

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
SEPTEMBER 18, 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 September 4, 2012.
2. Consider approving the minutes of the “Special Meeting” and the “Work Session” for the East Grand Forks, Minnesota City Council of September 11, 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 Min-Dak Border Chapter Minnesota Deer Hunters Association Organization for a raffle being held on October 25, 2012.
4. Consider approving the temporary liquor license application for the St. Michael’s Church holding an event at Sacred Heart Church for October 27, 2012 and contract with Liberty Lanes for liquor services.

5. Consider approving Resolution No. 12-09-99 declaring that the City of East Grand Forks acts as the legal sponsor for the FY 2012-2013 funding to the State of Minnesota Department of Natural Resources for the trail maintenance of snowmobile trails managed by the Red River Snowmobile Club.
6. Consider approving Resolution No. 12-09-98 authorizing the City of East Grand Forks to act as the legal sponsor and apply for Legacy funds through the Minnesota Department of Natural Resources for Greenway Improvements.
7. Consider approving the Memorandum of Understanding Covering Public Participation with the Metropolitan Planning Organization.
8. Consider adopting the Transit Procurement Policy of the Metropolitan Planning Organization.
9. Consider adopting the Standard Operating Procedures and Policy Reference of the Metropolitan Planning Organization.
10. Consider adopting Resolution No. 12-09-100 authorizing issuance and sale of general obligation bonds, Series 2012A.
11. Consider approving the American Crystal Copper Nitrate Agreement between the City of East Grand Forks and American Crystal Sugar.
12. Consider approving the Cemetery Commission to charge a 20 percent administration fee to people when selling their lot back to the city.
13. Consider approving the Minnesota Municipal Utilities Association Service Agreement for the Safety Management Program split 50/50 between the City and Water & Light Department for beginning October 1, 2012 through September 30, 2013.

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

14. Regular meeting minutes of the Water, Light, Power and Building Commission Meeting for August 16, 2012.
15. Regular meeting minutes of the Resurrection Cemetery Commission Meeting for July 25, 2012.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

**CLAIMS:**

16. Consider adopting Resolution No. 12-09-101 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 13848 for a total of \$2,014.33 whereas Council Member Buckalew is personally interested financially in the contract.
17. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

- League of Minnesota Cities Regional Meeting – September 19, 2012 – 1:00 pm to 7:30 pm –  
American Legion, Thief River Falls
- 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
- Regular Meeting – October 16, 2012 – 5:00 PM – Council Chambers