

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 15, 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 October 1, 2013.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of October 8, 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.

3. Consider awarding K&K Trucking the 2013-2014 gravel contract for the bid price of \$10.85 per ton.
4. Consider awarding Garry Gravel the 2013-2014 sand contract for the bid price of \$9.36 per ton.
5. Consider approving the draft of the 2040 Alternative Modes Transportation Plan.

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

6. Regular meeting minutes of the Water, Light, Power, and Building Commission Meeting for September 19, 2013.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

7. Consider approving a lease agreement with Butler Machinery Company for a motor grader for \$2235 per month plus \$69 per hour for a minimum of four months.
8. Consider approving the request by Public Works Department to declare the pumps in lift station 16 as surplus to be traded in and used in the purchase of two new pumps from Minnesota Pump Works for \$5993 plus freight and tax.
9. Consider adopting Resolution No. 13-10-103 amending the skating and hockey fees for the 2013-2014 season.
10. Consider adopting Resolution No. 13-10-104 authorizing persons listed on the resolution (subject to any expressed restrictions) is authorized for ACH origination and online banking.
11. Consider approving the labor agreement between the City of East Grand Forks and the Teamsters Local No. 120.
12. Consider approving the request to file proposed assessment roll and set the public hearing date for October 29, 2013 for 2012 Assessment Job No. 4 – Utilities and Street Construction – Riverview 10th addition.

CLAIMS:

13. Consider adopting Resolution No. 13-10-105 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 17037 for a total of \$958.12 whereas Council Member Buckalew is personally interested financially in the contract.
14. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – October 22, 2013 – 5:00 PM – Training Room
- Special Meeting/Budget Meeting – October 29, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – November 5, 2013 – 5:00 PM – Council Chambers
- Work Session – November 12, 2013 – 5:00 PM – Training Room

**AGENDA
OF THE CITY COUNCIL
CLOSED SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 15, 2013 - 5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

1. Closed session to discuss possible litigation regarding special assessments. Closed session is to be performed according to the exception to the open meeting law pursuant to Minnesota Statute 13D.05, Subd. 3(b).

ADJOURN:

Upcoming Meetings:

Work Session – October 22, 2013 – 5:00 PM – Training Room
Special Meeting/Budget Meeting – October 29, 2013 – 5:00 PM – Training Room
Regular Council Meeting – November 5, 2013 – 5:00 PM – Council Chambers
Work Session – November 12, 2013 – 5:00 PM – Training Room