

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, FEBRUARY 4, 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 21, 2014.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of January 28, 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 adopting Resolution No. 14-02-15 moving forward with the plans 2018 Transportation Improvement Program funds to be used on 10th Street NE from 5th Avenue NE to 8th Avenue NE.
4. Consider adopting Resolution No. 14-02-16 authorizing the City to act as the sponsoring agency for the Transportation Alternative project.
5. Consider adopting Resolution No. 14-02-17 taking responsibility for the operation and maintenance of property and facilities related to the aforementioned Transportation Alternatives project.
6. Consider approving the request from the Police Department to start a new hiring register.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

7. Organizational and Regular Meeting Minutes Economic Development/Housing Authority Commission for January 14, 2014.

COMMUNICATIONS:

8. Acknowledge the hiring of Jared Quanrud as a Patrol Officer for the Police Department with an effective start date of February 3, 2014.
9. Acknowledge the hiring of Brenden Jones as a Park Maintenance Worker for the Park and Recreation Department with an effective start date of January 27, 2014.

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider approving the application for a Special Event for the Grand Cities Art Fest on June 14-15, 2014 from 8:00am to 8:00pm on both days and waive the Transient Merchant License Fee.
11. Consider approving the labor agreement between the City of East Grand Forks and the Teamsters, Local No. 120 for 2014-2015.

CLAIMS:

12. Consider adopting Resolution No. 14-02-18 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 17966 for a total of \$354.72 whereas Council Member Buckalew is personally interested financially in the contract.
13. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – February 11, 2014 – 5:00 PM – Training Room
- Regular Council Meeting – February 18, 2014 – 5:00 PM – Council Chambers
- Work Session – February 25, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – March 4, 2014 – 5:00 PM – Council Chambers