

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, NOVEMBER 5, 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 15, 2013.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of October 22, 2013.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of October 29, 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 Civic Recreation Center and VFW Memorial Arena Lease Agreement between the City of East Grand Forks and the East Grand Forks Public School District.
5. Consider approving the request from the Fire Department to have the civil defense sirens declared as surplus and sell for scrap metal.

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

6. Regular meeting minutes of the Water, Light, Power, and Building Commission Meeting for October 3, 2013.
7. Regular meeting minutes of the Planning Commission Meeting for August 15, 2013.

**COMMUNICATIONS:**

8. Chad Swendseid has successfully completed his probationary period as a Park Maintenance Worker for the Parks and Recreation Department.

**OLD BUSINESS:**

9. Consider approving the labor agreement between the City of East Grand Forks and the Teamsters Local No. 120.
10. Consider adopting Resolution No. 13-10-103 amending the skating and hockey fees for the 2013-2014 season.

**NEW BUSINESS:**

11. Consider approving the Cooperative Fire Protection Agreement between the East Grand Forks Fire Department and the Minnesota Department of Natural Resources.
12. Consider approving the request from the Park and Recreation Department to start the hiring process to fill a park maintenance worker position.
13. Consider approving the request for the City to join the Minnesota WSCA Purchasing Card Program and for use of this program to begin on January 1, 2014.

**CLAIMS:**

14. 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.
15. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

Work Session – November 12, 2013 – 5:00 PM – Training Room  
Regular Council Meeting – November 19, 2013 – 5:00 PM – Council Chambers