

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
AUGUST 7, 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 17, 2012.
2. Consider approving the minutes of the “Special Meeting” and “Work Session” for the East Grand Forks, Minnesota City Council of July 24, 2012.

**SCHEDULED PUBLIC HEARINGS: NONE.**

**SCHEDULED BID LETTINGS:**

3. Consider rejecting bids for the Library Roof Repair/Insulation.
4. Consider adopting Resolution No. 12-08-79 a Resolution accepting and awarding the bid for the Library insulation to Claytons Insulation and Coatings for \$12,680.00 and roofing to Innovative Wall Solutions for \$161,732.00.

**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.

5. Consider approving the contract with Headliner Talent Marketing for Imaginick for the 125<sup>th</sup> Anniversary Celebration in the amount of \$2,000.00.
6. Consider approving the Fireworks/Pyrotechnic Special Effects Permit and contract for Premier Pyrotechnics, Inc. on August 11, 2012 beginning at dusk for the 125<sup>th</sup> Anniversary Celebration.

7. Consider adopting Resolution No. 12-08-80 a Resolution to order improvements and preparation of plans for “2012 Assessment Job No. 4 – Utilities and Street Construction.
8. Consider approving the request by the East Grand Forks Police Department to declare 23 vehicles as surplus property.
9. Consider approving the request to by the Parks and Recreation Department to declare the Civic Center boards as surplus property.
10. Consider approving the request to hire up to nine new paid on call Firefighters.
11. Consider adopting Resolution No. 12-08-81 a Resolution to enter an agreement with the State of Minnesota from January 1, 2013 to December 31, 2013 to provide 15% of the total operating costs for the paratransit service and up to 20% of the total capital costs.
12. Consider adopting Resolution No. 12-08-82 a Resolution to enter an agreement with the State of Minnesota from January 1, 2013 to December 31, 2013 to provide 20% of the total operating costs for the fixed route transit service and up to 20% of the total capital costs.

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

13. Regular meeting minutes of the Water, Light, Power and Building Commission Meeting for June 21, 2012.
14. Regular meeting minutes of the Water, Light, Power and Building Commission Meeting for July 3, 2012.
15. Regular meeting minutes of the Resurrection Cemetery Commission Meeting for April 25, 2012.
16. Regular meeting minutes of the Resurrection Cemetery Commission Meeting for July 25, 2012.

**COMMUNICATIONS:**

17. Acknowledging the retirement of Tom Spoor effective October 31, 2012.
18. Acknowledging the resignation of Michelle French effective August 16, 2012.

**OLD BUSINESS:**

19. Reconsider 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.

**NEW BUSINESS:**

20. Consider adopting Resolution No. 12-08-83 a Resolution to support the Greenway Trail Plan for the City of East Grand Forks and the City of Grand Forks.
21. Consider adopting Resolution No. 12-08-84 a Resolution to reaffirm the proposed Waste Water Interconnect Project in the Facility Plan to the Minnesota Pollution Control Agency and to direct the

City Administrator and staff to update projects and to negotiate agreements for the Waste Water Interconnect Project.

22. Consider adopting Resolution No. 12-08-85 a Resolution approving the tax increment financing expenditures for the proposed Minnesota Heights Downtown Development related to traffic signal relocation.

**CLAIMS:**

23. Consider adopting Resolution No. 12-08-86 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 13459 for a total of \$3,606.20 whereas Council Member Buckalew is personally interested financially in the contract.
24. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

**AGENDA  
CITY COUNCIL  
CLOSED MEETING  
CITY OF EAST GRAND FORKS  
AUGUST 7, 2012  
5:00 PM**

**CALL TO ORDER**

**CALL OF ROLL**

**DETERMINATION OF A QUORUM**

1. Closed session for City Administrator Scott Huizenga's Employee Evaluation. Closed session is to be performed according to the exception to the open meeting law pursuant to Minnesota Statute 13D.05, Subd. 3.

**ADJOURN**

Upcoming Meetings:

Work Session – August 14, 2012 – 5:00 PM – Training Room  
Regular Meeting – August 21, 2012 – 5:00 PM – Council Chambers  
Work Session – August 28, 2012 – 5:00 PM – Training Room  
Regular Meeting – September 4, 2012 – 5:00 PM – Council Chambers