

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
MAY 1, 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 17, 2012.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of April 24, 2012.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS:

3. 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.

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 19, 2012.
5. Regular meeting minutes of the Water, Light, Power and Building Commission for April 5, 2012.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

6. Consider adopting Resolution 12-05-46 a Resolution to increase the speed limit of 23rd Street NW to 35 miles per hour from River Road to TH220.
7. Consider adopting Resolution 12-05-47 a Resolution to approve the filing of plans and specifications and ordering advertisement for bids for 2012 Assessment Job No. 1 – 15th Street NE – Paving.

CLAIMS:

8. Consider adopting Resolution No. 12-05-48 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 12654 for a total of \$521.41 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 – May 8, 2012 – 5:00 PM – Training Room
- Regular Meeting – May 15, 2012 – 5:00 PM – Council Chambers
- Work Session – May 22, 2012 – 5:00 PM – Training Room
- Regular Meeting – June 5, 2012 – 5:00 PM – Council Chambers