

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, NOVEMBER 19, 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 November 5, 2013.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of November 12, 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 approving the agreement between the City of East Grand Forks and Thur-O-Clean for cleaning services for City Hall to begin on January 1, 2014.
4. Consider approving the agreement between the City of East Grand Forks and Thur-O-Clean for cleaning services for the Police Department to begin on January 1, 2014.
5. Consider adopting Resolution No. 13-11-107 declaring that the City of East Grand Forks acts as the legal sponsor for the FY 2013-2014 funding to the State of Minnesota Department of Natural Resources for the trail maintenance of snowmobile trails managed by the Red River Snowmobile Club.

6. Consider adopting Resolution No. 13-11-109 authorizing the City Council to order that the following costs, with interest charged at 10% per year beginning on January 1, 2014 for mowing grass on the listed properties be certified to the County Auditor for collection with the 2014 real estate taxes.

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

7. Regular meeting minutes of the Water, Light, Power, and Building Commission Meeting for October 17, 2013.
8. Regular meeting minutes of the Planning Commission Meeting for October 10, 2013.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

9. Consider adopting Resolution No. 13-11-110 approving the change orders for 2013 City Project No. 3 – Police Building Improvement Project.
10. Consider adopting Resolution No. 13-11-111 correcting the special assessments to parcel number 83.04368.00 in Point of Woods 5th Addition.
11. Consider approving the amendment to Lease Agreement No. 11874 between the City of East Grand Forks and the Minnesota Department of Natural Resources extending the time of lease through November 30, 2015.
12. Consider adopting Resolution No. 13-11-112 approving the change order for 2013 City Project No. 2 – Watermain and Forcemain replacement.
13. Consider granting preliminary approval to amend the City's Comprehensive Plan to include the update to the Long Range Transportation Plan – Street/Highway Element.

CLAIMS:

14. Consider adopting Resolution No. 13-11-113 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 17335 for a total of \$752.80 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:

BUDGET PRESENTATIONS (Meeting Moving to Training Room):

16. Campbell Library Budget Presentation – Charlotte Helgeson
17. Water & Light Department Budget Presentation – Dan Boyce
18. Park & Recreation Budget Presentation – Dave Aker

ADJOURN:

Upcoming Meetings:

- Work Session – November 26, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – December 3, 2013 – 7:00 PM – Council Chambers
- Work Session – December 10, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – December 17, 2013 – 5:00 PM – Council Chambers