

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, APRIL 1, 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 March 18, 2014.
2. Consider approving the summary of minutes of the “Closed Special Meeting” for the joint meeting between the EDHA Board and the East Grand Forks, Minnesota City Council of March 24, 2014.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of March 25, 2014.
4. Consider approving the summary of minutes of the “Closed Special Meeting” for the East Grand Forks, Minnesota City Council of March 25, 2014.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS: NONE.

CONSENT AGENDA: NONE.

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.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

5. Regular meeting minutes of the Economic Development/Housing Authority Commission for March 11, 2014.
6. Regular meeting minutes of the Water, Light, Power, and Building Commission for February 20, 2014 and for March 6, 2014.

COMMUNICATIONS:

7. Acknowledge Andrea Scherer for successfully completion of her probationary period as the Program Coordinator at the Campbell Library.

OLD BUSINESS: NONE

NEW BUSINESS:

8. Consider adopting Resolution No. 14-04-32 accepting the report of feasibility for 2014 Assessment Job No. 1 – 17th Street NE Reconstruction and setting the date for the public hearing.
9. Consider adopting Resolution No. 14-04-33 entering into contracts with Mr. James Strommen and Mr. Gary Proskiw to correct the issues with the library roof.

CLAIMS:

10. Consider adopting Resolution No. 14-03-31 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 18297 for a total of \$504.81 whereas Council Member Buckalew is personally interested financially in the contract.
11. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – April 8, 2014 – 5:00 PM – Training Room
- Regular Council Meeting – April 15, 2014 – 5:00 PM – Council Chambers
- Work Session – April 22, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – May 6, 2014 – 5:00 PM – Council Chambers