

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
November 3, 2009
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 October 20, 2009.
2. Consider approving the minutes of the “Budget Work Session” for the East Grand Forks, Minnesota City Council of October 21, 2009.
3. Consider approving the minutes of the “Work Session” & “Special Meeting” for the East Grand Forks, Minnesota City Council of October 27, 2009.
4. Consider approving the minutes of the “Budget Work Session” for the East Grand Forks, Minnesota City Council of October 28, 2009.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS:

5. Public Hearing to consider adopting Resolution No. 09-11-69 a Resolution to adopt Assessment Roll #314 for “2008 Assessment Job No. 2 – Utilities & Street Construction” – NCTC First Resubdivision for a total assessment of \$302,942.86.
6. Public Hearing to consider adopting Resolution No. 09-11-70 a Resolution to adopt Assessment Roll #315 for “2009 Assessment Job No. 1 – Storm Sewer, Sanitary Sewer, & Watermain” – 17th Avenue SE for a total assessment of \$316,066.61.

7. Public Hearing to consider adopting Resolution No. 09-11-71 a Resolution to adopt Assessment Roll #997 for "2009 Sidewalk Replacement Program" for a total assessment of \$2,355.00.

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.

8. Consider approving the application for an Exempt Gambling Permit for a raffle for the Red River Lions Club to be held November 12, 2009 at the Eagles Club, 227 10th St. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
9. Consider approving the Engineering Agreement for 2010-2012 with Floan-Sanders, Inc.
10. Consider renewing the Retainer Agreement with the Galstad, Jensen, and McCann P.A.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

11. The minutes of the Water, Light, Power and Building Commission for October 1, 2009.
12. The minutes of the East Grand Forks Campbell Library Board Meeting for October 27, 2009.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

13. Consider adopting Resolution No. 09-11-72 a Resolution authorizing the City Council to order that the following costs, with interest charged at 10% per year beginning on January 1, 2010 for mowing grass on the listed properties be certified to the County Auditor for collection with the 2009 real estate taxes.
14. Consider adopting Ordinance No. 309 3rd Series, an Ordinance of the City of East Grand Forks, Minnesota, clarifying City Code Chapter 8 a.k.a. the proposed recodified code provision in Title VII, Chapter 72 Entitled "Parking Regulations" by reaffirming section 8.10 D a.k.a. 72.10 (A) definitions commercial district and period of enforcement as ordained in Ordinance No. 296 3rd Series passed December 19, 2006 and to allow parking for loading and unloading for up to 60 minutes. (2nd Reading)
15. Consider adopting Ordinance No. 310 3rd Series, an Ordinance of the City of East Grand Forks, Minnesota, amending City Code Section 2.86 (a.k.a. Chapter 30 Entitled "Administration" by amending Section 30.12 salaries of Mayor and Council Members; and by adopting by reference City Code Section 34.99 and Section 10.99 which, among other things, contain penalty provisions: and by adopting by reference City Code Chapter 1 and Section 1.09 a.k.a. proposed Chapter 1 and Section 1.09 (a.k.a. Chapter 10 and Section 10.99) which, among other things, containing penalty provisions. (1st Reading)

CLAIMS:

16. Consider adopting Resolution No. 09-11-73 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment for the goods referenced in check number 4531 for a total of \$2,083.91 whereas Council Member Gregoire is personally interested financially in the contract.
17. Consider adopting Resolution No. 09-11-74 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 4574 for a total of \$523.40 whereas Council Member Buckalew is personally interested financially in the contract.
18. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Work Session – November 10, 2009 – 5:00 PM – Training Room

Regular Meeting – November 17, 2009 – 5:00 PM – Council Chambers

Work Session – November 24, 2009 – 5:00 PM – Training Room

Regular Meeting – December 1, 2009 – 7:00 PM – Council Chambers NOTE: TIME CHANGE