

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, APRIL 2, 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 19, 2013.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of March 26, 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 approving a temporary liquor license application for the American Legion for May 4, 2013.
4. Consider adopting Resolution No. 13-04-34 approving the agreement between the Minnesota Department of Transportation and the City of East Grand Forks for the installation and maintenance of a battery backup system on stoplights at the intersection of Highways 2 and 220.

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

5. Regular meeting minutes of the Water, Light, Power, and Building Commission for February 21, 2013.

6. Regular meeting minutes of the Water, Light, Power and Building Commission for March 7, 2013.
7. Special meeting minutes of the Water, Light, Power and Building Commission for March 12, 2013.

**COMMUNICATIONS: NONE**

**OLD BUSINESS:**

8. Consider adopting Ordinance No. 8 4<sup>th</sup> 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. (2<sup>nd</sup> Reading)

**NEW BUSINESS:**

9. Consider adopting Resolution No. 13-04-35 declaring a State of Emergency in the City of East Grand Forks, County of Polk due to flooding of the Red River of the North and the Red Lake River.
10. Consider adopting Resolution No. 13-04-36 requesting Flood Emergence Assistance from the U.S. Army Corps of Engineers if necessary.
11. Consider adopting Resolution No. 13-04-37 requesting a Limited Use Permit from Commissioner of Transportation of the State of Minnesota for the installation of a bike path in the right of way of Highway 220.
12. Consider adopting Resolution No. 13-04-38 requesting a Limited Use Permit from Commissioner of Transportation of the State of Minnesota for the installation of a sidewalk in the right of way of Highway 220.
13. Consider adopting Resolution No. 13-04-39 committing up to \$1.5 million towards the city pool project to be constructed in 2016.
14. Consider adopting Resolution No. 13-04-40 authorizing the remediation, demolition, and reconstruction of the Police Department Building for a total cost of \$21,850.00
15. Consider adopting Resolution No. 13-02-23 ordering the improvements and preparations of plans and specifications for the 2013 City Project No. 3 – Police Building Improvements.
16. Consider adopting Resolution No. 13-04-41 supporting Local Government Aid reform including an additional appropriation of \$80 million for local government aid and a new, fairer distribution formula contained in HF 1608 and SF 1491.

**CLAIMS:**

17. Consider adopting Resolution No. 13-04-42 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 15456 for a total of \$545.54 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:

Regular Council Meeting – April 2, 2013 – 5:00 PM Council Chambers  
Work Session – April 9, 2013 – 5:00 PM Training Room  
Regular Council Meeting – April 16, 2013 – 5:00 PM Council Chambers  
Work Session – April 23, 2013 – 5:00 PM Training Room