

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
APRIL 3, 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 20, 2012.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of March 27, 2012.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS:

3. Public Hearing to adopt Resolution No. 12-04-37 a Resolution approving the City of East Grand Forks precincts and polling locations.

CONSENT AGENDA: NONE.

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.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

4. Regular meeting minutes of the Water, Light, Power and Building Commission for March 1, 2012.

COMMUNICATIONS: NONE.

OLD BUSINESS:

5. Consider approving the Intergovernmental Agreement between the City of East Grand Forks and Huntsville Township regarding the street improvements to 14th Avenue SE, Hartsville Road.

NEW BUSINESS:

6. Consider adopting Resolution No. 12-04-38 a Resolution to set public hearing for proposed improvement “2011 Assessment Job No. 1” – Street Paving for properties along 14th Ave SE, Hartsville Road.

CLAIMS:

7. Consider adopting Resolution No. 12-04-39 a Resolution authorizing the City of East Grand Forks to approve purchases from Bert’s Truck Equipment the goods referenced in check numbers 12405 for a total of \$24.26 whereas Council Member Gregoire is personally interested financially in the contract.
8. Consider adopting Resolution No. 12-04-40 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 12433 for a total of \$205.69 whereas Council Member Buckalew is personally interested financially in the contract.
9. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

- Work Session – April 10, 2012 – 5:00 PM – Training Room
- Regular Meeting – April 17, 2012 – 5:00 PM – Council Chambers
- Work Session – April 24, 2012 – 5:00 PM – Training Room
- Regular Meeting – May 1, 2012 – 5:00 PM – Council Chambers