

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
DECEMBER 4, 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 “Budget Meeting” for the East Grand Forks, Minnesota City Council of November 19, 2012.
2. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of November 20, 2012.
3. Consider approving the minutes of the Budget Meeting for the East Grand Fork, Minnesota City Council of November 26, 2012.
4. Consider approving the minutes of the “Work/Budget Session” for the East Grand Forks, Minnesota City Council of November 27, 2012.
5. Consider approving the minutes of the “Budget Meeting” for the East Grand Forks, Minnesota City Council of November 28, 2012.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

6. Public hearing to consider adopting Ordinance No. 5, 4th Series, an Ordinance of the City of East Grand Forks, Minnesota, annexing that part of the Southeast Quarter of the Southwest Quarter of Section 31, Township 152 North, Range 49 West of the 5th Principal Meridian, lying easterly of the Industrial Park 1st Resubdivision to the City of East Grand Forks.

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.

7. Consider approving promotions to Assistant Chief and Engineer and the recruitment and hiring of a firefighter in the Fire Department.
8. Consider approving the promotion to Executive Assistant and the recruitment and hiring of an Accounting Technician in the Administration/Finance Office.
9. Consider approving the recruitment and hiring of a Truck Driver for the Public Works Department.
10. Consider approving the request to increase winter burial internment rates to \$1250.00 which includes a deposit.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

11. Regular Meeting minutes of the Water, Light, Power and Building Commission Meeting for November 1, 2012.
12. Special Meeting minutes of the Water, Light, Power, and Building Commission Meeting for November 9, 2012.
13. Regular Meeting minutes of the Resurrection Cemetery Commission Meeting for November 28, 2012.

COMMUNICATIONS:

14. Hiring of Linda Wald as the Secretary/Dispatcher/Jailer in the Police Department effective November 26, 2012.

OLD BUSINESS: NONE

NEW BUSINESS:

15. Consider approving the recruitment and hiring of a new city planner.
16. Consider adopting Resolution No. 12-12-115 transferring \$500,000.00 to the Water and Light Department for reimbursement for the lime sludge pond project.
17. Consider adopting Resolution No. 12-12-116 approving the 2012 Tax Levy, Collectable in 2013.
18. Consider adopting Resolution No. 12-12-117 approving the 2013 Budget and to authorize specific financial related activities.

CLAIMS:

19. 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.
20. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

- Possible Work Session – December 11, 2012 – Training Room – 5:00 PM
- Regular Council Meeting – December 18, 2012 – Council Chambers - 5:00 PM
- Organization Meeting – January 8, 2013 – Council Chambers – 5:00 PM