

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, SEPTEMBER 17, 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 September 3, 2013.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of September 10, 2013.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of September 10, 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.

4. Consider approving the request to start a hiring register for the Police Department.
5. Consider adopting Resolution No. 13-09-89 accepting the grant from Project Lifesaver.
6. Consider approving the request to replace a pump in life station 1 by Minnesota Pump Works for the amount of \$28,989.

7. Consider awarding the street crack sealing job to Northwest Asphalt and Maintenance to seal 200,000 feet of cracks in the streets for \$96,000.
8. Consider adopting Resolution No. 13-09-90 authorizing the implementation of the updated compensation plan for non-union employees.
9. Consider approving the application for an Exempt Gambling Permit for a raffle and paddlewheel for the Grand Forks Red River Lions Club to be held November 13, 2013 at the American Legion Club, 1009 Central Ave NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
10. Consider approving the Minnesota Municipal Utilities Association Service Agreement for the Safety Management Program split 50/50 between the City and Water & Light Department for beginning October 1, 2013 through September 30, 2014.

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

11. Regular meeting minutes of the Water, Light, Power, and Building Commission Meeting for August 15, 2013

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

12. Consider adopting Resolution No. 13-09-91 approving the State of Minnesota Joint Powers Agreements with the City of East Grand Forks on behalf of its City Attorney and Police Department.
13. Consider adopting Resolution No. 13-09-92 acknowledging the completion of the MNDOT projects on Demers Ave and Business Highway 2.
14. Consider adopting Resolution No. 13-09-93 approving Amendment No. 12 to the Memorandum of Understanding between the Department of Employment and Economic Development and the City of East Grand Forks accepting \$226,443 to be used for tax reductions.
15. Consider awarding the job of replacing all four VFDs in lift station for to Integrated Process Solutions in the amount of \$46,824.
16. Consider adopting Resolution No. 13-09-94 implementing an increase to the fixed meter sewage rates by \$5.00 taking effect on October 1, 2013.
17. Consider adopting Resolution No. 13-09-95 selecting a waste water project for future treatment of the City's waste water.

CLAIMS:

18. Consider adopting Resolution No. 13-09-96 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 16823 for a total of \$698.23 whereas Council Member Buckalew is personally interested financially in the contract.
19. Consider authorizing the Interim City Administrator to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Regular Council Meeting – September 17, 2013 – 5:00 PM – Council Chambers
- Work Session – September 24, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – October 1, 2013 – 5:00 PM – Council Chambers
- Work Session – October 8, 2013 – 5:00 PM – Training Room