

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
DECEMBER 6, 2011  
7:00 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.”*

**A&H Vending – Thank You to the Police Department**

**APPROVAL OF MINUTES:**

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of November 15, 2011.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of November 22, 2011.

**SCHEDULED BID LETTINGS: NONE.**

**SCHEDULED PUBLIC HEARINGS:**

3. Public hearing to consider adopting Ordinance No. 3, 4<sup>th</sup> Series, an Ordinance of the City of East Grand Forks, Minnesota, amending City Code Title XV entitled “Land Usage” by amending Chapter 151 “Subdivision Regulation” with the addition of Sections 151.030 “Development Agreement” and 151.121 “Improvement Financing”. Section 151.120 “Required Improvement” is also amended with the addition of the underlined portions.

**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.*

4. Consider approving the request to declare two police vehicles as surplus property.

5. Consider approving the quote for rubber tile from Becker Arena Products, Inc. in the amount of \$20,124.35 for the VFW and Civic Center Arena.
6. Consider approving the Liability Coverage Waiver Form from the League of Minnesota Cities Insurance Trust.
7. Consider approving the Fund Balance Policy.
8. Consider approving the Investment Policy.
9. Consider approving the Purchase and Sale Agreement and the Minnesota Municipal Power Agency (MMPA) Hometown Wind Project Wind Energy Easement Agreement.
10. Consider adopting Resolution No. 11-12-116 a Resolution approving the Off-Site Gambling Permit for the East Grand Forks Blue Line Club.

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

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

**COMMUNICATIONS: NONE.**

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

12. Consider adopting Resolution No. 11-12-117 a Resolution approving the Assessment Policy.
13. Consider adopting Resolution No. 11-12-118 a Resolution approving the 2011 Tax Levy, Collectable in 2012.
14. Consider adopting Resolution No. 11-12-119 a Resolution approving the 2012 Budget and to authorize specific financial related activities.
15. Consider adopting Resolution No. 11-12-120 a Resolution approving the \$.75 increase in the street light fee beginning January 1, 2012.
16. Consider adopting Resolution No. 11-12-121 a Resolution approving the \$1.00 increase in the storm water fee beginning January 1, 2012.

**CLAIMS:**

17. Consider adopting Resolution No. 11-12-122 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 11461 for a total of \$1,990.13 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:**