

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
OCTOBER 2, 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 18, 2012.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of September 25, 2012.

**SCHEDULED BID LETTINGS:**

3. Consider accepting and awarding the bid for 2012 Assessment Job No. 4 – Utilities and Street Construction.

**SCHEDULED PUBLIC HEARINGS: NONE**

**CONSENT AGENDA: NONE**

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.

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

4. Regular meeting minutes of the Water, Light, Power and Building Commission Meeting for August 16, 2012.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

5. Consider approving the BCTGM Local 167G Application for Private Use of Public Streets.
6. Consider approving Jack R Anderson & Sons Painting to paint at the Civic Center for the total amount of \$14055.05 for painting various areas including the high school locker room.

**CLAIMS:**

7. Consider adopting Resolution No. 12-10-102 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 13976 for a total of \$344.74 whereas Council Member Buckalew is personally interested financially in the contract.
8. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

- Meeting with Ballard King & Associates - October 3, 2012 – 2:00 PM – Training Room
- Work Session – October 9, 2012 – 5:00 PM – Training Room
- Flu Shot Clinic – October 15, 2012 – 10:30 AM-1:00 PM – City Hall
- Regular Meeting – October 16, 2012 – 5:00 PM – Council Chambers
- Work Session – October 23, 2012 – 5:00 PM – Training Room