the current Intergovernmental Agreement between the Cities of Grand Forks and East Grand Forks to March 31, 2011.

A MOTION WAS MADE BY COUNCIL MEMBER _____, SECONDED BY COUNCIL MEMBER _____, TO ADOPTING RESOLUTION NO. 11-02-21 A RESOLUTION EXTENDING THE CURRENT INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITIES OF GRAND FORKS AND EAST GRAND FORKS TO MARCH 31, 2011.

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

Voting Nay: None.

Absent: Tweten.

11. Consider adopting Resolution No. 11-02-20 a Resolution to accept a grant award from the US Department of Homeland Security for the Staffing for Adequate Fire and Emergency Response (SAFER) grant.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER GREGOIRE, TO ADOPT RESOLUTION NO. 11-02-20 A RESOLUTION TO ACCEPT A GRANT AWARD FROM THE US DEPARTMENT OF HOMELAND SECURITY FOR THE STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT.

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

Voting Nay: None.

12. Consider adopting Resolution No. 11-02-18 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment the goods referenced in check number 8619 for a total of \$620.35 whereas Council Member Gregoire is personally interested financially in the contract.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER BUCKALEW, TO ADOPT RESOLUTION NO. 11-02-18 A RESOLUTION AUTHORIZING THE CITY OF EAST GRAND FORKS TO APPROVE PURCHASES FROM BERTS TRUCK EQUIPMENT THE GOODS REFERENCED IN CHECK NUMBER 8619 FOR A TOTAL OF \$620.35 WHEREAS COUNCIL MEMBER GREGOIRE IS PERSONALLY INTERESTED FINANCIALLY IN THE CONTRACT.

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

Voting Nay: None.

Abstain: Gregoire.

13. Consider adopting Resolution No. 11-02-19 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 8662 for a total of \$684.59 whereas Council Member Buckalew is personally interested financially in the contract.

A MOTION WAS MADE BY COUNCIL MEMBER LEIGH, SECONDED BY COUNCIL MEMBER TWETEN, TO ADOPT RESOLUTION NO. 11-02-19 A RESOLUTION AUTHORIZING THE CITY OF EAST GRAND FORKS TO APPROVE PURCHASES FROM HARDWARE HANK THE GOODS REFERENCED IN CHECK NUMBER 8662 FOR A TOTAL OF \$684.59 WHEREAS COUNCIL MEMBER BUCKALEW IS PERSONALLY INTERESTED FINANCIALLY IN THE CONTRACT.

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

Voting Nay: None.

Abstain: Buckalew.

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

Acme Electric Companies	Batteries For Flashlights	\$93.89
Advanced Business Methods Inc	Copier Lease	\$269.69
Albrecht Manufacturing	Rebuild Pully For Wing Plow/Snow Plow Repairs	\$620.43
American Tire Service	Replaced Left Rear Tire #129	\$935.50
Ameripride Linen & Apparel Services	Cleaning Services/Supplies	\$207.16
Animal Care Equipment & Services	Animal Catch Pole & Gloves	\$220.18
Baker & Taylor Co	Books	\$16.02
Barnes Distribution	Inventory	\$278.58
Barta Alex	Start Up/Thermometer/Compressor Work Civic Center	\$781.42
Becker Arena Products Inc	Plexiglass/Rink Supplies/Civic	\$3,222.83
Bert's Truck Equipment	Oil Fill Elbow #177/Plow Repair/Cylinder on Plow	\$620.35

CITY COUNCIL MEETING

FEBRUARY 1, 2011

Blue Cross Blue Shield of ND	Insurance/EDHA	\$5,764.50
Border States Electric Supply	3 Lamps	\$51.15
Brady Martz & Associates	EDHA Cash Receipts	\$750.00
Broad Reach	Books	\$67.00
Brodart Co	Books	\$263.08
Bruce Jay	Reimb Mileage/Jul - Dec 2010	\$75.00
Building Vision LLC	2010 TIF/Opticare Development	\$112.00
Butler Machinery Co	Filters For #118/Mole Board Hyd Tilt Cylinder Repair # 163	\$1,549.96
Cardmember Service	Dispatch Remodel	\$216.01
Cash Donald Scott	Dial-A-Ride Dec 2010	\$2,626.93
Cedar Rapids Tire	Tires #375 & #144	\$1,618.61
Center Point Large Print	Books	\$1,574.64
Coast to Coast Solutions	Evidence Tape	\$172.24
Cole Papers Inc	Cleaner/Toilet Paper	\$142.89
Conney Safety Products	Safety Tubes/Air Quality Control	\$519.17
Country Scribe Publishing	Book	\$18.45
D T Gruel Inc	Loan/Purchase Stennes Granite Assets	\$85,800.00
D&M Auto Body	Repairs PD Squad Car/Chase Accident	\$671.74
Dacotah Paper Co	Paper Towels/Toilet Paper	\$154.70
Dahlen Tanner	Reimb Ref Fees	\$70.00
Dakota Supply Group	Lights	\$212.62
Diamond Cleaning Supply Richard Papenfuss	Squeegee For Equipment	\$31.96
Digi Key Corp 590699	Dispatch Remodel	\$33.47
DJ Dahl Inc	Loan/Purchase Assets of Stennes Funeral Home	\$150,000.00
East Grand Forks City Of	Housing Registration/Sunshine Terrace	\$975.00
East Side Sharpening	Blade Sharpening	\$300.00
Emphasys Computer Solutions	Quarterly Software Agreement/March-May	\$1,826.52
Explorer Post #38	Squad Car Cleaning	\$100.00
Exponent	2011 AJ1 Public Hearing Notice/EDHA Subscription	\$166.86
Flat Plains Services Inc	Snow Removal/Riverwalk & Infill	\$1,414.50
FS Engineering	Prof Services	\$17,451.50
G&K Services	Mats	\$147.70
Gaffaneys	Office Chair & Supplies	\$274.97
Gale	Books	\$70.19
GF Welding & Machine	Iron For Side Skid Shoe Mount/U Joints # 120	\$240.08
GGF Convention & Visitors Bureau	Lodging Tax/Plaza/Dec 2010	\$325.96
GLSports Inc	Bleachers/Windstorm/Stauss Park	\$6,196.61
Grassel Cody	Reimb Ref Registration Level 3	\$90.00
Greenberg Roofing	Snow Removal Civic Center	\$1,455.11
GW & Sons Construction Inc	Take Down & Install New Scoreboards	\$3,975.00
Hajicek Rick	Cleaning 1/3/11 - 1/14/11	\$285.00
Hajicek Rod	Reimb Meals/Crookston	\$8.25
Hardware Hank	Misc Maint Supplies	\$684.59

CITY COUNCIL MEETING

FEBRUARY 1, 2011

Heartland Paper	Misc Supplies	\$618.60
Hedlund Mike	Gas & Toll Reciepts/San Marcos TX	\$201.05
Helgeson Charlotte	Reimb Mileage/St. Paul	\$325.38
Henke - Alamo Group Company	Curb Guard Blades #174	\$281.14
Hugo's	Acct End XX8939/Coffee	\$10.67
Kelly Services	Temp Services	\$220.50
Knauf Morgan	Housing Incentive Program Tax Rebate	\$1,845.96
Kossow Linda	Reimb Mileage Jul - Dec 2010	\$115.50
Larson Zach	Reimb Gas/Warroad & Fargo	\$83.00
League of MN Cities	City Point Learning Course	\$180.00
League of MN Cities	Workers Comp 1st Qtr/City & EDHA	\$37,195.81
Liberty Business Systems	Copies	\$73.59
Lizakowski Christopher	Housing Incentive Program Tax Rebate	\$2,073.06
Lorene Keehr	Parking Signs	\$128.10
Mamma Maria's Italian Restaurant	Board Meal	\$78.98
Marco	Sr Center Copier	\$20.27
Marco Inc	Copies	\$196.53
Micro-Marketing LLC	Book/Audio Book	\$340.84
MN Dept of Labor & Industry	Boiler	\$30.00
MN Dept of Revenue VOID****VOID****VOID***	Sales & Use Tax Dec 2010	\$516.00
MN Ice Arena Mgr's Association	2011 MIAMA Arena Membership Fee/Civic & VFW	\$290.00
MN Public Facilities Authority	PFA Int Exp Transportation & Water Revolving Funds	\$100,237.53
Moon Deb	Reimb Mileage Jul - Dec 2010	\$30.55
Nan McKay & Associates	PIH Alert/Newsletter	\$349.00
North Central Rental & Leasing	Motor Grader Rental	\$8,190.00
Northern Plumbing Supply	Flushmate For Toilets	\$25.62
O'Reilly Auto Parts	Inventory Parts/Air Filter #794/Battery	\$504.68
Odland Fitzgerald Reynolds & Harbott PLLP	First Appearances	\$136.00
Olson Ellen	Reimb Mileage/Jul - Dec 2010	\$140.95
Otis Elevator Company	Elevator Repairs	\$5,500.00
Overhead Door Co	Repair Spring Door Closure	\$449.00
Pamida	Supplies/Table	\$110.59
PlowRubber.com	Rubber Cutting Edges #120 & #125	\$268.00
Polk County Recorder	Recording Fee	\$46.00
Praxair Distribution	Oxygen	\$44.56
Premium Waters Inc	Water Service	\$35.12
PS Door Services	Cord Reel Door #3 & 4/Repair Door #4	\$343.09
Quill Corp	Office Supplies	\$523.06
RDO Powerplan OIB	Door Hinge #738/Filter	\$554.25
Red River Snowmobile Club	Northern Lights Trail Reimb	\$7,525.56
Richter James	Reimb Mileage/ Jul - Dec 2010/Reimb Postage Exp	\$4,194.60
Robertson Dennis	Reimb Gas/Willmar MN	\$39.93
Rotary Club of East Grand Forks	Dues/Jan - March 2011	\$100.00

CITY COUNCIL MEETING

FEBRUARY 1, 2011

Schafer Mark	Reimb Gas/Moorhead & Warroad	\$84.00
Schmaltz Leonard	Reimb Mileage/ Jul - Dec 2010	\$143.70
Springsted	Continuing Disclosure Services	\$2,500.00
Stuart's Towing	Towing	\$676.88
Szczepanski Darren	Reimb Gas & Meals /St.Paul	\$126.51
The Chamber of EGF/GF	Annual Chamber Dinner	\$495.00
Thoreson Lisa	Refund Figure Skating	\$155.00
Tiger Direct.com	Computer/Equip Dispatch Remodel	\$664.04
Tristeel Manufacturing	Triple Roller Chain #125/Bearings & Housing #354	\$1,918.45
True Temp	Replace Fire Damper Mod Motors & Air Filters	\$2,042.45
Valley Petroleum Equipment	Fuel Island Repair	\$1,825.65
Valley Truck	Oil Filters Inventory	\$159.64
Waste Mgmt	Recycle Roll-Off's	\$728.60
Water & Light Department	Monthly Services	\$37,947.16
Weber James	Station Supplies	\$49.55
Wizard's Enterprises Inc.	Custodial Services	\$490.00
Xcel Energy	Monthly Services	\$26,634.03
Zee Medical Service	First Aid Kit Supplies	\$50.52
	Total	<u>\$546,614.26</u>

A MOTION WAS MADE BY COUNCIL MEMBER TWETEN, SECONDED BY COUNCIL MEMBER GREGOIRE, TO AUTHORIZE THE CITY ADMINISTRATOR/CLERK-TREASURER TO ISSUE PAYMENT OF RECOMMENDED BILLS AND PAYROLL.

Voting Aye: Gregoire, Leigh, Pokrzywinski, DeMers, Grassel, Buckalew, and Tweten.
Voting Nay: None.

COUNCIL/STAFF REPORTS: NONE.

ADJOURN:

A MOTION WAS MADE BY COUNCIL MEMBER GREGOIRE, SECONDED BY COUNCIL MEMBER POKRZYWINSKI, TO ADJOURN THE FEBRUARY 1, 2011 REGULAR MEETING OF THE EAST GRAND FORKS, MINNESOTA CITY COUNCIL AT 5:27 P.M.

Voting Aye: Gregoire, Leigh, Pokrzywinski, DeMers, Grassel, Buckalew, and Tweten.
Voting Nay: None.

Scott Huizenga, City Administrator/Clerk-Treasurer

RESOLUTION NO. 11 – 02 - 22

RESOLUTION ACCEPTING AND AWARDING BID FOR IMPROVEMENT

Council Member ____, supported by Council Member ____, introduced the following resolution and moved its adoption:

WHEREAS, pursuant to an advertisement for bids for the improvement of 2010 Assessment Job No. 2 – Storm Sewer Improvements – Northstar Terrace, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

AND WHEREAS, it appears that Hough Inc, is the lowest responsible bidder at a bid price of \$193,139.90,

NOW THEREFORE, BE IT RESOLVED,

1. The Mayor and City Administrator are hereby authorized and directed to enter into a contract with Hough Inc. in the name of the City of East Grand Forks for the improvement of 2010 Assessment Job No. 2 – Storm Sewer Improvements – Northstar Terrace according to the plans and specifications therefore approved by the City Council and on file in the administration office.
2. The City Administrator is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

Voting Aye:
 Voting Nay: None.
 Absent: None.

The President declared the resolution passed.

Passed: February 15, 2011

Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 15th of February, 2011.

Mayor

Request for Council Action

Date: February 8, 2011

To: East Grand Forks City Council, Mayor Lynn Stauss, President Dick Grassel, Council Vice President Craig Buckalew, Council Members: Marc Demers, Henry Tweten, Wayne Gregoire, Greg Leigh, and Mike Pokrzywinski.

Cc: File

From: Greg Boppre, P.E.

RE: Bid Results – 2010 Assessment Job No. 2 – Storm Sewer Improvements

Background:

Please see the attached bid results for the above referenced project. The low bidder is Hough Inc, Detroit Lakes, MN at a bid price of \$193,139.90. The City received eight(8) bids this time after receiving three(3) late last year and the low bid is approximately \$25, 000 less than last years bids.

Therefore, I would recommend awarding the low bid of Hough, Inc.

Recommendation:

Approve Hough, Inc bid of \$193,139.00

Enclosures:

Bid Tabulation

2010 ASSESSMENT JOB NO. 2
 STORM SEWER IMPROVEMENTS
 NORTHSTAR TERRACE
 EAST GRAND FORKS

ITEM NO.	DESCRIPTION	QUANTITY	HOUGH, INC.			MOLSTAD, INC.			GLADEN CONST.			KUEHLE UNDERGROUND	
			UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	
2101.507	Grubbing	28 TRBE	\$163.00	\$4,564.00	\$225.00	\$6,300.00	\$135.00	\$3,780.00	\$20.00	\$560.00			
2104.501	Remove Curb & Gutter	44 LF	\$10.00	\$440.00	\$7.00	\$308.00	\$5.00	\$220.00	\$5.00	\$220.00			
2104.503	Remove Concrete Sidewalk	14 SY	\$140.00	\$1,960.00	\$19.00	\$266.00	\$5.00	\$70.00	\$7.00	\$98.00			
2104.505	Remove Pavement	1283 SY	\$5.00	\$6,415.00	\$12.00	\$15,396.00	\$6.00	\$7,698.00	\$4.48	\$5,747.84			
2104.505	Remove Concrete Valley Gutter	32 SY	\$15.00	\$480.00	\$5.00	\$160.00	\$3.00	\$96.00	\$6.00	\$192.00			
2104.509	Remove Drainage Structure	2 EA	\$250.00	\$500.00	\$400.00	\$800.00	\$425.00	\$850.00	\$104.00	\$208.00			
2104.523	Salvage Bollards	16 EA	\$50.00	\$800.00	\$100.00	\$1,600.00	\$75.00	\$1,200.00	\$10.00	\$160.00			
2104.523	Salvage Casting Assembly	2 EA	\$250.00	\$500.00	\$150.00	\$300.00	\$150.00	\$300.00	\$94.00	\$188.00			
2105.523	Topsoil Borrow (L.V)	100 CY	\$12.00	\$1,200.00	\$9.00	\$900.00	\$15.00	\$1,500.00	\$20.00	\$2,000.00			
2112.501	Subgrade Preparation	1,297 SY	\$3.00	\$3,891.00	\$3.00	\$3,891.00	\$1.50	\$1,945.50	\$3.00	\$3,891.00			
2211.607	Aggregate Base, Crushed Concrete (CV)	72 CY	\$56.00	\$4,032.00	\$28.00	\$2,016.00	\$30.00	\$2,160.00	\$28.00	\$2,016.00			
2201.501	Concrete Base	1,280 SY	\$48.00	\$61,440.00	\$32.00	\$40,960.00	\$29.00	\$37,120.00	\$29.00	\$37,120.00			
2360.503	Type SP 12.5 Non Wearing Course Mixture (3,B) 1 1/2" Thick	1280 SY	\$9.70	\$12,416.00	\$15.50	\$19,840.00	\$14.00	\$17,920.00	\$14.00	\$17,920.00			
2360.503	Type SP 12.5 Wearing Course Mixture (3,B) 1 1/2" Thick	1,297 SY	\$9.70	\$12,580.90	\$15.50	\$20,103.50	\$14.10	\$18,287.70	\$14.00	\$18,158.00			
2503.511	12" RC Pipe Sewer, Class III	436 LF	\$31.00	\$13,516.00	\$36.00	\$15,696.00	\$45.60	\$19,881.60	\$40.00	\$17,440.00			
2503.511	15" RC Pipe Sewer, Class III	948 LF	\$33.00	\$31,284.00	\$38.00	\$36,024.00	\$48.80	\$46,262.40	\$43.00	\$40,764.00			
2503.511	18" RC Pipe Sewer, Class III	118 LF	\$38.00	\$4,484.00	\$44.00	\$5,192.00	\$53.30	\$6,289.40	\$49.00	\$5,782.00			
2506.502	Construct Drainage Structure	2.0 EA	\$900.00	\$1,800.00	\$3,400.00	\$6,800.00	\$750.00	\$1,500.00	\$1,600.00	\$3,200.00			
2506.603	Construct Storm Manhole	50.8 LF	\$320.00	\$16,256.00	\$225.00	\$11,430.00	\$258.00	\$13,106.40	\$380.00	\$19,304.00			
2506.516	Casting Assembly, Type 1	7 EA	\$500.00	\$3,500.00	\$375.00	\$2,625.00	\$435.00	\$3,045.00	\$480.00	\$3,360.00			
2506.516	Casting Assembly, Type 2	2 EA	\$750.00	\$1,500.00	\$450.00	\$900.00	\$685.00	\$1,370.00	\$910.00	\$1,820.00			
2506.521	Install Casting Assembly	1 EA	\$250.00	\$250.00	\$350.00	\$350.00	\$475.00	\$475.00	\$910.00	\$910.00			
2531.604	Concrete Curb & Gutter, Design B624	44 LF	\$35.00	\$1,540.00	\$40.00	\$1,760.00	\$38.00	\$1,672.00	\$40.00	\$1,760.00			
2563.601	8" Concrete Valley Gutter	33.0 SY	\$72.00	\$2,376.00	\$78.00	\$2,574.00	\$75.00	\$2,475.00	\$78.00	\$2,574.00			
2573.530	Traffic Control	1.0 LS	\$3,500.00	\$3,500.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$9,000.00	\$9,000.00			
2573.530	Storm Drain Inlet Protection	8.0 EA	\$150.00	\$1,200.00	\$200.00	\$1,600.00	\$100.00	\$800.00	\$150.00	\$1,200.00			
2575.555	Turf Establishment	1,690 SY	\$1.50	\$2,535.00	\$3.00	\$5,070.00	\$2.85	\$4,816.50	\$2.80	\$4,732.00			
	TOTAL			\$193,139.90		\$198,104.50		\$199,000.50		\$200,324.84			

2010 ASSESSMENT JOB NO. 2
 STORM SEWER IMPROVEMENTS
 NORTHSTAR TERRACE
 EAST GRAND FORKS

ITEM NO.	DESCRIPTION	QUANTITY	FLORIAN & SONS		RJZAVORAL & SONS		SOBERASKI, INC.		SELLIN BROS.	
			UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
2101.507	Grubbing	28 TREE	\$60.00	\$1,680.00	\$75.00	\$2,100.00	\$25.00	\$700.00	\$75.00	\$2,100.00
2104.501	Remove Curb & Gutter	44 LF	\$4.50	\$198.00	\$10.00	\$440.00	\$6.00	\$264.00	\$10.00	\$440.00
2104.503	Remove Concrete Sidewalk	14 SY	\$4.50	\$63.00	\$5.00	\$70.00	\$10.00	\$140.00	\$20.00	\$280.00
2104.505	Remove Pavement	1283 SY	\$5.00	\$6,415.00	\$15.00	\$19,245.00	\$5.00	\$6,415.00	\$15.00	\$19,245.00
2104.505	Remove Concrete Valley Gutter	32 SY	\$4.50	\$144.00	\$16.75	\$536.00	\$7.00	\$224.00	\$20.00	\$640.00
2104.509	Remove Drainage Structure	2 EA	\$300.00	\$600.00	\$350.00	\$700.00	\$300.00	\$1,000.00	\$300.00	\$600.00
2104.523	Salvage Bollards	16 EA	\$20.00	\$320.00	\$75.00	\$1,200.00	\$30.00	\$480.00	\$100.00	\$1,600.00
2104.523	Salvage Casting Assembly	2 EA	\$50.00	\$100.00	\$185.00	\$370.00	\$50.00	\$100.00	\$100.00	\$200.00
2105.523	Topsoil Borrow (1.5')	100 CY	\$15.00	\$1,500.00	\$15.00	\$1,500.00	\$15.00	\$1,500.00	\$30.00	\$3,000.00
2112.501	Subgrade Preparation	1,297 SY	\$3.00	\$3,891.00	\$6.00	\$7,782.00	\$1.00	\$1,297.00	\$8.00	\$10,376.00
2211.607	Aggregate Base, Crushed Concrete (CY)	72 CY	\$32.00	\$2,304.00	\$38.50	\$2,772.00	\$34.00	\$2,448.00	\$40.00	\$2,880.00
2201.501	Concrete Base	1,280 SY	\$32.00	\$40,960.00	\$31.00	\$39,680.00	\$33.60	\$43,008.00	\$30.00	\$38,400.00
2360.503	Type SP 12.5 Non Wearing Course Mixture (3,B) 1 1/2" Thick	1280 SY	\$16.50	\$21,120.00	\$15.20	\$19,456.00	\$15.50	\$19,840.00	\$15.00	\$19,200.00
2360.503	Type SP 12.5 Wearing Course Mixture (3,B) 1 1/2" Thick	1,297 SY	\$16.50	\$21,400.50	\$15.20	\$19,714.40	\$15.50	\$20,103.50	\$15.00	\$19,455.00
2503.511	12" RC Pipe Sewer, Class III	436 LF	\$40.00	\$17,440.00	\$33.00	\$14,388.00	\$55.00	\$23,980.00	\$45.00	\$19,620.00
2503.511	15" RC Pipe Sewer, Class III	948 LF	\$46.00	\$43,608.00	\$35.00	\$33,180.00	\$57.00	\$54,036.00	\$50.00	\$47,400.00
2503.511	18" RC Pipe Sewer, Class III	118 LF	\$56.00	\$6,608.00	\$40.00	\$4,720.00	\$64.00	\$7,552.00	\$55.00	\$6,490.00
2506.502	Construct Drainage Structure	2.0 EA	\$1,300.00	\$2,600.00	\$1,500.00	\$3,000.00	\$950.00	\$1,900.00	\$1,500.00	\$3,000.00
2506.603	Construct Storm Manhole	50.8 LF	\$380.00	\$19,304.00	\$475.00	\$24,130.00	\$315.00	\$16,002.00	\$400.00	\$20,320.00
2506.516	Casting Assembly, Type 1	7 EA	\$500.00	\$3,500.00	\$685.00	\$4,795.00	\$450.00	\$3,150.00	\$380.00	\$4,060.00
2506.516	Casting Assembly, Type 2	2 EA	\$650.00	\$1,300.00	\$1,150.00	\$2,300.00	\$695.00	\$1,390.00	\$890.00	\$1,780.00
2506.521	Install Casting Assembly	1 EA	\$450.00	\$450.00	\$825.00	\$825.00	\$200.00	\$200.00	\$370.00	\$370.00
2531.501	Concrete Curb & Gutter, Design B624	44 LF	\$40.00	\$1,760.00	\$40.15	\$1,766.60	\$42.00	\$1,848.00	\$38.00	\$1,672.00
2531.604	8" Concrete Valley Gutter	33.0 SY	\$78.00	\$2,574.00	\$79.92	\$2,637.36	\$80.00	\$2,640.00	\$75.00	\$2,475.00
2563.601	Traffic Control	1.0 LS	\$6,000.00	\$6,000.00	\$4,175.00	\$4,175.00	\$4,350.00	\$4,350.00	\$5,000.00	\$5,000.00
2573.530	Storm Drain Inlet Protection	8.0 EA	\$200.00	\$1,600.00	\$100.00	\$800.00	\$100.00	\$800.00	\$120.00	\$960.00
2575.555	Turf Establishment	1,690 SY	\$4.00	\$6,760.00	\$3.11	\$5,255.90	\$3.00	\$5,070.00	\$3.00	\$5,070.00
	TOTAL			\$214,199.50		\$217,538.26		\$220,437.50		\$236,633.00

**Minnesota Lawful Gambling
LG220 Application for Exempt Permit Fee \$50**

For Board Use Only	
Fee Paid	_____
Check No.	_____

Organization Information			
Organization name <i>EAST GRAND FORKS HERITAGE FOUNDATION</i>		Previous lawful gambling exemption number <i>3791</i>	
Street <i>219 20th ST N.E.</i>	City <i>EAST GRAND FORKS</i>	State/Zip Code <i>MN. 56721</i>	County <i>POLK</i>
Name of chief executive officer (CEO) First name <i>DALE</i>		Last name <i>HELMS</i>	Daytime phone number of CEO <i>701-741-8084</i>
Name of treasurer First name <i>MARILYN</i>		Last name <i>EGLAND</i>	Daytime phone number of treasurer: <i>218-773-0471</i>

Type of Nonprofit Organization	
Check the box that best describes your organization:	
<input type="checkbox"/> Fraternal	<input type="checkbox"/> Religious
<input type="checkbox"/> Veteran	<input checked="" type="checkbox"/> Other nonprofit organization
Check the box that indicates the type of proof your organization attached to this application:	
<input checked="" type="checkbox"/> IRS letter indicating income tax exempt status	
<input type="checkbox"/> Certificate of Good Standing from the Minnesota Secretary of State's Office	
<input type="checkbox"/> A charter showing you are an affiliate of a parent nonprofit organization	
<input type="checkbox"/> Proof previously submitted and on file with the Gambling Control Board	

Gambling Premises Information			
Name of premises where gambling activity will be conducted (for raffles, list the site where the drawing will take place) <i>EAST GRAND FORKS VFW CLUB</i>			
Address (do not use PO box) <i>312 DEMERS AVE</i>	City <i>EAST GRAND FORKS</i>	State/Zip Code <i>MN 56721</i>	County <i>POLK</i>
Date(s) of activity (for raffles, indicate the date of the drawing) <i>APRIL 15TH 2011</i>			

Check the box or boxes that indicate the type of gambling activity your organization will be conducting:	
<input type="checkbox"/> *Bingo	<input checked="" type="checkbox"/> Raffles (cash prizes may not exceed \$12,000)
<input checked="" type="checkbox"/> *Paddlewheels	<input type="checkbox"/> *Pull-Tabs
<input type="checkbox"/> *Tipboards	
*Gambling equipment for pull-tabs, tipboards, paddlewheels, and bingo (bingo paper, hard cards, and bingo ball selection device) must be obtained from a distributor licensed by the Gambling Control Board. To find a licensed distributor, go to www.gcb.state.mn.us and click on List of Licensed Distributors. Or call 651-639-4000.	

This form will be made available in alternative format (i.e. large print, Braille) upon request. The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your qualifications to be involved in lawful gambling activities in Minnesota. You have the right to refuse to supply the information requested; however, if you refuse to supply this information, the Board may not be able to determine your qualifications and, as a consequence, may refuse to issue you a permit. If you supply the information requested, the Board will be able to process your application.

Your name and your organization's name and address will be public information when received by the Board. All the other information that you provide will be private data about you until the Board issues your permit. When the Board issues your permit, all of the information that you have provided to the Board in the process of applying for your permit will become public. If the Board does not issue you a permit, all the information you have provided in the process of applying for a permit remains private, with the exception of your name and your organization's name and address which will remain public. Private data about you are available only to

the following: Board members, staff of the Board whose work assignment requires that they have access to the information; the Minnesota Department of Public Safety; the Minnesota Attorney General; the Minnesota Commissioners of Administration, Finance, and Revenue; the Minnesota Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies that are specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this Notice was given; and anyone with your consent.

Organization Name _____

Local Unit of Government Acknowledgment

If the gambling premises is within city limits, the city must sign this application.

On behalf of the city, I acknowledge this application.

Check the action that the city is taking on this application.

The city approves the application with no waiting period.

The city approves the application with a 30 day waiting period, and allows the Board to issue a permit after 30 days (60 days for a first class city).

The city denies the application.

Print name of city _____

(Signature of city personnel receiving application)

Title _____

Date ____/____/____

If the gambling premises is located in a township, both the county and township must sign this application.

On behalf of the county, I acknowledge this application.

Check the action that the county is taking on this application.

The county approves the application with no waiting period.

The county approves the application with a 30 day waiting period, and allows the Board to issue a permit after 30 days.

The county denies the application.

Print name of county _____

(Signature of county personnel receiving application)

Title _____

Date ____/____/____

TOWNSHIP: On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. [A township has no statutory authority to approve or deny an application (Minnesota Statute 349.213, subd. 2).]

Print name of township _____

(Signature of township official acknowledging application)

Title _____

Date ____/____/____

Chief Executive Officer's Signature

The information provided in this application is complete and accurate to the best of my knowledge.

Chief executive officer's signature *Dale Helms*

Name (please print) Dale Helms Date 2 / 9 / 11

Mail Application and Attachments

At least 45 days prior to your scheduled activity date send:

- the completed application,
- a copy of your proof of nonprofit status, and
- a \$50 application fee (make check payable to "State of Minnesota").

Application fees are not prorated, refundable, or transferable.

Send to: **Gambling Control Board**
1711 West County Road B, Suite 300 South
Roseville, MN 55113

If your application has not been acknowledged by the local unit of government or has been denied, do not send the application to the Gambling Control Board.

Minnesota Lawful Gambling LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:
- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

Application fee for each event	
If application postmarked or received:	
less than 30 days before the event	more than 30 days before the event
\$100	\$50

ORGANIZATION INFORMATION

Organization name: **East Grand Forks Fire. Dept Relief Association** Previous gambling permit number: _____

Type of nonprofit organization. Check one.
 Fraternal Religious Veterans Other nonprofit organization

Mailing address: **415 4th St NW** City: **East Grand Forks** State: **MN** Zip Code: **56721** County: **Polk**

Name of chief executive officer (CEO): **Paul Hansen** Daytime phone number: **218-289-2743** Email address: **phansenegf@hotmail.com**

Attach a copy of ONE of the following for proof of nonprofit status. Check one.

Do not attach a sales tax exempt status or federal ID employer numbers as they are not proof of nonprofit status.

Nonprofit Articles of Incorporation OR a current Certificate of Good Standing.
 Don't have a copy? This certificate must be obtained each year from:
 Secretary of State, Business Services Div., 180 State Office Building, St. Paul, MN 55155 Phone: 651-296-2803

IRS income tax exemption [501(c)] letter in your organization's name.
 Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS at 877-829-5500.

IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)
 If your organization falls under a parent organization, attach copies of both of the following:
 a. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and
 b. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where gambling activity will be conducted (for raffles, list the site where the drawing will take place)
Fraternal Order Of Eagles Club

Address (do not use PO box): **227 10th St NW** City: **East Grand Forks** Zip Code: **56721** County: **Polk**

Date(s) of activity (for raffles, indicate the date of the drawing)
June 11 2011

Check the box or boxes that indicate the type of gambling activity your organization will conduct:
 Bingo* Raffles Paddlewheels* Pull-Tabs* Tipboards*

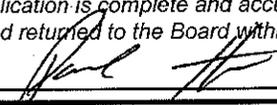
* **Gambling equipment** for pull-tabs, bingo paper, tipboards, and paddlewheels must be obtained from a distributor licensed by the Gambling Control Board. EXCEPTION: Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo.

Also complete
Page 2 of this form.

[Print Form](#)

[Reset Form](#)

To find a licensed distributor, go to www.gcb.state.mn.us and click on List of Licensed Distributors, or call 651-639-4000.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT	
<p>If the gambling premises is within city limits, a city official must check the action that the city is taking on this application and sign the application.</p> <p>___ The application is acknowledged with no waiting period. ___ The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city). ___ The application is denied.</p> <p>Print city name _____ On behalf of the city, I acknowledge this application.</p> <p>Signature of city official receiving application _____</p> <p>Title _____ Date ____/____/____</p>	<p>If the gambling premises is located in a township, a county official must check the action that the county is taking on this application and sign the application. A township official is not required to sign the application.</p> <p>___ The application is acknowledged with no waiting period. ___ The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days. ___ The application is denied.</p> <p>Print county name _____ On behalf of the county, I acknowledge this application. Signature of county official receiving application _____</p> <p>_____</p> <p>Title _____ Date ____/____/____</p> <p>(Optional) TOWNSHIP: On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within township limits. [A township has no statutory authority to approve or deny an application [Minnesota Statute 349.166]]</p> <p>Print township name _____</p> <p>_____</p> <p>Signature of township official acknowledging application _____</p> <p>Title _____ Date ____/____/____</p>
CHIEF EXECUTIVE OFFICER'S SIGNATURE	
<p><i>The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the date of our gambling activity.</i></p> <p>Chief executive officer's signature <u></u> Date <u>2-4-11</u></p>	
<p>Complete a separate application for each gambling activity:</p> <ul style="list-style-type: none"> - one day of gambling activity, - two or more consecutive days of gambling activity, - each day a raffle drawing is held <p>Send application with:</p> <ul style="list-style-type: none"> - a copy of your proof of nonprofit status, and - application fee for each event. <p>Make check payable to "State of Minnesota."</p> <p>To: Gambling Control Board 1711 West County Road B, Suite 300 South Roseville, MN 55113</p>	<p>Financial report and recordkeeping required</p> <p>A financial report form and instructions will be sent with your permit, or use the online fill-in form available at www.gcb.state.mn.us. Within 30 days of the activity date, complete and return the financial report form to the Gambling Control Board.</p>
<div style="display: flex; justify-content: space-around;">   </div>	

This form will be made available in alternative format (i.e. large print, Braille) upon request.
Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information requested; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If you supply the information requested,

the Board will be able to process your organization's application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data are available to: Board members, Board staff whose work requires access to the

information; Minnesota's Department of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this Notice was given; and anyone with your written consent.

Minutes of the regular meeting of the Water, Light, Power and Building Commission of the City of East Grand Forks, Minnesota held January 20, 2011 at 5:00 P.M.

Present: Quirk, Brickson, Tweten

Absent: Ogden

It was moved by Commissioner Brickson second by Commissioner Tweten that the minutes of the previous meeting of January 6, 2011 be approved as read.

Voting Aye: Quirk, Brickson, Tweten

Voting Nay: None

It was moved by Commissioner Tweten second by Commissioner Brickson to authorize the Secretary to issue payment of the recommended bills and payroll in the amount of \$877,025.45.

Voting Aye: Quirk, Brickson, Tweten

Voting Nay: None

It was moved by Commissioner Tweten second by Commissioner Brickson to approve the purchase of Christmas decorations from Display Sales in the amount of \$9,623.00.

Voting Aye: Quirk, Brickson, Tweten

Voting Nay: None

It was moved by Commissioner Tweten second by Commissioner Brickson to approve turning over for collection the 2010 accounts for charge-off.

Voting Aye: Quirk, Brickson, Tweten

Voting Nay: None

It was moved by Commissioner Tweten second by Commissioner Brickson that the meeting be adjourned to a closed meeting.

Voting Aye: Quirk, Brickson, Tweten

Voting Nay: None

Lori Maloney
Sec'y

Minutes of a closed meeting of the Water, Light, Power and Building Commission of the City of East Grand Forks, Minnesota held January 20, 2011 at 6:00 P.M.

Present: Quirk, Brickson, Tweten

Absent: Ogden

Also present were: Scott Huizenga, Mark DeMers, Craig Buckalew, Ron Galstad, Dan Boyce, and Lori Maloney.

A telephone conference with Sharon from Springsted was held regarding a salary survey.

Discussion was held on wage negotiations.

It was moved by Commissioner Brickson second by Commissioner Tweten to adjourn to the next regular meeting on February 3, 2011 at 5 P.M.

Lori Maloney
Sec'y

RESOLUTION NO. 11 – 02 - 23

RESOLUTION AUTHORIZING OR REAUTHORIZING MEMBERSHIP IN THE 4M FUND

Council Member ____, supported by Council Member ____, introduced the following resolution and moved its adoption:

WHEREAS, Minnesota Statutes (the Joint Powers Act) provides that governmental units may jointly exercise any power common to the contracting parties; and

WHEREAS, the Minnesota Municipal Money Market Fund (the 4M Fund) was formed in 1987, pursuant to the Joint Powers Act and in accordance with Minnesota Investment Statutes, by the adoption of a joint powers agreement in the form of a Declaration of Trust; and

WHEREAS, the Declaration of Trust, which has been presented to this Council, authorizes municipalities of the State of Minnesota to become Participants of the Fund and make use from time to time including the 4M Liquid Asset Fund, the 4M Plus Fund, the Fixed Rate Program, and other Fund services offered by the Fund; and

WHEREAS, this Council deems it to be in the best interest for the municipality to make use of, from time to time, the approved services provided by the 4M Fund's service providers including the Investment Advisor and Administrator, RBC Global Asset Management, the Sub Administrator, PMA Financial Network, Inc. or the Fixed Rate Investment Program Administrators, PMA Financial Network, Inc. and PMA Securities, Inc., and the Custodian, U.S. Bancorp N.A., ("Service Providers") and/or their successors.

WHEREAS, this Council deems it advisable for this municipality to enter into the Declaration of Trust and become a Participant of the Fund for the purpose of joint investment with other municipalities so as to enhance the investment earnings accruing to each; now, therefore BE IT RESOLVED AS FOLLOWS:

Section 1. This municipality shall become (or renew its membership as) a Participant of the Fund and adopt and enter into the Declaration of Trust, a copy of which shall be filed in the minutes of this meeting. The appropriate officials are hereby authorized to execute those documents necessary to effectuate entry into the Declaration of Trust and the participation of all Fund programs.

Section 2. This municipality is authorized to invest monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Declaration of Trust. The following officers of the municipality or their successors are designated as "Authorized Officials" with authority to effectuate investments and withdrawals in accordance with the Declaration of Trust:

LYNN STAUSS/MAYOR

Print Name/Title Signature

SCOTT HUIZENGA/CITY ADMINISTRATOR

Print Name/Title Signature

JERRY LUCKE/FINANCE DIRECTOR

Print Name/Title Signature

(Additional names may be added on a separate list. The treasurer shall advise the Fund of any changes in Authorized Officials in accordance with Fund procedures.)

Section 3. The Trustees of the Fund are designated as having official custody of those monies invested in accordance with the Declaration of Trust.

Section 4. That the municipality may open depository accounts, enter into wire transfer agreements, safekeeping agreements, third party surety agreements securing deposits, collateral agreements, letters of credit, lockbox agreements, or other applicable or related documents with institutions participating in Fund programs including U.S. Bancorp N.A. or its successor, or programs of PMA Financial Network, Inc. or PMA Securities, Inc. for the purpose of transaction clearing and safekeeping, or the purchase of certificates of deposit (“CDs”) and that these institutions shall be deemed eligible depositories for the municipality. PMA Financial Network, Inc. and PMA Securities, Inc. and their successors are authorized to act on behalf of this municipality as its agent with respect to such accounts and agreements. Monies of this entity may be deposited in such depositories, from time to time in the discretion of the Authorized Officials, pursuant to the Fund’s Programs available through its Services Providers.

It is hereby certified that the Council of The City of East Grand Forks adopted this Resolution at a duly convened meeting of the Council held on the 15th day of February, 2011, and that such Resolution is in full force and effect on this date, and that such Resolution has not been modified, amended, or rescinded since its adoption.

Voting Aye:
Voting Nay: None.
Absent: None.

The President declared the resolution passed.

Passed: February 15, 2011

Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 15th of February, 2011.

Mayor

RESOLUTION NO. 11 – 02 - 24

Council Member ____, supported by Council Member ____, introduced the following resolution and moved its adoption:

RESOLUTION RATIFYING CONTRACTS

WHEREAS, the City of East Grand Forks purchased from Hardware Hank the goods referenced in check number 8790 for a total of \$209.79.

WHEREAS, Craig Buckalew, was personally interested financially in the contract, but the purchases were made because the price was as low as or lower than other local vendors.

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF EAST GRAND FORKS:

1. The above mentioned purchase by the City and the claim of the vendor based thereon are confirmed and the Mayor and Clerk are directed to issue an order-check in payment of such claim on the filing of the affidavit of official interest required under Minnesota Statutes, Section 471.89.
2. It is hereby determined that the total price of \$209.79 paid for such goods is as low as, or lower than, the price at which they could have been obtained elsewhere at the time the purchase was made.
3. This resolution is passed to comply with the provisions of Minnesota Statutes, Section 471.87-89.
4. Resolution passed by unanimous vote of the council on February 15, 2011.

Voting Aye:
 Voting Nay: None.
 Absent: Buckalew.

The President declared the resolution passed.

Passed: February 15, 2011

Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 15th of February, 2011.

Mayor

AFFIDAVIT OF OFFICIAL INTEREST CLAIM

STATE OF MINNESOTA)
COUNTY OF POLK) ss
CITY OF EAST GRAND FORKS)

I, Craig Buckalew, being duly sworn states the following:

1. I am 3rd Ward Council Member of the City of East Grand Forks.
2. The City of East Grand Forks check number 8790 for a total of \$209.79.
3. This resolution is passed to comply with the provisions of Minnesota Statutes, Section 471.87-89.
4. Resolution passed by unanimous vote of the council on February 15, 2011.

Affiant states further that to the best of his knowledge and belief (a) the contract price was as low as or lower than the price at which the services could be obtained from other sources.

Affiant further states that the affidavit constitutes a claim against the city for the contract price, that the claim is just and correct, and that no part thereof has been paid.

Dated: _____

(Signature of Official)

Accounts Payable

Check Register Totals Only

User: ejohnson
 Printed: 2/10/2011 - 1:55 PM



City of East Grand Forks

P. O. Box 373
 East Grand Forks, MN 56721
 (218) 773-2483

Check	Date	Vendor No	Vendor Name	Amount	Voucher
8744	02/15/2011	3DS001	3D Specialties	57.63	0
8745	02/15/2011	ACM001	Acme Electric Companies	319.38	0
8746	02/15/2011	ADV001	Advanced Business Methods Inc	166.08	0
8747	02/15/2011	AME002	American Tire Service	68.11	0
8748	02/15/2011	AME008	American Tire Service Inc	212.41	0
8749	02/15/2011	AME005	Ameripride Linen & Apparel Services	538.93	0
8750	02/15/2011	AND001	Mike Anderson	102.50	0
8751	02/15/2011	AND009	Anderson Acoustics	1,368.57	0
8752	02/15/2011	AQU001	Aqua Water Solutions	111.70	0
8753	02/15/2011	BAR004	Michel & Julie Barksdale	915.58	0
8754	02/15/2011	BAT001	Batteries Plus	53.35	0
8755	02/15/2011	BEA003	Scott Beaton	1,109.53	0
8756	02/15/2011	BOB001	Bobcat of Grand Forks	50.88	0
8757	02/15/2011	BRE005	Billy Brewitz	36.00	0
8758	02/15/2011	BRU001	Jay Bruce	65.00	0
8759	02/15/2011	BUT001	Butler Machinery Co	26.52	0
8760	02/15/2011	C&R001	C&R Laundry & Cleaners	251.03	0
8761	02/15/2011	CAN001	Canon Financial Services	180.80	0
8762	02/15/2011	COL002	Cole Papers Inc	73.95	0
8763	02/15/2011	COU003	Country Inn St.Paul East	257.06	0
8764	02/15/2011	D&D001	D&D Heating & Sheet Metal	71.50	0
8765	02/15/2011	DEM003	Steve DeMers	102.50	0
8766	02/15/2011	DIA001	Richard Papenfuss Diamond Cleaning	516.25	0
8767	02/15/2011	DIG001	Digi Key Corp 590699	141.01	0
8768	02/15/2011	DOR001	Dorsey & Whitney LLP	400.00	0
8769	02/15/2011	EAG001	Eagle Electric	750.00	0
8770	02/15/2011	EAS006	East Side Sharpening	135.00	0
8771	02/15/2011	EAS009	EGF Police Petty Cash	10.34	0
8772	02/15/2011	EME004	Emergency Automotive Technologies	100.00	0
8773	02/15/2011	EXP002	Exponent	449.50	0
8774	02/15/2011	FER001	Ferrellgas	189.60	0
8775	02/15/2011	FIL001	Filter Care	236.19	0
8776	02/15/2011	FLA002	Flat Plains Services Inc	3,971.73	0
8777	02/15/2011	FOR004	Forx Radiator	189.00	0
8778	02/15/2011	G&K001	G&K Services	76.34	0
8779	02/15/2011	GAF001	Gaffaneys	17.33	0
8780	02/15/2011	GAL005	Randy Galstad	62.00	0
8781	02/15/2011	GAL003	Galstad Jensen & McCann PA	10,764.28	0
8782	02/15/2011	GAR001	Garden Hut Inc	54.72	0
8783	02/15/2011	GEO001	George's Quick Printing	138.95	0
8784	02/15/2011	GFC001	GF City Utility Billing	12,620.10	0
8785	02/15/2011	GGF001	GGF Convention & Visitors Bureau	510.73	0
8786	02/15/2011	GLS002	GLSports Inc	1,796.48	0
8787	02/15/2011	GUS001	Randy Gust	164.26	0
8788	02/15/2011	GYO001	Erik Gyolai	151.00	0
8789	02/15/2011	HAI002	Rick Hajicek	427.50	0
8790	02/15/2011	HAR001	Hardware Hank	209.79	0
8791	02/15/2011	HEA001	Heartland Paper	155.25	0
8792	02/15/2011	HOM001	Home of Economy	100.63	0
8793	02/15/2011	HUG001	Hugo's	115.22	0

Check	Date	Vendor No	Vendor Name	Amount	Voucher
8794	02/15/2011	INT003	Integra Telecom	148.87	0
8795	02/15/2011	INT011	Integrated Process Solutions Inc	2,079.98	0
8796	02/15/2011	INT010	International Association of Chiefs of	120.00	0
8797	02/15/2011	K&K001	K&K Trucking Inc	2,486.00	0
8798	02/15/2011	KEL001	Kellermeier Building Service	665.01	0
8799	02/15/2011	KEL003	Kelly Services	306.68	0
8800	02/15/2011	KNU004	Philip and Alissa Knutson	60.00	0
8801	02/15/2011	KOS001	Linda Kossow	118.82	0
8802	02/15/2011	LEA001	League of MN Cities	20.00	0
8803	02/15/2011	LEA002	League of MN Cities	858.00	0
8804	02/15/2011	LIT001	Lithia Payment Processing	1,564.90	0
8805	02/15/2011	LUM001	Lumber Mart	1,211.93	0
8806	02/15/2011	M&W001	M&W Services	1,085.25	0
8807	02/15/2011	MAN001	Michelle Manias	102.50	0
8808	02/15/2011	MAR004	Marco	102.99	0
8809	02/15/2011	MIK001	Mike's Pizza	62.38	0
8810	02/15/2011	MNC004	MN Chief of Police Association	710.00	0
8811	02/15/2011	MND003	MN Dept of Labor & Industry	1,162.08	0
8812	02/15/2011	MND009	MN Drivers & Vehicle Services	6.25	0
8813	02/15/2011	NEW001	Newman Signs	1,580.00	0
8814	02/15/2011	NWR001	NW Regional Small Business Develop	250.00	0
8815	02/15/2011	ORE001	O'Reilly Auto Parts	2,961.54	0
8816	02/15/2011	ORC002	Richard Orchard	28,649.45	0
8817	02/15/2011	OTI001	Otis Elevator Company	4,071.36	0
8818	02/15/2011	PET001	Peterson Veterinarian Clinic P.C.	387.99	0
8819	02/15/2011	PRA001	Praxair Distribution	129.51	0
8820	02/15/2011	PSD001	PS Door Services	87.43	0
8821	02/15/2011	QUI001	Quill Corp	130.85	0
8822	02/15/2011	RDO001	RDO Powerplan OIB	5,349.08	0
8823	02/15/2011	RDO003	RDO Truck Centers	21.35	0
8824	02/15/2011	RYD001	Rydell Chevrolet	1,242.78	0
8825	02/15/2011	SGC001	SGC Horizon LLC	437.50	0
8826	02/15/2011	STE001	Stennes Granite	1,875.00	0
8827	02/15/2011	STO001	Stone's Mobile Radio Inc	11.74	0
8828	02/15/2011	STU001	Stuart's Towing	106.50	0
8829	02/15/2011	SUN002	Sun Dot Communications	138.49	0
8830	02/15/2011	SUP003	Supply Distribution Center	489.80	0
8831	02/15/2011	SZC001	Darren Szczepanski	244.50	0
8832	02/15/2011	CHA001	The Chamber of EGF/GF	495.00	0
8833	02/15/2011	TIG001	Tiger Direct.com	137.63	0
8834	02/15/2011	TRU001	True Temp	60.00	0
8835	02/15/2011	VAL002	Valley Truck	818.16	0
8836	02/15/2011	VIZ001	Shane Vizenor	90.00	0
8837	02/15/2011	WAS001	Waste Mgmt	27,583.45	0
8838	02/15/2011	WAT001	Water & Light Department	45,847.64	0
8839	02/15/2011	XER001	Xerox Corporation	61.47	0
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				Check Total:	176,722.07
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