

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
NOVEMBER 20, 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 November 8, 2012.
2. Consider approving the minutes of the “Special Meeting” and the “Work/Budget Session” for the East Grand Forks, Minnesota City Council of November 13, 2012.
3. Consider approving the minutes of the Budget Meeting for the East Grand Fork, Minnesota City Council of November 14, 2012

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.

4. Consider approving the preliminary draft proposal to the Public Transit Fare Structure as proposed by the Metropolitan Planning Organization (MPO).
5. Consider approving the agreement with Widseth, Smith, Nolting for Engineer Services beginning January 2013 through December 2015.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

6. Regular meeting minutes of the Water, Light, Power and Building Commission Meeting for October 18, 2012.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

7. Consider approving the Memorandum of Understanding between the City of East Grand Forks and Law Enforcement Labor Services, Inc.
8. Consider approving the establishment of I-1 Light Industrial Zoning for the property that is to be annexed located north of 10th St NE and east of 15th Ave NE.
9. Consider approving the preliminary plat for Zavoral's Industrial 1st Addition.

CLAIMS:

10. Consider adopting Resolution No. 12-11-114 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 14383 for a total of \$488.38 whereas Council Member Buckalew is personally interested financially in the contract.
11. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

- 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
- Regular Council Meeting – December 4, 2012 – City Council Chambers – 7:00 PM
- Work Session – December 11, 2012 – Training Room – 5:00 PM
- Regular Council Meeting – December 18, 2012 – 5:00 PM