

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
NOVEMBER 15, 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 November 1, 2011.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of November 8, 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 Memorandum of Understanding between AFSCME Local 3452 and the City regarding change in health insurance.
4. Consider approving the Memorandum of Understanding between International Association of Fire Fighters Local 3423 and the City regarding change in health insurance.
5. Consider approving the Memorandum of Understanding between Law Enforcement Labor Services Police Department Local No. 152 and the City regarding change in health insurance.

6. Consider approving the Memorandum of Understanding between Teamsters Local 120 Affiliated with International Brotherhood of Teamsters and the City regarding change in health insurance.
7. Consider approving the Memorandum of Understanding between Teamsters Local 120 Affiliated with International Brotherhood of Teamsters Water & Light and the City regarding change in health insurance.
8. Consider adopting Resolution No. 11-11-109 a Resolution to contract with Medica for health insurance.
9. Consider approving the Lutheran Social Services (LSS) Senior Nutrition Program Site Use Agreement for the East Grand Forks Senior Center and authorize the City Administrator/Clerk-Treasurer to sign on behalf of the City.
10. Consider adopting Resolution No. 11-11-110 a Resoltuion approving the Agency Delegated Contracting Process Agreement No. 99888 between the State of Minnesota Department of Transportation and City of East Grand Forks.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

11. Regular meeting minutes of the Water, Light, Power and Building Commission for October 20, 2011.
12. Regular meeting minutes of the Water, Light, Power and Building Commission for November 3, 2011.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

13. Consider approving the request to hire Catherine Johnson, Park Manager, effective December 1, 2011.
14. Consider adopting Resolution No. 11-11-111 a Resolution to publish the request for proposals and market the property as proposed.
15. Consider approving Resolution No. 11-11-112 a Resolution to approve Ideal Areosmith in applying for a loan from the Northwest Regional Enterprise Fund, Inc. of the Northwest Regional Development Commission.
16. Consider approving Resolution No. 11-11-113 a Resolution to approve advancing State Aid Funds for 15th St. NE.

CLAIMS:

17. Consider adopting Resolution No. 11-11-114 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 11309 for a total of \$975.04 whereas Council Member Buckalew is personally interested financially in the contract.
18. Consider adopting Resolution No. 11-11-115 a Resolution accepting the donation of a snowmobile valued at \$10,530 to assist the City in search and rescue operationo or other purposes as allowed by law.
19. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN: