

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JANUARY 22, 2013 - 5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF 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.” If you would like to address the City Council, please come up to the podium to do so.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Organizational Meeting” and “Regular Meeting” for the East Grand Forks, Minnesota City Council of January 8, 2013.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of January 15, 2013.

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.

3. Consider awarding the repair job to Gatewell L-16 to RWI General Contractor for \$13,900.00.
4. Consider adopting Resolution No. 13-01-10 accepting the Staffing for Adequate Fire and Emergency Response (SAFER) Grant award.
5. Consider approving the purchase of five (5) Digital Ally DVM-500+ In-Car Video Systems for the East Grand Forks Police Department marked squad cars for \$19625.00.
6. Consider adopting Resolution No. 13-01-11 ceasing the extension of single policy health care plans to retired employees and dependents.

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

7. Regular meeting minutes of the Water, Light, Power, and Building Commission for December 20, 2012.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE.

NEW BUSINESS:

8. Consider adopting Resolution No. 13-01-12 establishing legislative priorities.
9. Consider adopting Resolution No. 13-01-13 approving the filing of plans and specifications and ordering the advertisement for bids for 2013 City Project No. 2 – Water Main and Force Main Improvements.
10. Consider adopting Resolution No. 13-01-14 waiving the monetary limits on tort liability and will purchase excess liability coverage.
11. Consider adopting Resolution No. 13-01-15 approving the post-issuance tax compliance procedures for tax-exempt bonds.
12. Consider adopting Resolution No. 13-01-16 designating the council appointments to the East Grand Forks Boards and Commissions for 2013.

CLAIMS:

13. Consider adopting Resolution No. 13-01-17 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 14836 for a total of \$1003.64 whereas Council Member Buckalew is personally interested financially in the contract.
14. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Work Session - January 29, 2013 – Training Room – 5:00 PM

Regular Meeting – February 5, 2013 – Council Chambers – 5:00 PM

Work Session – February 12, 2013 – Training Room – 5:00 PM

Regular Meeting – February 19, 2013 – Council Chambers – 5:00 PM

Work Session – February 26, 2013 – Training Room – 5:00 PM