



East Grand Forks Water & Light Department

Life Connected Since 1909

Water & Light Commission Meeting Agenda August 18, 2021 8:00 a.m., City Hall Council Chambers

1. Call meeting to order
2. Approve minutes from previous meeting - August 04, 2021
3. Bills and payroll
4. Comments from the public
5. Reports
 - a. Widsyth Smith Nolting
 - i. Todd
 - ii. Steve or Dustin
 - b. City Attorney
6. Old Business
7. Air Compressor for Surplus
8. Department Heads
9. Commissioner's reports
10. Adjourn to September 1, 2021 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 August 4, 2021 at 8:00 a.m held in the City Council Chambers at City Hall.
Present: Grinde, Beauchamp, Quirk, DeMers
Absent: None

Also present: Keith Mykleseth, Ron Galstad, Brian Johnson, Jeff Olson, Steve Emery, Todd Forster, Kevin Hatcher (remotely), Brianna Feil, Corey Thompson, Karla Anderson and Justin LaRocque from The Spud Jr restaurant.

It was moved by Commissioner Quirk seconded by Commissioner Beauchamp that the minutes of the previous regular meeting of July 21, 2021, be approved as read.

Voting Aye: Grinde, Beauchamp, Quirk, DeMers

Voting Nay: None

It was moved by Commissioner Beauchamp seconded by Commissioner Quirk to authorize the Secretary to issue payment of the recommended bills and payroll in the amount of \$329,959.97.

Voting Aye: Grinde, Beauchamp, Quirk, DeMers

Voting Nay: None

It was moved by Commissioner Quirk seconded by Commissioner Beauchamp to approve providing complimentary power for the Happy Harry's Rockin' Up Country North Fest to be held August 19 thru August 22, 2021..

Voting Aye: Grinde, Beauchamp, Quirk, DeMers

Voting Nay: None

It was moved by Commissioner Quirk seconded by Commissioner Beauchamp to approve the contract for Internet Service with Halstad Telephone Company.

Voting Aye: Grinde, Beauchamp, Quirk, DeMers

Voting Nay: None

It was moved by Commissioner Quirk seconded by Commissioner Beauchamp to adjourn at 8:35 a.m. to the next regular meeting on August 18, 2021 at 8:00 am to be held in the City Council Chambers at City Hall.

Voting Aye: Grinde, Beauchamp, Quirk, DeMers

Voting Nay: None

Lori Maloney
Commission Secretary

Accounts Payable
Check Register Totals Only

User: khatcher
Printed: 8/10/2021 - 9:57 AM



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
516967	08/10/2021	COM500	Commissioner of Revenue	60,671.00	0
516968	08/10/2021	HAL500	Halstad Telephone Company	1,463.40	0
516969	08/10/2021	MMP501	MMPA c/o Avant Energy	499,407.92	0
				<hr/> <hr/>	
Check Total:				561,542.32	
				<hr/> <hr/>	

Accounts Payable

Check Register Totals Only

User: khatcher
 Printed: 8/13/2021 - 3:26 PM



City of East Grand Forks

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 East Grand Forks, MN 56721
 (218) 773-2483

Check	Date	Vendor No	Vendor Name	Amount	Voucher
516970	08/18/2021	ACM502	Acme Electric Companies	22.51	0
516971	08/18/2021	AMC501	AM Conservation Group Inc	671.18	0
516972	08/18/2021	AME550	American Crystal Sugar Co	24,850.00	0
516973	08/18/2021	AWW503	American Water Works Association	79.00	0
516974	08/18/2021	UB*01233	Susan Anderson	90.56	0
516975	08/18/2021	AQU501	Aqua-Pure Inc	11,937.00	0
516976	08/18/2021	ARA500	Aramark	170.52	0
516977	08/18/2021	UB*01232	Jessie Bergh	72.34	0
516978	08/18/2021	BOR501	Border States Electric Supply	198.80	0
516979	08/18/2021	COM505	Complete Pest Control Inc	300.00	0
516980	08/18/2021	CUS501	Custom Aire Inc	2,553.00	0
516981	08/18/2021	DIA501	Diamond Cleaning Supply	204.29	0
516982	08/18/2021	DIG501	Digi Key Corp 590699	294.34	0
516983	08/18/2021	UB*01234	Jean Downs	17.07	0
516984	08/18/2021	EGF501	EGF City	496,722.05	0
516985	08/18/2021	EXP501	Exponent	245.00	0
516986	08/18/2021	FOR505	Forum Communications Company	270.00	0
516987	08/18/2021	GAL501	Galstad Jensen & McCann PA	364.50	0
516988	08/18/2021	GOP501	Gopher State One-Call	203.85	0
516989	08/18/2021	GRA504	Graybar	239.08	0
516990	08/18/2021	GRA505	Graymont (WI) LLC	6,485.11	0
516991	08/18/2021	HAW501	Hawkins Inc	725.00	0
516992	08/18/2021	JOH511	Johnson Controls	420.40	0
516993	08/18/2021	JOH510	Johnson Controls Fire Protection LP	1,805.08	0
516994	08/18/2021	LAK502	Lakeland	367.19	0
516995	08/18/2021	HAR501	Local Ace	515.15	0
516996	08/18/2021	LUM501	Lumber Mart	613.28	0
516997	08/18/2021	MID501	Midcontinent Communications	250.00	0
516998	08/18/2021	MMT501	MMTG	1,900.50	0
516999	08/18/2021	MND507	MN Dept of Labor & Industry	50.00	0
517000	08/18/2021	OPT500	Optum	806.37	0
517001	08/18/2021	RMB500	RMB Environmental Laboratories, Inc	215.00	0
517002	08/18/2021	SUN500	Sun Dot Communications, LLC	89.99	0
517003	08/18/2021	WAT501	Water & Light Department	2,761.54	0
517004	08/18/2021	XCE501	Xcel Energy	27.58	0
517005	08/18/2021	XCE502	Xcel Energy	4,573.58	0
Check Total:				561,110.86	

Rebates 8/18/21

AC Tune up	Berg	\$	60.00
AC Tune up	Gefroh	\$	60.00
AC Tune up	Hjelle	\$	60.00
AC Tune up	Larson	\$	60.00
AC Tune up	Lindgren	\$	60.00
AC Tune up	Schauer	\$	60.00
Commercial Lighting Replacement	American Crystal Sugar - 2020 - 259 LED Fixtures	\$	24,850.00
Commercial Lighting Replacement	EGF City - Civic Center - 5 LED Fixtures	\$	560.00
Commercial Lighting Replacement	LumberMart - 39 LED Track Lights	\$	613.28
Dishwasher & Refrigerator	Heisler	\$	125.00
ECM	Cariveau	\$	150.00
ECM	Deer Holdings	\$	150.00
EI Water Heater	Anderson	\$	50.00
Residential LED	Hatcher	\$	119.75
	Total	\$	26,978.03

Request for Water and Light Commission Action

Date: 8/9/2021
To: Water & Light Commissioners
From: Jeff Olson
RE: surplus 1962 air compressor

Background:

The unit is in disrepair and parts no longer available.

Recommendation:

It's my recommendation to surplus it and add it to the city auction in September.