

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
MAY 15, 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 May 1, 2012.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of May 8, 2012.

SCHEDULED BID LETTINGS:

3. Consider adopting Resolution No. 12-05-49 a Resolution accepting and awarding the bid for improvements for 2012 City Project No. 3 – SRTS Sidewalk Improvements for a bid price of \$190,441.95.

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.

4. Consider adopting Resolution No. 12-05-50 a Resolution declaring that the City of East Grand Forks acts as the legal sponsor for an application for the FY 2012/2013 funding to the State of Minnesota Department of Natural Resources for the trail maintenance of snowmobile trails managed by the Red River Snowmobile Club.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

5. Regular meeting minutes of the Resurrection Cemetery Commission Meeting for April 25, 2012.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

6. Consider approving the variance for Eastside Express.
7. Consider adopting Resolution 12-05-51 a Resolution to approve the filing of plans and specifications and ordering advertisement for bids for 2012 City Project No. 6 – Pool Repairs.
8. Consider adopting Resolution No. 12-05-52 a Resolution a Resolution accepting the donation of a snowmobile valued at \$2,300 to assist the City in with traffic safety and enforcement, as allowed by law.

CLAIMS:

9. Consider adopting Resolution No. 12-05-53 a Resolution authorizing the City of East Grand Forks to approve purchases from Bert's Truck Equipment the goods referenced in check numbers 12719 for a total of \$61.61 whereas Council Member Gregoire is personally interested financially in the contract.
10. Consider adopting Resolution No. 12-05-54 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 12759 for a total of \$450.44 whereas Council Member Buckalew is personally interested financially in the contract.
11. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Work Session – May 22, 2012 – 5:00 PM – Training Room
Regular Meeting – June 5, 2012 – 5:00 PM – Council Chambers
Work Session – June 12, 2012 – 5:00 PM – Training Room
Regular Meeting – June 19, 2012 – 5:00 PM – Council Chambers