

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
SEPTEMBER 6, 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 & Closed Meeting” for the East Grand Forks, Minnesota City Council of August 16, 2011.
2. Consider approving the minutes of the “Special Meeting & Work Session” for the East Grand Forks, Minnesota City Council of August 30, 2011.

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 Parade Permit for the Midwest Shrine Association – KEM Shriners on August 8, 2012 from 6:30 p.m. to 9:00 p.m. and August 11, 2012 from 10:30 am to 1:00 pm pending MnDot approval.
4. Consider approving the application for a Block Party for 18th Ave. SE on September 17, 2011 from 2:00 pm to 12:00 am.
5. Consider approving the application for a Block Party for 5th Ave. SE on September 24, 2011 from 5:00 pm to 11:30 pm.

6. Consider approving the application for a Special Event for Altru Cancer Center, Tour de Forks bike ride/walk/run on September 11, 2011 from 1:00 p.m. to 3:00 p.m.
7. Consider approving the application for a Special Event for Northern Plains HD, walk/run on September 24, 2011 from 8:00 a.m. to 12:00 p.m.
8. Consider approving the application for an Exempt Gambling Permit for a raffle for Red River Lions to be held November 17, 2011 at the American Legion Club, 1009 Central Ave NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
9. Consider adopting Resolution No. 11-09-73 a Resolution approving the 2012 Safe Routes To School Byglund Road Sidewalk grant funding for 2012 City Project No. 3, order improvements and preparation of plans and specifications and ask GF-EGF MPO to program project in the 2012-2015 TIP.
10. Consider adopting Resolution No. 11-09-74 a Resolution amending corporate authorization to ACH origination and for online banking.
11. Consider adopting Resolution No. 11-09-75 a Resolution authorizing or reauthorizing membership in the 4M Fund.
12. Consider adopting Resolution No. 11-09-76 a Resolution approving Lease Agreement No. 11874 between the City of East Grand Forks and the Department of Natural Resources, Region 1 commencing on December 1, 2011 and continuing through November 30, 2013 to rent approximately 1,250 square feet of shop and storage space in the northeast quarter of the building known as South Point Fire Hall located at 243 5th Avenue SE.
13. Consider approving the Civic Recreation Center and VFW Memorial Arena Lease Agreement between the City of East Grand Forks and the Independent School District No. 595 for \$93,500 for the 2011-2012 school year.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

14. Regular meeting minutes of the Water, Light, Power and Building Commission for August 4, 2011.

COMMUNICATIONS:

15. Consider approving the successful completion of the six month probationary period of Ryan Swang, Fire Fighter, in the East Grand Forks Fire Department.

OLD BUSINESS: NONE.

NEW BUSINESS:

16. Consider adopting Resolution No. 11-09-77 a Resolution approving the 2011 tax levy collectable in 2012 for a total amount of \$3,075,679 and set the Truth in Taxation Hearings for December 6, 2011 at 7:00 p.m. with a continuance hearing December 20, 2011, at 7:00 p.m. if necessary.

17. Consider adopting Resolution No. 11-09-78 a Resolution to approve the 2012 preliminary budget.
18. Consider adopting Ordinance No. 2 - 4th Series, an Ordinance of the City of East Grand Forks, Minnesota, amending City Code Section, Table of Special Ordinances, Table 1. Entitled "Franchise" by extending the term of the franchise to the East Grand Forks Water and Light Department pursuant to City Code Title V, Chapter 50, Section 50.04 entitled "Electric Energy Franchise" to December 31, 2015; and by adopting by reference City Code Chapter 1. and Section 10.99 which among other things, contain penalty provisions. (2nd Reading)

CLAIMS:

19. Consider adopting Resolution No. 11-09-79 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment the goods referenced in check number 10540 for a total of \$98.12 whereas Council Member Gregoire is personally interested financially in the contract.
20. Consider adopting Resolution No. 11-09-80 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 10581 for a total of \$1,151.04 whereas Council Member Buckalew is personally interested financially in the contract.
21. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN: