

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, DECEMBER 17, 2013 - 5:00 P.M.**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF QUORUM:**

**PLEDGE OF ALLEGIANCE:**

**PLAQUE PRESENTATION FOR COMMISSIONER GREGOIRE:**

**KENNEDY BRIDGE STUDY PRESENTATION:**

**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 December 3, 2013.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of December 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.*

3. Consider approving the application for an Exempt Gambling Permit for a raffle for the Whitetails Unlimited – Red River Valley Deer Camp organization to be held February 1, 2014 at the Eagles Club, 227 10<sup>th</sup> St NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
4. Consider approving the Site Use Agreement between the City of East Grand Forks and Lutheran Social Services for the use of the kitchen facilities at the East Grand Forks Senior Center.

5. Consider approving the request to purchase four portable alarm systems and radio kits from StopTech LTD for the East Grand Forks Police Department for ~~\$15,135 plus the cost of shipping~~ \$14,784 which includes the cost of shipping.
6. Consider adopting Resolution No. 13-12-121 approving and adopting the Alternative Transportation Modes update to the East Grand Forks Comprehensive Plan.
7. Consider adopting Resolution No. 13-12-122 approving and adopting the Grand Forks-East Grand Forks Long Range Transportation Plan Street and Highway Element update to the East Grand Forks Comprehensive Plan.
8. Consider approving the lease agreement between the City of East Grand Forks and the Metropolitan Planning Organization for leasing office space at City Hall for 2014.

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

9. Regular meeting minutes of the Cemetery Commission meeting for November 18, 2013.

**COMMUNICATIONS:**

10. Jon Heffernan has successfully completed his probationary period as a Park Maintenance Worker for the Parks and Recreation Department.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

11. Consider authorizing Widseth Smith Nolting to prepare plans and specifications for 2014 City Project No. 2 – Sidewalk Improvements on 20<sup>th</sup> Street NE and 5<sup>th</sup> Ave NE.
12. Consider adopting Resolution No. 13-12-123 authorizing transfers for 2013, 2012, and 2011.
13. Consider adopting Resolution No. 13-12-118 Amended approving the 2014 Budget and to authorize specific financial related activities.
14. Consider adopting Resolution No. 13-12-124 approving a 2% cost of living wage increase for City Employees.
15. Consider approving an agreement between the City of East Grand Forks and Lutheran Social Services to allow LSS to provide service to Stay, Play, and Learn LLC.
16. Consider approving the labor agreement between the City of East Grand Forks and Law Enforcement Labor Services, Inc Local No. 152 for 2014-2015.
17. Consider approving the labor agreement between the City of East Grand Forks and the International Association of Fire Fighters Local No. 3423 for 2013-2015.

18. Consider approving the labor agreement between the City of East Grand Forks and AFSCME Council 65 for 2014-2015.
19. Consider authorizing the hiring of Mr. Carl Neu for a goal setting/visioning session on January 10<sup>th</sup> and 11<sup>th</sup> for \$8500 plus hotel expenses.
20. Consider adopting Resolution No. 13-12-125 reapportioning the special assessments among the various lots on the Replat of Outlot B, Point of Woods 5<sup>th</sup> Addition.

**CLAIMS:**

21. Consider adopting Resolution No. 13-12-126 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 17555 for a total of \$168.70 whereas Council Member Buckalew is personally interested financially in the contract.
22. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

Regular Council Meeting – January 7, 2014 – 5:00 PM – Council Chambers