

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MARCH 19, 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 March 5, 2013.
2. Consider approving the minutes of the "Wastewater Public Forum" for the East Grand Forks, Minnesota City Council of March 11, 2013.
3. Consider approving the minutes of the "Work Session" for the East Grand Forks, Minnesota City Council of March 12, 2013.

SCHEDULED BID LETTINGS: NONE

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.

4. Consider approving the purchase of playground equipment for O'Leary Park and Stauss Park from St. Croix Recreation for the amount of \$16,299.76.
5. Consider awarding Spare Husbands and Vilandre the job of installing a handicap bathroom at the Senior Center for the amounts of \$4300.00 for carpentry work and \$5495.00 for plumbing.

6. Consider approving Ordinance No. 8 4th Series Amending City Code Provision In Title Vii: Traffic Code, Chapter 72 Entitled “Parking Regulations” By Amending Section 72.10 Paragraph (D) Snow Emergency And By Adopting By Reference City Code Chapter 10 And Section 10.99 Which, Among Other Things, Contain Penalty Provisions. (1st Reading)
7. Consider approving the amended Snow Removal Policy.
8. Consider adopting Resolution No. 13-03-31 adopting the Polk County All Hazard Mitigation Plan.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, AND COMMISSIONS:
NONE**

COMMUNICATIONS:

9. Hiring of Cody Wasylow as the new Firefighter effective March 12, 2013.
10. Promotion of Austin Skjei from Firefighter to Engineer effective March 12, 2013.
11. Promotion of Kevin Boushee from Engineer to Assistant Fire Chief effective March 12, 2013.

OLD BUSINESS:

12. Reconsider approving amended Resolution No. 13-01-14 waiving the limit of tort liability without purchasing the extra coverage.

NEW BUSINESS:

13. Consider approving the renewal of a one year contract with Indepth Inspections for Building Inspection services.
14. Consider adopting Resolution No. 13-03-32 adopting a proposed timeline for future wastewater treatment.

CLAIMS:

15. Consider adopting Resolution No. 13-03-33 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 15336 for a total of \$308.40 whereas Council Member Buckalew is personally interested financially in the contract.
16. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

MOVE TO CLOSED SESSION:

17. Council will move into a closed session for internal affairs data relating to allegation of law enforcement personnel misconduct pursuant to Minn. Stat. 13D.05 subdivision 2 (a)(2).

ADJOURN:

Upcoming Meetings:

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

Regular Council Meeting – April 2, 2013 – 5:00 PM Council Chambers

Work Session – April 9, 2013 – 5:00 PM Training Room