

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JULY 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 June 18, 2013.
2. Consider approving the minutes of the Waste Water Public Forum for the East Grand Forks, Minnesota City Council of June 18, 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.

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

3. Regular meeting minutes of the Water, Light, Power, and Building Commission for June 6, 2013.
4. Regular meeting minutes of the Cemetery Commission for June 19, 2013.

COMMUNICATIONS:

5. Acknowledge that Ms. Wald has successfully completed her six month probationary period for Secretary/Dispatch/Jailer.

OLD BUSINESS: NONE

NEW BUSINESS:

6. Consider approving the purchase of a 2012 John Deere 5115M tractor with a 5 year warranty and declare a 1992 John Deere 2775 tractor as surplus to trade in to True North Equipment for \$48,271.
7. Consider approving the Request For Bids for cleaning City Hall, the Police Department, and the Public Works building.
8. Consider approving the Transit Title VI Plan required by the Federal Transit Administration for the City of East Grand Forks.

CLAIMS:

9. Consider adopting Resolution No. 13-06-67 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 16170 for a total of \$994.83 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:

- Work Session – July 9, 2013 – 5:00 PM - Training Room
- Regular Council Meeting – July 16, 2013 – 5:00 PM – Council Chambers
- Work Session – July 23, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – August 6, 2013 – 5:00 PM – Council Chambers