

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
OCTOBER 18, 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 October 4, 2011.
2. Consider approving the minutes of the “Budget Work Session” for the East Grand Forks, Minnesota City Council of October 5, 2011.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of October 11, 2011.
4. Consider approving the minutes of the “Budget Work Session” for the East Grand Forks, Minnesota City Council of October 12, 2011.
5. Consider approving the minutes of the “Special Work Session” for the East Grand Forks, Minnesota City Council of October 13, 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.*

6. Consider approving the request hire a Police Officer from the current hiring register for the upcoming vacancy.
7. Consider approving the request to hire Carrie Greicar as the new Accounting Technician to fill the vacancy starting October 31, 2011.
8. Consider approving the Memorandum of Understanding between the City of East Grand Forks and Law Enforcement Labor Services Police Department Local No. 152 (LELS 152).
9. Consider approving the Lease Agreement with Butler Machinery Company for two motor graders at \$2100 per month plus \$63 per hour.
10. Consider adopting Resolution No. 11-10-95 a Resolution declaring that the City of East Grand Forks acts as the legal sponsor for an application for the FY 2011/2012 funding to the State of Minnesota Department of Natural Resources for the trail maintenance of snowmobile trails managed by the Red River Snowmobile Club.
11. Consider adopting Resolution No. 11-10-96 a Resolution ordering a feasibility study for the East Grand Forks Swimming Pool renovations and complete reconstruction.
12. Consider adopting Resolution No. 11-10-97 a Resolution approving the placement of banners for Sacred Heart School.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:**

**NONE.**

**COMMUNICATIONS: NONE.**

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

13. Consider adopting Resolution No. 11-10-98 a Resolution approving State of Minnesota Joint Powers Agreements with the City of East Grand Forks on behalf of its City Attorney and Police Department.
14. Consider adopting Resolution No. 11-10-99 a Resolution supporting the proposed Cost of Service Analysis (COSA) and authorize the City Attorney to incorporate the COSA into a proposed Waste Water Interconnect Intergovernmental Agreement.
15. Consider approving the following proposals for Phases 1-4 of the Library roof repair not to exceed \$58,500.00:
  - a. Braun Intertec \$30,950.00
  - b. McFarlane \$12,000.00
  - c. Kraus-Anderson \$11,700.00

**CLAIMS:**

16. Consider adopting Resolution No. 11-10-100 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment the goods referenced in check number 10966 for a total of \$315.13 whereas Council Member Gregoire is personally interested financially in the contract.
17. Consider adopting Resolution No. 11-10-101 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 11014 for a total of \$5,675.50 whereas Council Member Buckalew is personally interested financially in the contract.
18. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**