

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, AUGUST 5, 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 July 15, 2014.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of July 22, 2014.

**SCHEDULED BID LETTINGS:**

3. Consider adopting Resolution No. 14-08-72 awarding the bid for SCADA System Upgrades to Integrated Process Solutions for the amount of \$120,959.

**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.*

4. Consider awarding K&K Trucking for the 2014-2015 Gravel and Sand Contract.
5. Consider declaring the list of vehicles and bicycles as surplus property and allow these to be sold at auction through Govedeals.com by the Police Department.
6. Consider adopting Resolution No. 14-08-69 authorizing the preparation of plans and specifications for 2014 City Project No. 5 – Sand/Salt Storage Building.
7. Consider adopting Resolution No. 14-08-70 accepting the plans and specifications and authorizing advertisement and setting the bid date for 2014 City Project No. 6 – Cemetery Mill and Overlay.
8. Consider adopting Resolution No. 14-08-71 authorizing the preparation of plans and specifications for 2014 City Project No. 7 – Campground Improvements.

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

9. Regular meeting minutes of the Water, Light, Power, and Building Commission for June 25, 2014 and July 3, 2014.

## **COMMUNICATIONS:**

10. Acknowledge Mr. Brenden Jones has successfully passed is probationary period as a Park Maintenance Worker.

## **OLD BUSINESS: NONE**

## **NEW BUSINESS:**

11. Consider adopting Resolution No. 14-08-73 entering into an agreement with the State of Minnesota to provide fixed route transportation services in East Grand Forks for 2015.
12. Consider adopting Resolution No. 14-08-74 entering into an agreement with the State of Minnesota to provide paratransit transportation services in East Grand Forks for 2015.
13. Consider approving the Request for Proposals for Auditing Services and authorize staff to send and start collecting proposals to be considered at the September 9<sup>th</sup> Work Session.
14. Consider approving Resolution No. 14-08-75 transferring the property listed in the resolution to Richard and Diane Pesch.
15. Consider approving the Special Event Application for a fundraising event put on by the Relay-for-Life E-Race Cancer Team in the parking lot by the VFW on August 24<sup>th</sup> from 1:00pm to 4:00pm.
16. Consider approving a temporary liquor license application for the VFW Post 3817 for the fundraising event put on in the parking lot on August 24<sup>th</sup>.

## **CLAIMS:**

17. Consider adopting Resolution No. 14-08-76 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 19385 for a total of \$675.86 whereas Council Member Buckalew is personally interested financially in the contract.
18. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

## **COUNCIL/STAFF REPORTS:**

## **ADJOURN:**

### Upcoming Meetings:

- Work Session – August 12, 2014 – 5:00 PM – Council Chambers
- Regular Council Meeting – August 19, 2014 – 5:00 PM – Council Chambers
- Work Session – August 26, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – September 2, 2014 – 5:00 PM – Council Chambers