

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MARCH 1, 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 “Regular Meeting” for the East Grand Forks, Minnesota City Council of February 19, 2013.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of February 26, 2013.

SCHEDULED BID LETTINGS:

3. Consider adopting Resolution No. 13-03-28 accepting and awarding bid for 2013 City Project No. 2 – Water Main and Force Main Improvements to RJ Zavoral and Sons, Inc for a bid price of \$657,916.15.

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA: NONE

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.

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

4. Regular meeting minutes of the Water, Light, Power, and Building Commission for February 7, 2013.
5. Regular meeting minutes of the Planning Commission for December 13, 2012.

COMMUNICATIONS: NONE

OLD BUSINESS:

6. Consider adopting Ordinance No. 7 4th Series revoking in its entirety Title IX, Chapter 99: Background Checks; Municipal Employees and Appointees and replacing it with Chapter 99 Ordinance relating to Criminal History Background for Applicants for City Employment and City Licenses. (2nd Reading)
7. Reconsider approving amended Resolution No. 13-01-14 waiving the limit of tort liability without purchasing the extra coverage.

NEW BUSINESS:

8. Consider adopting Resolution No. 13-03-29 establishing a fire escrow account.

CLAIMS:

9. Consider adopting Resolution No. 13-03-30 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 15211 for a total of \$553.45 whereas Council Member Buckalew is personally interested financially in the contract.
10. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

- Waste Water Public Forum – March 4, 2013 – 7:00 PM – Council Chambers
- Regular Meeting – March 5, 2013 – 5:00 PM – Council Chambers
- Work Session – March 12, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – March 19, 2013 – 5:00 PM Council Chambers
- Legislative Conference – March 21, 2013 – St. Paul – Crown Plaza
- Work Session – March 26, 2013 – 5:00 PM – Training Room