

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 20, 2013 - 5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

PLEDGE OF ALLEGIANCE:

PRESENTATION FROM THE COALITION OF GREATER MINNESOTA CITIES:

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 “Special Meeting” for the East Grand Forks, Minnesota City Council of August 5, 2013.
2. Consider approving the minutes of the “Regular Meeting for the East Grand Forks, Minnesota City Council of August 6, 2013.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of August 13, 2013.
4. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of August 13, 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 adopting Resolution No. 13-08-79 entering into an agreement with the State of Minnesota to provide fixed route transportation services in East Grand Forks for 2014.

6. Consider adopting Resolution No. 13-08-80 entering into an agreement with the State of Minnesota to provide paratransit transportation services in East Grand Forks for 2014.
7. Consider adopting Resolution No. 13-08-81 hiring Mr. Marquardt as a part-time temporary Management Intern from September 3, 2013 until December 31, 2013.

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

8. Regular meeting minutes of the Water, Light, Power, and Building Commission for August 1, 2013.

COMMUNICATIONS:

9. Acknowledge that Ms. Katka has successfully completed her six month probationary period for Accounting Technican.

OLD BUSINESS:

10. Acknowledge that the Altru Clinic is not required to obtain a massage parlor license from the City as stated by Minnesota Statute 471.709 which prohibits a municipality from requiring a massage therapist, employed by a medical professional, to obtain a license or permit.

NEW BUSINESS:

11. Consider adopting Resolution No. 13-08-82 directing the City Attorney to prepare and file the necessary documents with the Minnesota Department of Management and Budget to determine how pay equity is to be reported.
12. Consider rejecting all of the bids submitted for cleaning services at City Hall, Public Works, and the Police Department.
13. Consider approving the Final Replat of Outlot B Block 2 Point of Woods 5th Addition and all recommendations.
14. Consider approving the Point of Woods Townhome PUD Concept Development Plan.
15. Consider awarding the job of PLC SCADA system repairs at Lift Station No. Five to IPS for the amount of \$18,822.

CLAIMS:

16. Consider adopting Resolution No. 13-08-83 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 16612 for a total of \$1834.54 whereas Council Member Buckalew is personally interested financially in the contract.
17. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Work Session – August 27, 2013 – 5:00 PM - Training Room

Regular Council Meeting – September 3, 2013 – 5:00 PM – Council Chambers

Work Session – September 10, 2013 – 5:00 PM – Training Room

Regular Council Meeting – September 17, 2013 – 5:00 PM – Council Chambers