

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
JANUARY 5, 2010
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.”

Presentation of Plaque to Kevin Marcott for service on the EDHA Board

ANNUAL BUSINESS:

1. SET TIME AND HOUR OF REGULAR CITY COUNCIL MEETINGS

Consider adopting Resolution No. 10-01-01 a Resolution to set time and hour of regular City Council Meetings and Work Sessions.

2. DESIGNATE OFFICIAL NEWSPAPER

Consider adopting Resolution No. 10-01-02 a Resolution to designate The Exponent as the official newspaper.

3. DESIGNATE FINANCIAL DEPOSITORIES

Consider adopting Resolution No. 10-01-03 a Resolution to designate the following financial depositories.

- (A) American Federal
- (B) Community Bank
- (C) Smith Barney
- (D) Multi-Bank Securities
- (E) Dain Rausher
- (F) PMA - 4M Fund

Consider adopting Resolution No. 10-01-04 a Resolution authorizing Persons listed below (subject to any expressed restrictions) is authorized for ACH origination and for online banking:

Name and Title Signature

- (A) Lynn Stauss, Mayor
- (B) Scott Huizenga, City Administrator
- (C) Michelle French, Executive Assistant
- (D) Terry Knudson, Accounting Technician
- (E) Erin Johnson, Accounting Technician
- (F) Jerry Lucke, Finance Director

APPROVAL OF MINUTES:

4. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of December 15, 2009.
5. Consider approving the minutes of the “Work Session” & “Closed Meeting” for the East Grand Forks, Minnesota City Council of December 22, 2009.

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.

6. Consider approving the request to hire a full-time Mechanic and direct Civil Service to advertise internally.
7. Consider approving the contract amendment of for a rate change from \$5.63 per ride to \$5.89 for the FY2010 rate compensation for demand response services with Grand Forks Taxi.
8. Consider approving the application for an Exempt Gambling Permit for a raffle for the Sacred Heart Church & School to be held April 17, 2010 at the Sacred Heart, 200 3rd St. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
9. Consider adopting Resolution No. 10-01-05 a Resolution approving the 2010 Administrative Services Agreement with Discovery Benefits, Inc.
10. Consider adopting Resolution No. 10-01-06 a Resolution designating the Mayor’s appointments to the East Grand Forks Boards and Commissions for 2010.
11. Consider adopting Resolution No. 10-01-07 a Resolution to adopt the implementation of the Compensation Plan.
12. Consider adopting Resolution No. 10-01-08 a Resolution to adopt amendments, effective January 1, 2010 to the City of East Grand Forks Personnel Policy Manual.
13. Consider adopting Resolution No. 10-01-09 a Resolution approving 5th Avenue Northwest for the 2014 Sub-Target Project.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

14. The minutes of the Water, Light, Power and Building Commission for December 3, 2009.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

15. Consider adopting Resolution No. 10-01-10 a Resolution establishing an Administration and Finance Committee for purposes of studying and recommending certain issues as deemed necessary by the City Council or its President.

CLAIMS:

16. Consider adopting Resolution No. 10-01-11 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment for the goods referenced in check number 5006 for a total of \$3,509.10 whereas Council Member Gregoire is personally interested financially in the contract.

17. Consider adopting Resolution No. 10-01-12 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 5071 for a total of \$353.91 whereas Council Member Buckalew is personally interested financially in the contract.

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

ADJOURN:

Upcoming Meetings:

TBD