

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
DECEMBER 20, 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.”

Presentation to John Wachter for his service to the City of East Grand Forks

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of December 6, 2011.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of December 13, 2011.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS:

3. Public hearing to consider adopting Ordinance No. 3, 4th 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 bid from Minco Technology Center for five (5) Panasonic Toughbook 31 Mobile Data Computers in the amount of \$20,000.59.

5. Consider adopting Resolution No. 11-12-124 a Resolution adjusting the winter interment fee to \$1,250 with the additional \$50 for snow removal for the Resurrection Cemetery.
6. Consider adopting Resolution No. 11-12-125 a Resolution approving the filing of plans and specifications and ordering the advertisement for bids for 2011 Assessment Job No. 2 & 3 – Utilities and Street Construction – Industrial Park Second Addition.
7. Consider approving the promotion of Dillon Nelson to Wastewater Operator effective January 2, 2012.
8. Consider approving the promotion of Dale Gulbranson to Parks Foreman effective January 2, 2012.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:
NONE.**

COMMUNICATIONS:

9. Acknowledging the resignation of John Wachter effective January 6, 2012.

OLD BUSINESS: NONE.

NEW BUSINESS:

10. Consider adopting Resolution No. 11-12-126 a Resolution adjusting the waste water rates beginning April 1, 2012.
11. Consider adopting Resolution No. 11-12-127 a Resolution to rescind the Transportation Enhancement award of \$90,000 back to the State of Minnesota Department of Transportation ATP District 2 and not construct the above referenced project.
12. Consider adopting Resolution No. 11-12-128 a Resolution to accept responsibility as the sponsoring agency for the Transportation Enhancement Proposed Project for 2014-2015.
13. Consider adopting Resolution No. 11-12-129 a Resolution to construct a sidewalk along Hwy 220 from 14th St. NE and 20th St. NE using FTA operating funds.
14. Consider adopting Ordinance No. 3, 4th 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. (1st Reading)
15. Consider approving the transfer of liquor license of Applebee’s to Thai Orchid, LLC dba Drunken Noodle pending background check.

CLAIMS:

16. Consider adopting Resolution No. 11-12-130 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 11613 for a total of \$1,448.32 whereas Council Member Buckalew is personally interested financially in the contract.
17. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN: