

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, JUNE 17, 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 June 3, 2014.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of June 10, 2014.

**SCHEDULED BID LETTINGS: NONE.**

**SCHEDULED PUBLIC HEARINGS:**

3. Public Hearing on proposed 2014 Assessment Job No. 1 – Street Reconstruction – 17<sup>th</sup> Street NE.

**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.*

4. Consider adopting Resolution No. 14-06-52 authorizing the transfer of TIP funds to be used on 14CP2 – Sidewalk Improvements on 20<sup>th</sup> Street NE and 5<sup>th</sup> Ave NE.
5. Consider approving the request to advertise and hire an accounting technician for the Administration Office.
6. Consider approving the purchase of a pump for the K8 Lift Station from Minnesota Pump Works for the amount of \$21,141.
7. Consider approving the special event application for Clear Channel Radio for the Bikes and Bites event for July 17<sup>th</sup>, 2014 from 4:00pm until 8:00pm.
8. Consider adopting Resolution No. 14-06-53 appointing election judges and designating polling locations.

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

9. Regular meeting minutes of the Planning Commission for April 3, 2014.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

10. Consider adopting Resolution No. 14-06-54 ordering the improvement and preparation of plans and specifications for 2014 City Project.

11. Consider approving the “On-sale Weekday & Sunday” Liquor License Application for East Grand Lanes LLC located at 1500 5<sup>th</sup> Ave NE, East Grand Forks, MN 56721.

12. Consider adopting Resolution No. 14-06-55 finalizing how the City will be moving forward with building inspection services.

13. Consider adopting Resolution No. 14-06-56 establishing the Grade and Step of the Community Development Director.

14. Consider adopting Resolution No. 14-06-57 accepting and awarding the bid for 2014 City Project No. 2 – Sidewalk Improvements to Hanson Construction for \$145,112.13.

15. Consider adopting Resolution No. 14-06-58 accepting and awarding the bid for 2014 Assessment Job No. 1 – Street Reconstruction 17<sup>th</sup> Street NE to Paras Contracting for \$1,009,017.65.

**CLAIMS:**

16. Consider adopting Resolution No. 14-06-59 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 18990 for a total of \$1,642.94 whereas Council Member Buckalew is personally interested financially in the contract.

17. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

Work Session – June 24, 2013 – 5:00 PM – Training Room  
Regular Council Meeting – July 1, 2014 – 5:00 PM – Council Chambers  
Work Session – July 8, 2014 – 5:00 PM – Training Room  
Regular Council Meeting – July 15, 2014 – 5:00 PM – Council Chambers