

**AGENDA
SPECIAL CITY COUNCIL MEETING
CITY OF EAST GRAND FORKS
SEPTEMBER 11, 2012
5:00 P.M.**

CALL TO ORDER

CALL OF ROLL

DETERMINATION OF A QUORUM

NEW BUSINESS

1. 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

ADJOURN

**AGENDA
CITY COUNCIL
WORK SESSION
CITY OF EAST GRAND FORKS
SEPTEMBER 11, 2012
5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

- 1. Parks Legacy and Regional Park Grant Application – Nancy Ellis/Dave Aker**
- 2. Memorandum of Understanding Covering Public Participation – Teri Kouba**
- 3. Transit Procurement Policy – Teri Kouba**
- 4. Standard Operating Procedures & Policy Reference – Teri Kouba**
- 5. Pinehurst Court Alley – Scott Huizenga**
- 6. Dakota Carrier Network Fiber Optic Agreement – Ron Galstad**
- 7. Refinancing Bonds – Brenda Krueger/Karla Anderson**
- 8. American Crystal Copper Nitrate Agreement – Jason Stordahl**
- 9. Cemetery Commission Update – Wayne Gregoire**

ADJOURN

Upcoming Meetings

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

Work Session – October 9, 2012 – 5:00 PM – Training Room