

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
FEBRUARY 7, 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.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of January 17, 2012.
2. Consider approving the minutes of the “Special Meeting” and “Work Session” for the East Grand Forks, Minnesota City Council of January 24, 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 award the quote to BSN Sports for bleachers and picnic tables for a total price of \$19,318.73.
4. Consider approving the application for a Special Event for the Grand Cities Art Fest on June 9, 2012 from 8:00 a.m. to 8:00 p.m. and June 10, 2012 from 8:00 a.m. to 8:00 p.m. and waive the Transient Merchant License Fee.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

5. Regular meeting minutes of the Water, Light, Power and Building Commission for December 15, 2011.

6. Regular meeting minutes of the Water, Light, Power and Building Commission for January 5, 2012.

COMMUNICATIONS:

7. Promotion of Officer Scott Jordheim to fill the vacancy of Sergeant Solem.

OLD BUSINESS: NONE.

NEW BUSINESS:

8. Consider adopting Resolution No. 12-02-16 a Resolution ordering improvement and preparation of plans and specifications for 2012 City Project No. 6 – Pool Repairs.
9. Consider adopting Resolution No. 12-02-17 a Resolution establishing Legislative priorities.
10. Consider adopting Resolution No. 12-02-18 a Resolution to purchase a 2007 Seagrave 100' Mid-Mount Platform fire truck for \$625,000.
11. Consider adopting Resolution 12-02-19 a Resolution to request the Commissioner of Transportation, upon the basis of an engineering and traffic investigation, to authorize the erection of appropriate signs designating a reasonable and safe speed limit on 23rd Street NW.

CLAIMS:

12. Consider adopting Resolution No. 12-02-20 a Resolution authorizing the City of East Grand Forks to approve purchases from Bert's Truck Equipment the goods referenced in check numbers 11871 for a total of \$44.78 whereas Council Member Gregoire is personally interested financially in the contract.
13. Consider adopting Resolution No. 12-02-21 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 11916 for a total of \$1,028.13 whereas Council Member Buckalew is personally interested financially in the contract.
14. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

- Work Session – February 14, 2012 – 5:00 PM – Training Room
- Regular Meeting – February 21, 2012 – 5:00 PM – Council Chambers
- Work Session – February 28, 2012 – 5:00 PM – Training Room
- Regular Meeting – March 6, 2012 – 5:00 PM – Council Chambers