

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
JUNE 19, 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 June 5, 2012.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of June 12, 2012.

SCHEDULED BID LETTINGS: NONE.

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.

3. Consider adopting Resolution No. 12-06-59 a Resolution to continue to participate in the Standard Measures Program for 2012.
4. Consider approving the Fireworks/Pyrotechnic Special Effects Permit for Grand Forks Sertoma Club on July 4, 2012 with rain date of July 5, 2012 beginning at 10:00 pm to approximately 10:20 pm.

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

COMMUNICATIONS:

5. Acknowledging the retirement of Randy Gust effective June 29, 2012 and thank him for his years of dedicated service to the City of East Grand Forks.

OLD BUSINESS: NONE.

NEW BUSINESS:

6. Consider adopting Resolution No. 12-06-60 a Resolution approving the grant application to DEED in support of Capital Project Grant Funds for the proposed Waste Water interconnect project.
7. Consider approving the request to approve the final plat for Minnesota Heights Addition and Vacation of Alley Section.
8. Consider adopting Ordinance No. 4 – 4th Series an ordinance of the City of East Grand Forks, Minnesota to amend Title XV Land Usage Chapter 10 to establish rules and regulations relative to ground/street level residential or senior housing in the Downtown Commercial (C-1) District; and by adopting by reference City Code Chapter 10 and Section 10.00 which, among other things, contain penalty provisions. (1st Reading)
9. Consider approving the request to approve the Construction Management Contract for the Library Roof Repair for the amount of \$38,203.
10. Consider adopting Resolution No. 12-06-61 a Resolution to file plans and specifications and order advertisement for bids for the Library Roof Repair.
11. Consider approving the public hearing date for 2011 Assessment Job No. 1 – Curb, Gutter, and Paving – 14th Ave. NE and 2012 Assessment Job No 3 – Paving – 13th St. SE and Greenway Blvd for July 3, 2012.
12. Consider approving the request to rename 4th Street NW from 5th Ave. NW through 10th Ave NW to “Joan Kroc Parkway” in honor of Joan Kroc.

CLAIMS:

13. Consider adopting Resolution No. 12-06-62 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 13056 for a total of \$2,641.93 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 – June 26, 2012 – 5:00 PM – Training Room
- Regular Meeting – July 3, 2012 – 5:00 PM – Council Chambers
- Work Session – July 10, 2012 – 5:00 PM – Training Room
- Regular Meeting – July 17, 2012 – 5:00 PM – Council Chambers