

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
JULY 3, 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 19, 2012.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of June 26, 2012.

**SCHEDULED PUBLIC HEARINGS:**

3. Public Hearing for 2011 Assessment Job No. 1 – Curb, Gutter, and Paving – 14<sup>th</sup> Ave. SE.
4. Public Hearing for 2012 Assessment Job No. 3 – Paving – 13<sup>th</sup> St. SE and Greenway Blvd.

**SCHEDULED BID LETTINGS:**

5. Consider adopting Resolution No. 12-07-64 a Resolution accepting and awarding the bid for improvements to Opp Construction for 2011 Assessment Job No. 1 – Curb, Gutter, and Paving – 14<sup>th</sup> Ave. SE for a bid price of \$337,058.60.
6. Consider adopting Resolution No. 12-07-65 a Resolution accepting and awarding the bid for improvements to Opp Construction for 2012 Assessment Job No. 3 – Paving – 13<sup>th</sup> St. SE and Greenway Blvd for a bid price of \$506,512.60.
7. Consider adopting Resolution No. 12-07-66 a Resolution accepting and awarding the bid for improvements to ICS, Inc. for 2012 City Project No. 6 – Pool Repairs for a bid price of \$1,523,736.00.

**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.

8. Consider approving the contract with Braun Intertec for Special Inspections for the Library Roof Reconstruction.
9. Consider approving the Joint Powers Agreement between Northland Community and Technical College and the City of East Grand Forks to use the Cities Area Transit (CAT) for a lump sum fee paid by the college.
10. Consider adopting Resolution No. 12-07-67 a Resolution to authorize a two year tax abatement for newly constructed homes ready for occupancy in 2012.
11. Consider adopting Resolution No. 12-07-68 a Resolution appointing election judges and designating polling places.
12. Consider adopting Resolution No. 12-07-69 a Resolution approving the 2012 Transit Development Plan Update.
13. Consider approving the Minnesota Heights Development Agreement.
14. Consider adopting Resolution No. 12-07-70 a Resolution approving the use of TIF funds for the Minnesota Heights Development.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:**

15. Regular meeting minutes of the Water, Light, Power and Building Commission Meeting for May 17, 2012.
16. Regular meeting minutes of the Water, Light, Power and Building Commission Meeting for June 7, 2012.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

17. Consider adopting Ordinance No. 4 – 4<sup>th</sup> 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 10.99 which, among other things, contain penalty provisions. (2<sup>nd</sup> Reading)
18. Consider adopting Resolution No. 12-07-71 a Resolution to adopt assessment roll #321 for 2011 Assessment Job No. 1 – Curb, Gutter, and Paving – 14<sup>th</sup> Ave. SE for a total assessment amount of \$337,058.60.

19. Consider adopting Resolution No. 12-07-72 a Resolution to adopt assessment roll #322 for 2012 Assessment Job No. 3 – Paving – 13<sup>th</sup> St. SE and Greenway Blvd for a total assessment amount of \$506,512.60.

**CLAIMS:**

20. Consider adopting Resolution No. 12-07-73 a Resolution authorizing the City of East Grand Forks to approve purchases from Bert’s Truck Equipment the goods referenced in check numbers 13140 for a total of \$242.79 whereas Council Member Gregoire is personally interested financially in the contract.

21. Consider adopting Resolution No. 12-07-74 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 13175 for a total of \$1,048.84 whereas Council Member Buckalew is personally interested financially in the contract.

22. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

Work Session – July 10, 2012 – 5:00 PM – Training Room

Regular Meeting – July 17, 2012 – 5:00 PM – Council Chambers

Work Session – July 24, 2012 – 5:00 PM – Training Room

Regular Meeting – August 7, 2012 – 5:00 PM – Council Chambers