

AGENDA
SPECIAL CITY COUNCIL MEETING
CITY OF EAST GRAND FORKS
JULY 24, 2012
5:00 P.M.

CALL TO ORDER

CALL OF ROLL

DETERMINATION OF A QUORUM

SCHEDULED BID LETTINGS

1. 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.

2. Consider adopting Resolution No. 12-07-78 a Resolution appointing election judges and designating polling places.
3. Consider approving the temporary liquor license application for the VFW Post 3817, for the Bike and Bites event on July 26, 2012.

ADJOURN

**AGENDA
CITY COUNCIL
WORK SESSION
CITY OF EAST GRAND FORKS
JULY 24, 2012
5:00 PM**

CALL TO ORDER

CALL OF ROLL

DETERMINATION OF A QUORUM

- 1. Waste Water Treatment Phase II Peer Review – Council Member Pokrzywinski**
- 2. Seized Vehicles to Declare Surplus – Chief Hedlund**
- 3. Civic Center Boards to Declare Surplus – Dave Aker**
- 4. Mutual Aid Agreement with Grand Forks Air Force Base Fire Department – Gary Larson**
- 5. Paid On Call Firefighters – Gary Larson**
- 6. Fixed Route & Paratransit/Senior Rider 2013 MnDot Contract – Teri Kouba**
- 7. EDHA Board Update – Council President Buckalew/Council Vice-President Gregoire**

ADJOURN

Upcoming Meetings

Regular Meeting – August 7, 2012 – 5:00 PM – Council Chambers
Work Session – August 14, 2012 – 5:00 PM – Training Room (Primary Election)
Regular Meeting – August 21, 2012 – 5:00 PM – Council Chambers
Work Session – August 28, 2012 – 5:00 PM – Training Room