

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
DECEMBER 15, 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 December 1, 2009.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of December 8, 2009.

**SCHEDULED BID LETTINGS:**

3. Consider approving the request to award the bid to Dahlstrom Motors, Inc. for two (2) 2009 Chevrolet 4 Door Impalas for a total bid price of \$22,000.

**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 adopting Resolution No. 09-12-88 a Resolution enabling elected and/or appointed officials of the City of East Grand Forks to be covered by the Minnesota Workers Compensation Law.
5. Consider approving the application for an Exempt Gambling Permit for a raffle for the Min-Dak Border Chapter of Minnesota Deer Hunters to be held February 6, 2010 at the Eagles Club, 227 10<sup>th</sup> St. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.

6. Consider approving the application for an Exempt Gambling Permit for a raffle for the Amyotrophic Lateral Sclerosis Assn, MN Chapter to be held January 23, 2010 at the Eagles Club, 227 10<sup>th</sup> St. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
7. Consider approving the application for a Special Event for the Red River Sled Dog Derby on February 26, 2010 through February 28, 2010.
8. Consider approving the request to hire a full-time Wastewater Operator 1 and direct Civil Service to advertise internally.
9. Consider adopting Resolution No. 09-12-89 a Resolution authorizing the redemption of General Obligation Water Revenue Bonds, Series 2001.

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

10. The minutes of the Water, Light, Power and Building Commission for November 5, 2009.

**COMMUNICATIONS:**

11. Acknowledging the retirement of Benjamin Smith effective December 31, 2009 and thank him for his years of dedicated service to the City of East Grand Forks.

**OLD BUSINESS:**

12. Reconsider Resolution No. 09-12-85 as amended a Resolution approving the 2009 Tax Levy, Collectable in 2010.
13. Reconsider Resolution No. 09-12-86 as amended a Resolution to adopt 2010 Budget and to authorize specific financial related activities.

**NEW BUSINESS:**

14. Consider adopting Resolution No. 09-12-90 a Resolution to direct the Metropolitan Planning Organization to conclude its quiet zone study to note that East Grand Forks will not participate in a quiet zone implementation for fiscal year 2010 or 2011 until further funding become available.

**CLAIMS:**

15. Consider adopting Resolution No. 09-12-91 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 4922 for a total of \$411.84 whereas Council Member Buckalew is personally interested financially in the contract.
16. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

Work Session – December 22, 2009 – 5:00 PM – Training Room  
Regular Meeting – January 5, 2009 – 5:00 PM – Council Chambers