

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
FEBRUARY 21, 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 Marilyn Larson for her 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 February 7, 2012.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of February 14, 2012.

**SCHEDULED BID LETTINGS:**

3. Consider adopting Resolution No. 12-02-22 a Resolution accepting and awarding the bid for improvements on 13<sup>th</sup> Avenue NE for 2011 Assessment Job No. 2 –Utility Construction to Ryan Contracting for a bid price of \$308,960.20 and 2011 Assessment Job No. 3 – Curb, Gutter, and Paving to Opp Construction for a bid price of \$327,521.50 contingent upon EDA approval.

**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.

4. Consider adopting Resolution No. 12-02-23 a Resolution accepting a grant award from the Aid to Firefighter Grant Program for equipment purchases.
5. Consider approving the request to declare a 2003 Dew Eze ATM72 Slope Mower as surplus property and trade it in towards a 2012 Dew Eze ATM162 Slope Mower for a bid price of \$114,649.50 to Midwest Specialty Sales, Inc.

6. Consider approving the request for final approval of the Northwest EGF Street Network Study Report.
7. Consider approving the hiring of an Administrative Assistant for the Administration/Finance Office.

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

8. Regular meeting minutes of the Water, Light, Power and Building Commission for January 19, 2012.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS:**

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.

**NEW BUSINESS:**

10. Consider adopting Resolution No. 12-02-24 a Resolution receiving report and calling hearing on improvement for Auditor's Plat of Outlots 17 through 64, Auditor's Plat of Outlets 65 through 94, Replat of Outlot 22, Gateway East Addition, and Gateway East 2<sup>nd</sup> Resubdivision to be held on March 20, 2012.
11. Consider adopting Resolution No. 12-02-25 a Resolution supporting the grant application made to the Minnesota Department of Natural Resources for the Federal Recreational Trail Program.

**CLAIMS:**

12. Consider adopting Resolution No. 12-02-26 a Resolution authorizing the City of East Grand Forks to approve purchases from Bert's Truck Equipment the goods referenced in check numbers 12013 for a total of \$977.82 whereas Council Member Gregoire is personally interested financially in the contract.
13. Consider adopting Resolution No. 12-02-27 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 12049 for a total of \$505.69 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 28, 2012 – 5:00 PM – Training Room  
Regular Meeting – March 6, 2012 – 5:00 PM – Council Chambers  
Work Session – March 13, 2012 – 5:00 PM – Training Room  
Regular Meeting – March 20, 2012 – 5:00 PM – Council Chambers