

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MAY 6, 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 April 15, 2014.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of April 22, 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:

3. Regular meeting minutes of the Water, Light, Power, and Building Commission for April 3, 2014 and April 17, 2014.

COMMUNICATIONS: NONE

OLD BUSINESS:

4. Consider approving the rezone of Lot 1 Block 3 Garden Valley Addition from R-1 to PUD to split the lot and twinhome into two parcels/properties.

5. Consider adopting Resolution No. 14-04-36 approving the Garden Valley Addition PUD Development Plan for the split of the twinhome with the understanding that any changes, additions, or construction would require an amendment to the PUD plan.
6. Consider approving the final approval of the Garden Valley 6th Resubdivision on the conditions that a digital file is submitted to the Planning Office and the homeowners work with the Inspections Department to meet building code requirements for privately owned twinhomes.

NEW BUSINESS:

7. Consider awarding the 2014 street crack sealing job to Northwest Asphalt and Maintenance at \$0.48 per linear foot for 100,000 linear feet of cracks.
8. Consider awarding the annual sewer cleaning job to Jet-Way Multiple Services at \$0.85 per linear foot for up to \$40,000.
9. Consider approving the request to purchase a John Deere 1023E Sub-Compact Utility Tractor from True North Equipment for the amount of \$21,590.
10. Consider adopting Resolution No. 14-05-40 approving plans and specifications and ordering advertisements for bids for 2014 City Project No. 2 – Sidewalk Improvements.

CLAIMS:

11. Consider adopting Resolution No. 14-05-41 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 18652 for a total of \$1,657.52 whereas Council Member Buckalew is personally interested financially in the contract.
12. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – May 13, 2014 – 5:00 PM – Training Room
- Regular Council Meeting – May 20, 2014 – 5:00 PM – Council Chambers
- Work Session – May 27, 2014 – 5:00 PM – Training Room
- Regular Council Meeting – June 3, 2014 – 5:00 PM – Council Chambers

**AGENDA
OF THE CITY COUNCIL
CLOSED SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, MAY 6, 2014 – FOLLOWING THE COUNCIL MEETING**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

1. Closed session to discuss possible litigation regarding special assessments. Closed session is to be performed according to the exception to the open meeting law pursuant to Minnesota Statute 13D.05, Subd. 3(b).

ADJOURN:

Upcoming Meetings:

Work Session – May 13, 2014 – 5:00 PM – Training Room
Regular Council Meeting – May 20, 2014 – 5:00 PM – Council Chambers
Work Session – May 27, 2013 – 5:00 PM – Training Room
Regular Council Meeting – June 3, 2014 – 5:00 PM – Council Chambers