

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, DECEMBER 3, 2013 - 7:00 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 19, 2013.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of November 26, 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 Snow Removal Agreement between the City of East Grand Forks and the residents in Pinehurst Court for snow removal services until May 1, 2014.
4. Consider adopting Resolution No. 13-12-114 approving the worker’s compensation coverage for elected officials for 2014.
5. Consider approving waiving the limit of a single occurrence without purchasing excess liability coverage for 2014.

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

NONE

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

6. Consider approving Ordinance No. 11, 4th Series Annexing That Part Of Government Lot One (1), Section Eighteen (18), Township One Fifty-One (151) North, Range Forty-Nine (49), West Of The Fifth Principal Meridian, Polk County, Minnesota. (1st Reading).
7. Consider adopting Resolution No. 13-12-115 approving the amendment to the engineering contract and setting the fees for the upcoming waste water project.
8. Consider adopting Resolution No. 13-12-116 approving the amendments to the waste water facility plan and submitting the plan to MPCA for review.
9. Consider adopting Resolution No. 13-12-117 approving the 2013 Tax Levy, Collectable in 2013.
10. Consider adopting Resolution No. 13-12-118 approving the 2014 Budget and to authorize specific financial related activities.

CLAIMS:

11. Consider adopting Resolution No. 13-12-119 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 17457 for a total of \$1,603.97 whereas Council Member Buckalew is personally interested financially in the contract.
12. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – December 10, 2013 – 5:00 PM – Training Room
Regular Council Meeting – December 17, 2013 – 5:00 PM – Council Chambers