

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
SEPTEMBER 4, 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 August 21, 2012.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of August 28, 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 Grand Forks Red River Lions Organization for a raffle and paddlewheel game.
4. Consider awarding K & K Trucking the 2012-2013 sand and gravel contract.
5. Consider adopting Resolution No. 12-09-89 authorizing the East Grand Forks Police Department to participate in the 2012-2014 Toward Zero Deaths Program.

6. Consider adopting an amendment to the ACSC By-product Disposal Agreement allowing RJ Zavoral and Sons to dump by-product on 50 additional acres of city owned land located by the sewage ponds.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

7. Regular meeting minutes of the Water, Light, Power and Building Commission Meeting for August 2, 2012.

COMMUNICATIONS:

8. Acknowledging the resignation of Julie Deziel effective September 14, 2012.

OLD BUSINESS: NONE

NEW BUSINESS:

9. Consider approving the request to start the hiring process for a Secretary/Dispatcher/Jailer for the Police Department.
10. Consider approving the Civic Recreation Center and VFW Memorial Arena Lease Agreement between the City of East Grand Forks and the East Grand Forks Public School District.
11. Consider adopting Resolution No. 12-09-90 allowing Ballard King & Associates to conduct a Swimming Pool Feasibility Study for the City of East Grand Forks.
12. Consider adopting Resolution No. 12-09-91 authorizing the City Administrator to send out a request for proposals for contracting out the Building Official position.
13. Consider adopting Resolution No. 12-09-92 approving agreement 01492 between the City of East Grand Forks and MnDot allowing reimbursements to the City for non-infrastructure costs for the Safe Route to School Project.
14. Consider adopting Resolution No. 12-09-93 approving plans and specifications and ordering advertisements for bids for 2012 Assessment Job No. 4 – Utilities and Street Construction
15. Consider adopting Resolution No. 12-09-94 approving the 2012 tax levy collectable in 2013 for a total amount of \$3,211,562 and set the Truth in Taxation Hearings for December 4, 2012 at 7:00 p.m. with a continuance hearing December 18, 2012, at 7:00 p.m. if necessary.
16. Consider adopting Resolution No. 12-09-95 a Resolution to approve the 2013 preliminary budget.

CLAIMS:

17. Consider adopting Resolution No. 12-09-96 a Resolution authorizing the City of East Grand Forks to

approve purchases from Hardware Hank the goods referenced in check numbers 13739 for a total of \$1220.67 whereas Council Member Buckalew is personally interested financially in the contract.

18. Consider adopting Resolution No. 12-09-97 a Resolution authorizing the City of East Grand Forks to approve purchases from Bert's Truck Equipment the goods referenced in check numbers 13716 for a total of \$524.88 whereas Council Member Gregoire is personally interested financially in the contract.
19. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

SUSPENSION OF RULES:

ADJOURN:

Upcoming Meetings:

- Work Session – September 11, 2012 – 5:00 PM – Training Room
- Regular Meeting – September 18, 2012 – 5:00 PM – Council Chambers
- Work Session – September 25, 2012 – 5:00 PM – Training Room
- Regular Meeting – October 2, 2012 – 5:00 PM – Council Chambers