

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
DECEMBER 1, 2009  
7:00 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 17, 2009.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of November 24, 2009.

**SCHEDULED BID LETTINGS:**

3. Consider approving the request to award the bid to Elk River Ford, Inc. for a Ford F250 W2B for a total bid price of \$22,674.04.

**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 request by the East Grand Forks Police Department to declare eight abandoned bicycles as surplus property for donation to the Red River Valley Community Action.
5. Consider approving the Recreational Area Use and Maintenance Agreement between Sacred Heart Church and the City of East Grand Forks.

6. Consider approving the request to hire Austin Skjei as the new Fire Fighter to fill the vacancy starting December 8, 2009.
7. Consider adopting Resolution No. 09-12-80 a Resolution authorizing a two year tax abatement for newly constructed homes ready for occupancy in 2010.
8. Consider adopting Resolution No. 09-12-81 a Resolution to approve an interdepartmental loan with the Water, Light, Power and Building Commission and approve the Interdepartmental Loan Agreement.
9. Consider adopting Resolution No. 09-12-82 a Resolution authorizing staff to pursue amending MSA 44.10 and the affected City of East Grand Forks ordinances and personnel rules and regulations establishing a probation period of one year for police officers.
10. Consider adopting Resolution No. 09-12-83 a Resolution to bring RMP into compliance with Federal guidelines, authorize the Mayor and City Administrator to sign all appropriate documents, and approve the Administrative Consent Order.

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

11. The minutes of the Water, Light, Power and Building Commission for November 5, 2009.
12. The minutes of the East Grand Forks Campbell Library Board Meeting for November 24, 2009.

**COMMUNICATIONS:**

13. Acknowledging the retirement of Mark Kotrba effective December 31, 2009 and thank him for his years of dedicated service to the City of East Grand Forks.

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

14. Consider awarding the quote for an effluent valve to RJ Zavorals for \$31,030.00.
15. Consider adopting Resolution No. 09-12-84 a Resolution to adjust the City fees and charges for January 1, 2010.
16. Consider adopting Resolution No. 09-12-85 a Resolution approving the 2009 Tax Levy, Collectable in 2010.
17. Consider adopting Resolution No. 09-12-86 a Resolution to adopt 2010 Budget and to authorize specific financial related activities.

**CLAIMS:**

18. Consider adopting Resolution No. 09-12-87 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 4808 for a total of \$830.89 whereas Council Member Buckalew is personally interested financially in the contract.
19. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

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

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

Work Session – December 22, 2009 – 5:00 PM – Training Room