

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
THURSDAY, FEBRUARY 7, 2013 - 4:00 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 "Regular Meeting" for the East Grand Forks, Minnesota City Council of January 22, 2013.
2. Consider approving the minutes of the "Work Session" for the East Grand Forks, Minnesota City Council of January 29, 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 adopting Resolution No. 13-02-18 accepting responsibility as the sponsoring agency for receiving Safe Routes to School Funds for sidewalks.
4. Consider adopting Resolution No. 13-02-19 accepting responsibility as the sponsoring agency for receiving Safe Routes to School Funds for speed minder signs.
5. Consider adopting Resolution No. 13-02-20 adopting the Transit Development Plan.
6. Consider approving the purchase of a vertical pump for the swimming pool from Custom Pools for \$13,367.05.

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

7. Regular meeting minutes of the Water, Light, Power, and Building Commission for January 3, 2013.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

8. Consider adopting Resolution No. 13-02-21 preserving tax exempt financing.

9. Consider approving Ordinance No. 6 4<sup>th</sup> Series amending City Code Title XV Land Usage by adding Chapter 154 entitled "Illicit Discharge and Connection Ordinance" and by adopting by reference City Code Chapter 10 and Section 10.99 which, among other things, contain penalty provisions. (1<sup>st</sup> Reading)

**CLAIMS:**

10. Consider adopting Resolution No. 13-02-22 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.

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

**ADJOURN:**

Upcoming Meetings:

Waste Water Meeting – February 4, 2013 – Council Chambers – 7:00 PM

Regular Meeting – February 7, 2013 – Council Chambers – 4:00 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