

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
MARCH 20, 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 March 6, 2012.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of March 13, 2012.

**SCHEDULED BID LETTINGS:**

3. Consider approving the request to declare a 1987 John Deere 770 B grader and award the bid for 2012 Volvo G946B Motor Grader to Swanston Equipment Companies for \$227,881.02 plus warranty for \$9,100.00.

**SCHEDULED PUBLIC HEARINGS:**

4. Public Hearing to approve the proposed improvements for “2012 Assessment Job No. 1 – Street Reconstruction – 15<sup>th</sup> Street NE”.

**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.

5. Consider adopting Resolution No. 12-03-32 a Resolution to support Waste Management and Recyclebank 2012 50 State Challenge.
6. Consider adopting Resolution No. 12-03-33 a Resolution adjusting waste water rates effective April 1, 2012.

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

7. Regular meeting minutes of the Water, Light, Power and Building Commission for February 16, 2012.

**COMMUNICATIONS:**

8. Acknowledging the retirement of Tim Johnson effective March 31, 2012.

**OLD 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 13<sup>th</sup> Street SE.

**NEW BUSINESS:**

10. Consider approving the request to hire Jason Stordahl to fill the vacancy of Public Works Director.
11. Consider adopting Resolution No. 12-03-34 a Resolution ordering improvements and preparation of plans and specifications for “2012 Assessment Job No. 1 – Street Reconstruction – 15<sup>th</sup> Street NE”.
12. Consider approving the request to authorize FS Engineering to proceed with the ICON Pavement Management up to \$50,000.
13. Consider approving the request to award the quote to Midwest Playscapes, Inc for playground equipment and pea rock for a total amount of \$29,684.97.

**CLAIMS:**

14. Consider adopting Resolution No. 12-03-35 a Resolution authorizing the City of East Grand Forks to approve purchases from Bert’s Truck Equipment the goods referenced in check numbers 12288 for a total of \$295.06 whereas Council Member Gregoire is personally interested financially in the contract.
15. Consider adopting Resolution No. 12-03-36 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 12321 for a total of \$930.43 whereas Council Member Buckalew is personally interested financially in the contract.
16. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

- Work Session – March 27, 2012 – 5:00 PM – Training Room
- Regular Meeting – April 3, 2012 – 5:00 PM – Council Chambers
- Work Session – April 10, 2012 – 5:00 PM – Training Room
- Regular Meeting – April 17, 2012 – 5:00 PM – Council Chambers