

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
NOVEMBER 1, 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 18, 2011.
2. Consider approving the minutes of the “Budget Work Session” for the East Grand Forks, Minnesota City Council of October 19, 2011.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of October 25, 2011.
4. Consider approving the minutes of the “Budget Work Session” for the East Grand Forks, Minnesota City Council of October 26, 2011.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS:

5. Public Hearing to consider adopting Resolution number 11-11-102 approving the adoption of assessment roll #320 for 2010 Assessment Job No.2 – Storm Sewer Improvements – North Star Terrace for a total assessment amount of \$227,487.34.

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 adopting Resolution No. 11-11-103 a Resolution authorizing the City Council to order that the following costs, with interest charged at 10% per year beginning on January 1, 2012 for mowing grass on the listed properties be certified to the County Auditor for collection with the 2012 real estate taxes.
7. Consider adopting Resolution No. 11-11-104 a Resolution authorizing the City Council to order that the stated costs beginning on January 1, 2012 for sidewalk replacement on the listed properties be certified to the County Auditor for collection with the 2012 real estate taxes.
8. Consider adopting Resolution No. 11-11-105 a Resolution authorizing the City Council to order that the following costs beginning on January 1, 2012 for delinquent utilities on the listed properties be certified to the County Auditor for collection with the 2012 real estate taxes.
9. Consider adopting Resolution No. 11-11-106 a Resolution approving the proposal from Springsted, Inc. to conduct a complete update to the classification and compensation plan.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

10. Regular meeting minutes of the Water, Light, Power and Building Commission for September 15, 2011.
11. Regular meeting minutes of the Water, Light, Power and Building Commission for October 6, 2011.

COMMUNICATIONS: NONE.

OLD BUSINESS:

12. Reconsider 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.

NEW BUSINESS:

13. Consider adopting Resolution No. 11-11-107 a Resolution to submit a technical assistance grant application to Minnesota Clean Energy Resource Teams (CERTs).
14. Consider approving the quote from Eagle Electric in the amount of \$24,688 for updating the existing lighting in the VFW Arena.

CLAIMS:

15. Consider adopting Resolution No. 11-11-108 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 11164 for a total of \$1,138.56 whereas Council Member Buckalew is personally interested financially in the contract.

16. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN: