

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
November 17, 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 November 3, 2009.
2. Consider approving the minutes of the “Special Council Meeting & Work Session” for the East Grand Forks, Minnesota City Council of November 10, 2009.

**SCHEDULED BID LETTINGS: NONE.**

**SCHEDULED PUBLIC HEARINGS: 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 quote to Vermeer for the Vermeer BC1000XL Wood Chipper for a total price of \$27,320.46.
4. Consider approving the quote to purchase a snow box/dump box from Bert’s Truck Equipment, Inc. for a total price \$16,599.40.
5. Consider approving the Solid Waste Disposal and Management Agreement for a five year term (January 1, 2010 through December 31, 2014) between the City of Grand Forks and the City of East Grand Forks.

6. Consider approving the 2010 audit agreement between Brady, Martz & Associates, P.C. and the City of East Grand Forks.
7. Consider adopting Resolution No. 09-11-76 a Resolution to authorize the following budget transfers for 2009.
8. Consider adopting Resolution No. 09-11-77 a Resolution to amend budget expenditures to be funded by grants, donations and other general fund revenues.
9. Consider approving the Transient Merchant License for TAP Enterprises, Inc for a tool and general merchandise sale on Friday, December 4, 2009 at the American Legion #157 pending County approval.

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

10. The minutes of the Water, Light, Power and Building Commission for October 15, 2009.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

11. Consider adopting Resolution No. 09-11-78 a Resolution to approve the assistance and resources to support the Community Emergency Response Team Program (CERT) in East Grand Forks.

**CLAIMS:**

12. Consider adopting Resolution No. 09-11-79 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 4693 for a total of \$318.39 whereas Council Member Buckalew is personally interested financially in the contract.
13. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

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

Regular Meeting – December 15, 2009 – 5:00 PM – Council Chambers