

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
JANUARY 17, 2012  
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 maybe deferred to staff or Boards and Commissions for research and future Council Agendas if appropriate.”*

**Presentation to John Grenier 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 January 3, 2012.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of January 10, 2012.

**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 request to declare a 2002 Chevrolet Impala and two 2009 Ford Crown Victorias as surplus property and trade them in towards an unmarked vehicle.
4. Consider approving the request to award the quote to Games Galore Party Rental for the playground activities for the 125<sup>th</sup> Anniversary Celebration for \$15,000.

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

**COMMUNICATIONS:**

5. Hiring of Josh Krostue, Truck Driver, to fill the vacancy of Dillon Nelson due to promotion to Wastewater Operator.
6. Acknowledging the retirement of Tim Johnson effective March 31, 2012.

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

7. Consider approving the request to hire Dave Fenton, Truck Driver from the current hiring roster for the upcoming vacancy of Tim Johnson to begin February 6, 2012.
8. Consider adopting Resolution No. 12-01-12 a Resolution approving the Mayor's appointment to the East Grand Forks EDHA Board of Chip Shea to fill the unexpired term of Marilyn Larson.
9. Consider approving the Intergovernmental Agreement between the City of East Grand Forks and Huntsville Township regarding the street improvements to 14<sup>th</sup> Avenue SE, Hartsville Road.

**CLAIMS:**

10. Consider adopting Resolution No. 12-01-13 a Resolution authorizing the City of East Grand Forks to approve purchases from Bert's Truck Equipment the goods referenced in check numbers 712033 for a total of \$35,030.37 whereas Council Member Gregoire is personally interested financially in the contract.
11. Consider adopting Resolution No. 12-01-14 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 712072 for a total of \$517.23 whereas Council Member Buckalew is personally interested financially in the contract.
12. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

- Work Session – January 24, 2012 – 5:00 PM – Training Room
- Work Session – January 31, 2012 – 5:00 PM – Training Room (If Needed)
- Regular Meeting - February 7, 2012 – 5:00 PM – Council Chambers
- Work Session – February 14, 2012 – 5:00 PM – Training Room
- Regular Meeting – February 21, 2012 – 5:00 PM – Council Chambers