

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, SEPTEMBER 2, 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 19, 2014.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of August 26, 2014.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of August 26, 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.*

4. Consider approving the request to start the hiring process for a Secretary/Dispatcher/Jailer for the Police Department.
5. Consider approving the request to start the Police Sergeant promotional process for the Police Department.
6. Consider approving the purchase treated lumber and necessary supplies for two outdoor rinks for a total of \$13,018.70.
7. Consider approving the necessary repair work to the sprinkler system at the Riverwalk Center for the amount of \$11,385 with the work completed by Allied Fire Protection.

8. Consider approving the Minnesota Municipal Utilities Association Service Agreement for the Safety management Program split 50/50 between the City and the Water & Light Department for October 1, 2014 through September 30, 2015

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

9. Regular meeting minutes of Economic Development/Housing Authority Board from July 22, 2014.
10. Regular meeting minutes of the Water, Light, Power, and Building Commission for July 17, 2014 and August 7, 2014.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

11. Consider adopting Resolution No. 14-08-81 abating the special assessments on Parcel 83.03603.00 from 2008 to 2012 in the amount of \$5,913.06.
12. Consider adopting Resolution No. 14-09-82 approving a reduction in the sewage bill for Little Bangkok.
13. Consider approving the Joint Exercise of Peace Officer Duties Agreement between the East Grand Forks Police Department including the Pine to Prairie Task Force and regional law enforcement departments in both North Dakota and Minnesota.
14. Consider adopting Resolution No. vacating the alley that extends through Lots 1 through 24, Block 5, Grand Forks Addition.
15. Consider approving the Riverwalk 1<sup>st</sup> Addition plat of the two lots and current easements along with requiring a digital file being submitted to the Community Development Office.
16. Consider adopting Resolution No. 14-09-84 rejecting the bids received for 2014 City Project No. 6 – Cemetery Mill and Overlay.
17. Consider approving the Special Event Application for the Uff-da Mud Run Event scheduled for September 6, 2014 with the requirement of having anyone under the age of 18 to wear a lifejacket during the river crossing obstacles.
18. Consider adopting Resolution No. 14-09-85 approving the 2014 tax levy collectable in 2015 for a total amount of 3,218,586 and set the Public Budget Meeting for December 2, 2014 at 7:00 p.m. with a continuance hearing December 16, 2014 at 7:00 p.m. if necessary.

**CLAIMS:**

19. Consider adopting Resolution No. 14-09-86 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 19617 for a total of \$711.03 whereas Council Member Buckalew is personally interested financially in the contract.

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

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

Work Session – September 9, 2014 – 5:00 PM – Council Chambers

Regular Council Meeting – September 16, 2014 – 5:00 PM – Council Chambers

Work Session – September 23, 2013 – 5:00 PM – Training Room

Regular Council Meeting – October 7, 2014 – 5:00 PM – Council Chambers