

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, SEPTEMBER 3, 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 August 20, 2013.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of August 27, 2013.
3. Consider approving the minutes of the “Waste Water Public Forum” for the East Grand Forks, Minnesota City Council of August 27, 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:

NONE

COMMUNICATIONS: NONE

OLD BUSINESS:

4. Consider approving the Final Replat of Outlot B Block 2 Point of Woods 5th Addition and all recommendations.

NEW BUSINESS:

5. Consider approving the hiring of a police officer from the current hiring roster.
6. Consider adopting Resolution No. 13-09-84 approving the change orders for 2013 City Project No. 3 Police Building Improvements Project.
7. Consider adopting Resolution No. 13-09-85 approving the Employment Agreement for the City Administrator position/Clerk-Treasurer between the City of East Grand Forks and Mr. David Murphy.

CLAIMS:

8. Consider adopting Resolution No. 13-09-86 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 16725 for a total of \$1029.50 whereas Council Member Buckalew is personally interested financially in the contract.
9. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Regular Council Meeting – September 3, 2013 – 5:00 PM – Council Chambers
- Special Meeting – September 10, 2013 – 5:00 PM – Training Room
- Work Session – September 10, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – September 17, 2013 – 5:00 PM – Council Chambers
- Work Session – September 24, 2013 – 5:00 PM – Training Room