

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
MARCH 6, 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.”

Frank Matejcek will address the City Council

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of February 21, 2012.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of February 28, 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 temporary liquor license application for the Sacred Heart Church & School for April 21, 2012 and contract with Liberty Lanes for liquor services.
4. Consider approving the temporary liquor license application for the Sacred Heart Church & School for August 2, 2012 through August 5, 2012 and contract with Liberty Lanes for liquor services.
5. Consider approving the application for a special event license for Ground Up Adventures/Endracing, to canoe/paddle to be held July 21 from 7 am to 7 pm pending DNR approval.

6. Consider approving the purchase of TAC10 records management software for \$9,463.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

7. Regular meeting minutes of the Water, Light, Power and Building Commission for February 2, 2012.

COMMUNICATIONS:

8. Successful completion of the six month probationary period of Karla Anderson, Finance Director, in the East Grand Forks Administration/Finance Office.

OLD BUSINESS: NONE.

NEW BUSINESS:

9. Consider adopting Resolution No. 12-03-28 a Resolution declaring adequacy of petition, filing the report of feasibility, and set public hearing for properties along Greenway Boulevard and 13th Street SE.
10. Consider adopting Resolution No. 12-03-29 a Resolution amending the Transportation Enhancement Plan by replacing 5th Avenue NW with 17th Street NE.

CLAIMS:

11. Consider adopting Resolution No. 12-03-30 a Resolution authorizing the City of East Grand Forks to approve purchases from Bert's Truck Equipment the goods referenced in check numbers 12154 for a total of \$543.10 whereas Council Member Gregoire is personally interested financially in the contract.
12. Consider adopting Resolution No. 12-03-31 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 12194 for a total of \$725.17 whereas Council Member Buckalew is personally interested financially in the contract.
13. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

- Work Session – March 13, 2012 – 5:00 PM – Training Room
- Regular Meeting – March 20, 2012 – 5:00 PM – Council Chambers
- Work Session – March 27, 2012 – 5:00 PM – Training Room
- Regular Meeting – April 3, 2012 – 5:00 PM – Council Chambers