

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
DECEMBER 18, 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 December 4, 2012.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA: NONE

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

2. Regular Meeting minutes of the Water, Light, Power and Building Commission Meeting for November 15, 2012.
3. Regular Meeting minutes of the Planning Commission Meeting for July 12, 2012.
4. Regular Meeting minutes of the Planning Commission Meeting for November 15, 2012.

COMMUNICATIONS: NONE

OLD BUSINESS:

5. 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. (Second Reading)

NEW BUSINESS:

6. Consider approving the final Plat for Zavoral's Industrial 1st Addition.
7. Consider approving Resolution No. 12-12-119 supporting the local Deputy Registrar Maintenance of local Driver License and State I.D. Services.
8. Consider approving Resolution No. 12-12-120 authorizing the City Administrator to implement the Compensation Plan.
9. Consider approving Resolution No. 12-12-121 increasing the city contribution health insurance.

CLAIMS:

10. Consider adopting Resolution No. 12-12-122 a Resolution authorizing the City of East Grand Forks to approve purchases from Bert's Truck Equipment the goods referenced in check number 14543 for a total of \$1,692.88 whereas Council Member Gregoire is personally interested financially in the contract.
11. Consider adopting Resolution No. 12-12-123 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 14588 for a total of \$1,207.23 whereas Council Member Buckalew is personally interested financially in the contract.
12. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Organization Meeting – January 8, 2013 – Council Chambers – 5:00 PM