

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
AUGUST 2, 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 may be 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 July 19, 2011.

SCHEDULED BID LETTINGS:

2. Consider adopting Resolution No. 11-08-63 a Resolution accepting and awarding the bid for improvement of 2010 City Project No. 5 – Bikepath Improvements to R.J. Zavoral and Sons for a bid price of \$197,734.80.
3. Consider adopting Resolution No. 11-08-64 a Resolution accepting and awarding the bid for improvement of 2011 City Project No. 2 – Transportation Enhancement Sidewalk Project.

SCHEDULED PUBLIC HEARINGS:

4. Public Hearing for “2012 Assessment Job No. 1 – Street Reconstruction” – Club Acres Addition.

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.

5. Consider approving the Parade Permit for the Heritage Foundation on August 20, 2011 from 9:30 a.m. to 11:00 a.m. pending MnDot approval.

6. Consider approving the Parade Permit for the Greater Grand Forks Jaycees on September 24, 2011 from 10:30 a.m. to 1:00 p.m. pending MnDot approval.
7. Consider approving the application for an Exempt Gambling Permit for a raffle for the ALS Association, Minnesota Chapter to be held January 21, 2012 at the Eagles Club, 227 10th St. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
8. Consider approving the request by the East Grand Forks Police Department to declare eighteen vehicles as surplus property.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

9. Regular meeting minutes of the Water, Light, Power and Building Commission for July 7, 2011.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

10. Consider adopting Ordinance No. 1 - 4th Series, an Ordinance of the City of East Grand Forks, Minnesota, amending Chapter 150 by adding the Minnesota Electrical Act to the City of East Grand City Code. (2nd Reading).
11. Consider approving the proposal for Concept and Construction Facilitation Services for the repair and construction of Sherlock Forest Playground in East Grand Forks.

CLAIMS:

12. Consider adopting Resolution No. 11-08-65 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 10303 for a total of \$522.71 whereas Council Member Buckalew is personally interested financially in the contract.
13. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings

Work Session – August 9, 2011 – 5:00 PM – Training Room
Regular Meeting – August 16, 2011 – 5:00 PM – Council Chambers
Work Session – August 23, 2011 – 5:00 PM – Training Room