

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
JULY 17, 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 July 3, 2012.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of July 10, 2012.

SCHEDULED BID LETTINGS:

3. Consider rejecting bids for Project 12CP06 – Swimming Pool Renovation

SCHEDULED PUBLIC HEARINGS: NONE

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

COMMUNICATIONS:

4. Josh Krostue has successfully completed his probationary period as a Truck Driver for the Public Works Department.

OLD BUSINESS: NONE.

NEW BUSINESS:

5. Consider Developers Agreement for Riverview 10th Addition

6. Consider Approval of Final Plat for Riverview 10th Addition
7. Consider Approval of Minnesota Heights Design in accordance with Downtown Design Guidelines
8. Consider adopting Resolution No. 12-07-75 a Resolution approving tax increment financing expenditures for the proposed Minnesota Heights Downtown Development.

CLAIMS:

9. Consider adopting Resolution No. 12-07-76 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 13288 for a total of \$729.61 whereas Council Member Buckalew is personally interested financially in the contract.
10. Consider adopting Resolution No. 12-07-77 a Resolution authorizing the City of East Grand Forks to approve purchases from Bert's Truck Equipment the goods referenced in check numbers 13260 for a total of \$117.56 whereas Council Member Gregoire 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 – July 24, 2012 – 5:00 PM – Training Room
- Regular Meeting – August 7, 2012 – 5:00 PM – Council Chambers
- Work Session – August 14, 2012 – 5:00 PM – Training Room
- Regular Meeting – August 21, 2012 – 5:00 PM – Council Chambers