

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, FEBRUARY 18, 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 February 4, 2014.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of February 11, 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. 14-02-19 approving the following Boards & Commission appointments and reappointments as presented by the appropriate elected official.
4. Consider approving the request to purchase a new pump from Minnesota Pump Works for the amount of \$37,378.75 for Lift Station No. 1 and declare the used pump that will be replaced as surplus property.
5. Consider approving the application for an Exempt Gambling Permit for a raffle for the East Grand Forks Ducks Unlimited organization to be held April 28, 2014 at the American Legion, 1009 Central Ave NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.

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

6. Organizational meeting minutes of the Water, Light, Power, and Building Commission Meeting for January 2, 2014.

7. Regular meeting minutes of the Water, Light, Power, and Building Commission Meeting for January 24, 2014.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

8. Consider approving the request to purchase a 2014 Ford Police SUV from Nelson Motors, have the changeover completed by Code 4, and have Custom Stripes stripe the vehicle for the amount of \$34,197.28 and declare a 2009 Ford Crown Victoria as surplus property.
9. Consider adopting Resolution No. 14-02-20 setting the date and time of the public hearing for the reassessment of Lot 1, Block 2 Gateway East Addition.
10. Consider adopting Resolution No. 14-02-21 which will adopt the Strategic Leadership Plan setting goals and the vision of the City until 2030.
11. Consider adopting Resolution No. 14-02-22 declaring a vacancy and making an appointment to the City Council Ward 2 position.

**CLAIMS:**

12. Consider adopting Resolution No. 14-02-23 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 18083 for a total of \$3,597.92 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 25, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – March 4, 2014 – 5:00 PM – Council Chambers
- Legislative Day Meetings – March 5, 2014 – State Capitol St. Paul
- Work Session – March 11, 2014 – 5:00 PM – Training Room
- Regular Council Meeting – March 18, 2014 – 5:00 PM – Council Chambers