

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 18, 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 June 4, 2013.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of June 11, 2013.

SCHEDULED BID LETTINGS:

3. Consider adopting Resolution No. 13CP3 accepting and awarding the bid for improvements to JTC, Inc for 2013 City Project No. 3 - Police Building Improvements for a bid price of \$399,440.00.

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.

4. Consider awarding the job of wastewater line cleaning to Jet-Way Multiple Services, Inc for \$40,700.00.
5. Consider declaring the list of vehicles the East Grand Forks Police Department has acquired as surplus property that can be put up for auction.

6. Consider approving Resolution No. 13-06-57 appointing Council member Vonasek to the Planning Commission.
7. Consider approving the Fireworks/Pyrotechnic Special Effects Permit for Edgewood Management Group on June 21, 2013 beginning at approximately 10:15 pm to approximately 10:35 pm.
8. Consider approving the Fireworks/Pyrotechnic Special Effects Permit for Grand Forks Sertoma Club on July 4, 2013 beginning at 10:00 pm to approximately 10:20 pm.
9. Consider approving the transit contract between the City of East Grand Forks and Northland Community and Technical College.
10. Consider approving the temporary liquor license application for the VFW for July 26-28 for Cats Incredible Fishing Tournament.

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

11. Regular meeting minutes of the Water, Light, Power, and Building Commission for June 4, 2013.

COMMUNICATIONS:

12. Acknowledge that Ms. Nelson has successfully completed her six month probationary period for Executive Assistant.

OLD BUSINESS: NONE

NEW BUSINESS:

13. Consider adopting Resolution No. 13-06-58 allowing the City Planner position to be included with the AFSCME Council 65 AFL-CIO bargaining unit.
14. Consider adopting Resolution No. 13-06-66 allowing the Interim City Administrator to file a petition to the Minnesota Bureau of Mediation Services to remove the "Building Official /Director of Flood Recovery" position from the AFSCME bargaining unit.
15. Consider adopting Resolution No. 13-06-59 allowing restricted parking around the commercial properties located by 4th Street NW and 3rd Avenue NW.
16. Consider adopting Resolution No. 13-06-60 allowing the City Attorney to give written notice to Kraus Anderson, Braun Intertec, and their subcontractors and take legal action if necessary regarding the library roof.
17. Consider adopting Resolution No. 13-06-61 approving the plans and specifications and ordering advertisement for bids for 2013 City Project 1 – Sidewalk Improvements (Transportation Enhancement).

18. Consider adopting Resolution No. 13-06-62 approving the plans and specifications and ordering advertisement for bids for 2012 City Project 5 – Sidewalk Improvements (Transit).
19. Consider adopting Resolution No. 13-06-63 entering into Agreement No. 03748 with the Minnesota Department of Transportation. (Traffic light at 14th Street and 220 North)
20. Consider adopting Resolution No. 13-06-64 ordering improvement and preparation of plans and specifications for 2014 City Project No. 1 – Street Improvements. (17th Street NW)

CLAIMS:

21. Consider adopting Resolution No. 13-06-65 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 16047 for a total of \$2,371.39 whereas Council Member Buckalew is personally interested financially in the contract.
22. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

- Waste Water Public Forum – June 18, 2013 – 7:00 PM – Council Chambers
- Work Session – June 25, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – July 2, 2013 – 5:00 PM – Council Chambers
- Work Session – July 9, 2013 – 5:00 PM - Training Room
- Regular Council Meeting – July 16, 2013 – 5:00 PM – Council Chambers