

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JANUARY 21, 2014 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A 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.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of January 7, 2014.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of January 14, 2014.

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 request to declare the 2006 SnoGo Snow Blower as surplus property to be traded towards the purchase a 2013 Snow Blast M-8500 HD Snow Blower from Titan Machinery for the amount of \$65,804.
4. Consider approving city employees to start use of Purchasing Cards by following the Purchasing Card Procedure and signing the Purchasing Card Cardholder Agreement.
5. Consider adopting Resolution No. 14-01-12 supporting the Grand Forks-East Grand Forks Metropolitan Planning Organization for an attachment of a cantilevered path to the Kennedy Bridge.
6. Consider adopting Resolution No. 14-01-10 ordering improvement and preparation of plans and specifications for 2014 City Project No. 3 – Lift Station No. 5 Improvements.
7. Consider adopting Resolution No. 14-01-11 ordering improvement and preparation of plans and specifications for 2014 City Project No. 4 – SCADA Improvements.

8. Consider approving the Memorandum of Understanding between the City of East Grand Forks and Law Enforcement Labor Services, Inc Local No. 152 addressing the 12 month probationary period.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:
NONE**

COMMUNICATIONS:

9. Acknowledge Mr. Dale Gulbranson has successfully passed his probationary period as Ice Arena Manager.

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider approving the request to establish the proposed annexed property to be zoned as R-1 Single Family Residential.
11. Consider adopting 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. (2nd Reading).
12. Consider approving a three month trial period for Lutheran Social Services to provide meals to Stay, Play, and Learn LLC.

CLAIMS:

13. Consider adopting Resolution No. 14-01-13 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 17839 for a total of \$432.45 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 – January 28, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – February 4, 2014 – 5:00 PM – Council Chambers
- Work Session – February 11, 2014 – 5:00 PM – Training Room
- Regular Council Meeting – February 18, 2014 – 5:00 PM – Council Chambers