

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 19, 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 August 5, 2014.
2. Consider approving the minute summary of the “Closed Special Session” for the East Grand Forks, Minnesota City Council and EDHA Board of August 11, 2014.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of August 12, 2014.
4. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of August 12, 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.

5. Consider approving the application for an Exempt Gambling Permit for a raffle for the Red River Valley Pheasants Forever organization to be held on April 18, 2015 at the American Legion, 1019 Central Ave NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
6. Consider approving the request to start the process for a new hiring register for the police department.
7. Consider approving the purchase of two microprocessors from American Industrial Refrigeration for the amount of \$20,751 to be installed at the Civic Center.

8. Consider approving the purchase and replacement of three overhead doors on the Public Works Building from Reliable Door & Supply LLC for \$17,253.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

9. Regular meeting minutes of Economic Development/Housing Authority Board from July 8, 2014.
10. Regular meeting minutes of the Campbell Library Board from June 24, 2014.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

11. Consider adopting Resolution No. 14-08-79 approving Change Order No. 1 for 2013 City Project No. 1 – Sidewalk Improvements (TE) which will be paid for by the Minnesota Department of Transportation.

CLAIMS:

12. Consider adopting Resolution No. 14-08-78 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 19517 for a total of \$1,115.91 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 – August 26, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – September 2, 2014 – 5:00 PM – Council Chambers
- Work Session – September 16, 2014 – 5:00 PM – Council Chambers
- Regular Council Meeting – September 22, 2014 – 5:00 PM – Council Chambers

AGENDA
OF THE SPECIAL CITY COUNCIL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 19, 2014 – Following the Regular City Council Meeting

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

NEW BUSINESS:

11. Preliminary 2015 Budget Discussion

ADJOURN:

Upcoming Meetings:

Work Session – August 26, 2013 – 5:00 PM – Training Room

Regular Council Meeting – September 2, 2014 – 5:00 PM – Council Chambers

Work Session – September 16, 2014 – 5:00 PM – Council Chambers

Regular Council Meeting – September 22, 2014 – 5:00 PM – Council Chambers