



East Grand Forks Water & Light Department

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Water & Light Commission Meeting Agenda July 15, 2020 Remote Session

1. Call meeting to order
2. Approve minutes from previous meeting - July 1, 2020
3. Bills and payroll
4. Comments from the public
5. Reports
 - a. Widseth Smith Nolting
 - i. Todd
 - ii. Steve or Dustin
 - b. City Attorney
6. Old Business
 - a. Utility Bills
7. 2019 W&L CAFR Presentation
8. Department Heads
9. Commissioner's reports
10. Adjourn to August 5, 2020 at 8:00 a.m.

Individuals with disabilities, language barriers or other needs who plan to attend the meeting and will need special accommodations should contact Nancy Ellis, ADA Coordinator at (218)-773-2208. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Also, materials can be provided in alternative formats for people with disabilities or with limited English proficiency (LEP) by contacting the ADA Coordinator (218)-773-2208 five (5) days prior to the meeting.

Minutes of the regular meeting of the Water, Light, Power and Building Commission of the City of East Grand Forks, Minnesota on July 1, 2020 at 8:00 a.m held remotely due to the COVID 19 virus pandemic and pursuant to MN Statutes 13D.02, 13D.021 and 13D.04.

Present: Quirk, Grinde, Beauchamp, DeMers

Absent: None

Also present: Keith Mykleseth, Ron Galstad, Brian Johnson, Jeff Olson, Steve Emery, Todd Forster, Brianna Feil, Kevin Hatcher, Corey Thompson and Karla Anderson.

It was moved by Commissioner Grinde seconded by Commissioner Beauchamp that the minutes of the previous regular meeting of June 17, 2020 be approved as read.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Grinde seconded by Commissioner Beauchamp to authorize the Secretary to issue payment of the recommended bills and payroll in the amount of \$334,374.76.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Beauchamp seconded by Commissioner Grinde to approve to declare old electric meters as surplus.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Grinde seconded by Commissioner Beauchamp to approve purchasing a water bottle filling station for the East Grand Forks Police Department in the amount of \$1,711 with any additional costs and installation being the responsibility of the EGF Police Department.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Beauchamp seconded by Commissioner Grinde to approve requesting the Civil Service to begin the hiring process for a Lineman position at the DSC.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Beauchamp seconded by Commissioner Grinde to adjourn at 8:40 a.m. to the next regular meeting on July 15, 2020 at 8:00 am to be held remotely due to the COVID 19 virus and pursuant to MN Statutes 13D.02, 13D.021 and 13D.04.

Voting Aye: Grinde, Beauchamp, DeMers, Quirk

Voting Nay: None

Lori Maloney
Secretary

Accounts Payable
Check Register Totals Only

User: khatcher
Printed: 7/8/2020 - 3:55 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
515846	07/08/2020	HAL500	Halstad Telephone Company	1,461.47	0
515847	07/08/2020	MMP501	MMPA c/o Avant Energy	234,887.68	0
515848	07/08/2020	VER500	Verizon Wireless	278.23	0
515849	07/08/2020	WID501	Widseth Smith Nolting & Assoc Inc	38,391.54	0
				<hr/> <hr/>	
Check Total:				275,018.92	
				<hr/> <hr/>	

Accounts Payable

Check Register Totals Only

User: khatcher
 Printed: 7/13/2020 - 1:35 PM



City of East Grand Forks

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 East Grand Forks, MN 56721
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Check	Date	Vendor No	Vendor Name	Amount	Voucher
515850	07/15/2020	ALT501	Altec Industries Inc	3,229.85	0
515851	07/15/2020	AME501	AmeriPride Services Inc	190.55	0
515852	07/15/2020	AND502	Robert Anderson	3,934.00	0
515853	07/15/2020	UB*01089	LouAnn M & Eric R Baird	127.91	0
515854	07/15/2020	BOR501	Border States Electric Supply	828.44	0
515855	07/15/2020	CAN501	Cannon Technologies Inc	17,367.27	0
515856	07/15/2020	CAR505	Cariveau Concrete Construction	1,700.00	0
515857	07/15/2020	UB*01086	Fadumo Diriye	19.60	0
515858	07/15/2020	EGF501	EGF City	473,395.93	0
515859	07/15/2020	ELE501	Electric Pump	1,101.50	0
515860	07/15/2020	EXP501	Exponent	568.90	0
515861	07/15/2020	FAS501	Fastenal Company	371.02	0
515862	07/15/2020	FJE560	Dan Fjestad	500.00	0
515863	07/15/2020	GAL501	Galstad Jensen & McCann PA	4,387.50	0
515864	07/15/2020	GOP501	Gopher State One-Call	191.70	0
515865	07/15/2020	GRA507	Grainger	1,297.44	0
515866	07/15/2020	GRA505	Graymont (WI) LLC	6,484.65	0
515867	07/15/2020	HAR501	Hardware Hank	177.05	0
515868	07/15/2020	HAW501	Hawkins Inc	655.32	0
515869	07/15/2020	HUG501	Hugo's #5	67.86	0
515870	07/15/2020	INT503	Integrated Process Solutions Inc	2,489.50	0
515871	07/15/2020	UB*01091	Jaden A Kiesow	75.08	0
515872	07/15/2020	UB*01087	Cameron D Landenberger	159.70	0
515873	07/15/2020	MID501	Midcontinent Communications	250.00	0
515874	07/15/2020	MMT501	MMTG	1,900.50	0
515875	07/15/2020	MMU501	MN Municipal Utilities Assoc	5,193.75	0
515876	07/15/2020	AUT560	Ryan Mullen	1,020.00	0
515877	07/15/2020	NOR507	Northdale Oil	91.97	0
515878	07/15/2020	PIT504	Pitney Bowes	741.00	0
515879	07/15/2020	SAN501	Sanford Health Occupational Medicine	25.00	0
515880	07/15/2020	UB*01085	Brittany Silveria	50.72	0
515881	07/15/2020	STU501	Stuart C Irby Co	24,698.99	0
515882	07/15/2020	SUN500	Sun Dot Communications, LLC	89.99	0
515883	07/15/2020	UB*01088	Austin W Thompson	127.17	0
515884	07/15/2020	TKE501	Thyssenkrupp Elevator Corp	562.86	0
515885	07/15/2020	VIK502	Viking Painting LLC	126,900.00	0
515886	07/15/2020	UB*01090	Taylor P Voytilla	101.18	0
515887	07/15/2020	WAT501	Water & Light Department	12,354.74	0
515888	07/15/2020	XCE502	Xcel Energy	4,483.90	0
Check Total:				697,912.54	

Rebates 7-15-20

AC Tune up	Davis	\$	60.00
AC Tune up	Kouba	\$	60.00
AC Tune up	Anderson	\$	60.00
AC Tune up	Klemmer	\$	60.00
AC Tune up	Tocchio	\$	60.00
AC Tune up	Berg	\$	60.00
AC Tune up	Hell	\$	60.00
AC Tune up	Pederson	\$	60.00
AC Tune up	Zak	\$	60.00
AC Tune up	Hetland	\$	60.00
AC Tune up	Wogaman	\$	60.00
AC Tune up	Anderson	\$	60.00
AC Tune up	Deziel	\$	60.00
AC Tune up	Schomer	\$	60.00
AC Tune up	Van Eps	\$	60.00
AC Tune up	Bridgeford	\$	60.00
AC Tune up	Vetter	\$	60.00
AC Tune up	Evavold	\$	60.00
AC Tune up/Recycle	Knudsvig	\$	110.00
Commercial Lighting Replacement	Auto Credit Inc - 9 LED Fixtures, 2 Photocell	\$	1,020.00
Dishwasher, Refridgerator, Recycle	Mochoruk	\$	175.00
ECM	Stengl	\$	150.00
Front Load Washer	Ranten	\$	100.00
Front Load Washer/Water Heater	Bredeson	\$	150.00
LED Lights	Kelley	\$	42.96
Refrigerator	Perkerwicz	\$	75.00
Top Load Washer	Kelly	\$	75.00
Weatherization	Fjestad - Entry Door	\$	500.00
	Total		\$ 3,477.96