

**AGENDA  
CITY COUNCIL  
SPECIAL COUNCIL MEETING  
CITY OF EAST GRAND FORKS  
NOVEMBER 10, 2009  
5:00 PM**

**CALL TO ORDER**

**CALL OF ROLL**

**DETERMINATION OF A QUORUM**

1. Consider adopting Resolution No. 09-11-75 a Resolution to support a new bike trail in LaFave Park.

**ADJOURN**

**AGENDA  
CITY COUNCIL  
WORK SESSION  
CITY OF EAST GRAND FORKS  
NOVEMBER 10, 2009  
5:00 PM**

**CALL TO ORDER**

**CALL OF ROLL**

**DETERMINATION OF A QUORUM**

1. Lift Station #1 Odor (8<sup>th</sup> Ave. NW) – Greg Leigh
2. Public Works Chipper – John Wachter
3. Recreational Area Use & Maintenance Agreement – Dave Aker
4. Finance Items – Jerry Lucke
  - a. CPA Firm 2009 Audit Proposal
  - b. W&L Interfund Special Assessment Backed Loan Status
  - c. Resolution for Budget Amendments
  - d. Resolution for Transfers
5. 3<sup>rd</sup> Qtr Analysis – Jerry Lucke & Erin Johnson

**ADJOURN**

**Upcoming Meetings:**

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

Work Session – December 8, 2009 – 5:00 PM – Training Room