

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MAY 21, 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 “Waste Water Public Forum” for the East Grand Forks, Minnesota City Council of May 6, 2013.
2. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of May 7, 2013.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of May 14, 2013.
4. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of May 14, 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.

5. Consider approving the Transit Title VI Plan required by the Federal Transit Administration for Cities Area Transit.

6. Consider approving the following “On Sale” Wine and “On Sale” Non-Intoxicating Liquor License Applicant Renewals:
 - a. Little Bangkok located at 302 Demers Ave, East Grand Forks, MN 56721.
7. Consider approving the following “On Sale Weekday & Sunday” Liquor License Applicant Renewals:
 - a. American Legion Post 157 located at 1009 Central Ave NW, East Grand Forks, MN 56721
 - b. Drunken Noodle located at 415 2nd St NW, East Grand Forks, MN 56721.
 - c. Casa de Mexico located at 112 14th St NE, East Grand Forks, MN 56721.

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

8. Regular meeting minutes of the Water, Light, Power, and Building Commission for April 18, 2013.

COMMUNICATIONS:

9. Acknowledge the hiring of Chad Swendseid as a Park Maintenance Worker for the Parks & Recreation Department with effective start date of April 29, 2013.

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider approving the recruitment and hiring of a Library Program Coordinator.
11. Consider adopting Resolution No. 13-05-50 approving the plans and specifications and ordering advertisement for bids for 2013 City Project 3 – Police Building Improvements.
12. Consider awarding the 2013 manhole and catch basin repair job to H&S Construction for up to \$30,000.00 for repair work.
13. Consider approving the purchase of a Toro Groundsmaster 360 for \$24,915.10 which includes the deduction of the trade amount for the Toro GM345 mower.
14. Consider approving the purchase of a planter to be installed by Opp Construction which will be located on the city lot next to the VFW building for up to \$15,000.00.
15. Consider approving the labor agreement between the City of East Grand Forks and the Law Enforcement Labor Services, Inc Local No. 152.
16. Consider approving the Memorandum of Understanding between the City of East Grand Forks and Law Enforcement Labor Services, Inc Local No. 152.
17. Consider approving the labor agreement between the City of East Grand Forks and AFSCME Council 65.

CLAIMS:

18. Consider adopting Resolution No. 13-05-51 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 15807 for a total of \$894.47 whereas Council Member Buckalew is personally interested financially in the contract.
19. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

- Work Session – May 28, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – June 4, 2013 – 5:00 PM – Council Chambers
- Work Session – June 11, 2013 – 5:00 PM - Training Room
- Regular Council Meeting – June 18, 2013 – 5:00 PM – Council Chambers
- Work Session – June 25, 2013 – 5:00 PM – Training Room