

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
APRIL 17, 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 April 3, 2012.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of April 10, 2012.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS:

3. Public Hearing to adopt Resolution No. 12-04-41 a Resolution ordering improvement and preparation of plans on 2011 Assessment Job No. 1 – Street Paving to serve Greenway Crossing 2nd Resubdivision and unplatted properties.
4. Public Hearing to adopt Resolution No. 12-04-42 a Resolution ordering improvement and preparation of plans on 2012 Assessment Job No. 3 – Street Paving to serve Absey’s 2nd Addition, Absey’s 3rd Addition, Beste’s Addition, and Peabody’s 1st Addition.
5. Public Hearing to gather comments on the Transit Development Plan.

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.

6. Consider approving the quote from Jet-Way Multiple Services, Inc. for sewer cleaning in the amount of \$40,700.00.

7. Consider approving the quote from Custom Pools for pool repairs in the amount of \$20,926.50.
8. Consider adopting Resolution No. 12-04-43 a Resolution to authorize the following budget transfer for 2012.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:
NONE.**

COMMUNICATIONS:

9. Hiring of Megan Nelson as the new Administrative Assistant in the Administration Office effective April 18, 2012.

OLD BUSINESS: NONE.

NEW BUSINESS:

10. Consider authorizing Kraus-Anderson to move forward with construction activities to re-roof the small roof, re-shingle the large room, and complete interior items at an estimated cost of \$282,186 and approve the prequalification of bidders with City Attorney approval.
11. Consider approving the rezoning of Lots 2-7 Block 1 and Lots 2-6 Block 2 Coulee View Addition from R-1 to PUD.

CLAIMS:

12. Consider adopting Resolution No. 12-04-44 a Resolution authorizing the City of East Grand Forks to approve purchases from Bert's Truck Equipment the goods referenced in check numbers 12499 for a total of \$5.29 whereas Council Member Gregoire is personally interested financially in the contract.
13. Consider adopting Resolution No. 12-04-45 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 12543 for a total of \$481.15 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 – April 24, 2012 – 5:00 PM – Training Room
Regular Meeting – May 1, 2012 – 5:00 PM – Council Chambers
Work Session – May 8, 2012 – 5:00 PM – Training Room
Regular Meeting – May 15, 2012 – 5:00 PM – Council Chambers