

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
JUNE 5, 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 15, 2012.
2. Consider approving the minutes of the “Special Meeting, Work Session, and Closed Meeting” for the East Grand Forks, Minnesota City Council of May 22, 2012.

SCHEDULED BID LETTINGS:

3. Consider adopting Resolution No. 12-06-57 a Resolution accepting and awarding the bid for improvements for 2012 Assessment Job No. 1 – 15th Street NE for a bid price of \$767,168.20 to Paras Contracting.

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 approving the final approval of the Transit Development Plan.
5. Consider approving the request to award the quote to Becker Arena Products, Inc. for 6” hockey boards for a total amount of \$129,454.09.
6. Consider approving the request to award the quote to True North Equipment Co. for a John Deere Gator TS at the sale price of \$11,000 plus a winch for an additional \$500.

7. Consider approving the request to award the quote to Midwest Refrigeration for two new condensers for \$50,354 plus tax and the glycol pump for \$4,562.
8. Consider approving the request to award the quote to H&S Construction for the repair of manholes and catch basins to include associated curbing and panel replacement up to \$30,000.
9. Consider approving the request to award the quote to Northwest Asphalt & Maintenance for \$.42/LF for approximately \$21,500.
10. Consider approving the request to award the quote to Minn-Dak Asphalt Inc. for the mill and asphalt overlay Bygland Road/Coulee repair for \$52,940.
11. Consider approving the temporary liquor license application for the Eagles Club #350, for Catfish Days on July 27, 28, and 29, 2012.
12. Consider approving the following “On Sale Weekday & Sunday” Liquor License Applicant Renewals:
 - a. Boardwalk Bar & Grill located at 415 2nd St. NW, East Grand Forks, MN 56721.
 - b. Dacotah Aerie located at 227 10th St. NW, East Grand Forks, MN 56721.
 - c. Liberty Lanes located at 1500 5th Ave. NE, East Grand Forks, MN 56721.
 - d. Mamma Marias located at 211 DeMers Ave Ste 16, East Grand Forks, MN 56721.
 - e. Mikes Pizza located at 411 2nd St. NW, East Grand Forks, MN 56721.
 - f. VFW located at 312 DeMers Ave, East Grand Forks, MN 56721.
13. Consider approving the following “On Sale Weekday & Sunday” Liquor License Applicant:
 - a. Timothy Bjerk, Inc dba Whitey’s located at 121 DeMers Ave, East Grand Forks, MN 56721.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

14. Regular meeting minutes of the Water, Light, Power and Building Commission for April 19, 2012.
15. Regular meeting minutes of the Water, Light, Power and Building Commission for May 3, 2012.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS: NONE.

CLAIMS:

16. Consider adopting Resolution No. 12-06-58 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 12902 for a total of \$2700.06 whereas Council Member Buckalew is personally interested financially in the contract.
17. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Work Session – June 12, 2012 – 5:00 PM – Training Room
Regular Meeting – June 19, 2012 – 5:00 PM – Council Chambers
Work Session – June 26, 2012 – 5:00 PM – Training Room
Regular Meeting – July 3, 2012 – 5:00 PM – Council Chambers