

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
AUGUST 21, 2012
5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

PRESENTATION OF AWARD: Acknowledging the efforts of Albert Avila and thanking him for helping keep our city a cleaner place with the Cleaner City Award.

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 August 7, 2012.
2. Consider approving the minutes of the “Closed Meeting” for the East Grand Forks, Minnesota City Council of August 7, 2012.

SCHEDULED PUBLIC HEARINGS: NONE

SCHEDULED BID LETTINGS: 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 approving the Gaming Permit for the Red River Valley Pheasants Forever Organization for a raffle.
4. Consider approving the following “On Sale Weekday & Sunday” Liquor License Applicant El Azteca East Grand Forks located at 112 114th St NE East Grand Forks, MN 56721
5. Consider approving the hiring of a City Clerk for the Administration/Finance Office.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

6. Regular meeting minutes of the Water, Light, Power and Building Commission Meeting for July 19, 2012.

COMMUNICATIONS:

7. Dave Fenton has successfully completed his probationary period as a Truck Driver for the Public Works Department.

OLD BUSINESS:

8. Reconsider adopting Resolution No. 12-08-84 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 projections and to negotiate agreements for the Waste Water Interconnect Project.

NEW BUSINESS:

9. Consider approving the request of the Public Works Department to approve Asphalt Over lay job to Minn-Dak Asphalt on 5th St NE from 3rd Ave NE to 5th Ave NE for \$14,310.00
10. Consider approving the request by the East Grand Forks Fire Department to declare the 1982 Sutphen Aerial as surplus property.
11. Consider approving the agreement with the Grand Forks Air Force Base Fire Department for Mutual Aid in Fire Protection and Hazardous Materials Incident Response.
12. Consider adopting Resolution No. 12-08-87 that would support the Greater Minnesota Regional Parks and Trails Coalition.
13. Consider approving the request for Temporary Right to Construct to the Minnesota Department of Transportation (MnDOT) for ADA curb and sidewalk construction on DeMers Ave and 4th Street NW

CLAIMS:

14. Consider adopting Resolution No. 12-08-88 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 13624 for a total of \$1,078.21 whereas Council Member Buckalew is personally interested financially in the contract.
15. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

OTHER:

16. 2013 Preliminary Budget

ADJOURN:

Upcoming Meetings:

Work Session – August 28, 2012 – 5:00 PM – Training Room
Regular Meeting – September 4, 2012 – 5:00 PM – Council Chambers
Work Session – September 11, 2012 – 5:00 PM – Training Room
Regular Meeting – September 18, 2012 – 5:00 PM – Council Chambers