

**AGENDA  
CITY COUNCIL SPECIAL MEETING  
CITY OF EAST GRAND FORKS  
NOVEMBER 13, 2012  
5:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

1. Consider adopting Resolution No. 12-11-113, a Resolution declaring the results of the General Election returns for the November 6, 2012 City and County Elections for the City of East Grand Forks, Minnesota.

**ADJOURN**

Upcoming Meetings:

- Budget Work Session – November 14, 2012 – Campbell Library – 5:00 PM
- Budget Work Session – November 19, 2012 – Training Room – 5:00 PM
- Regular Council Meeting – November 20, 2012 – Council Chambers – 5:00 PM
- Pool Study Meeting – November 20, 2012
- Budget Work Session – November 26, 2012 – Training Room – 5:00 PM
- Regular Work Session/Budget Work Session – November 27, 2012 – Training Room – 5:00 PM
- Budget Work Session – November 28, 2012 – Training Room – 5:00 PM

**AGENDA  
CITY COUNCIL  
WORK SESSION  
CITY OF EAST GRAND FORKS  
NOVEMBER 13, 2012 - 5:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

- 1. Transit Fare Structure – Teri Kouba**
- 2. Transit Information Items – Teri Kouba**
- 3. City Planner – Scott Huizenga**
- 4. City Engineer – Scott Huizenga**
- 5. EDHA Board Update – Craig Buckalew and Wayne Gregoire**
- 7. Police Department Budget – Mike Hedlund**

**ADJOURN**

**Upcoming Meetings**

Parks & Rec Budget Session – November 19, 2012 – 5:00 PM - Training Room  
Pool Feasibility Study Meeting – November 20, 2012 – 4:00 PM – Training Room  
Regular Meeting - November 20, 2012 – 5:00 PM Council Chambers  
Thanksgiving Day – November 22, 2012  
Public Works Budget Session – November 26, 2012 – 5:00 PM – Training Room  
Work/Budget Session – November 27, 2012 – 5:00 PM – Training Room  
CIP/Admin/Planning & Transit/EDHA Budget Meeting – November 28, 2012 – 5:00 PM –  
Training Room