

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, SEPTEMBER 16, 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 “Special Meeting” for the East Grand Forks, Minnesota City Council of August 19, 2014.
2. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of September 2, 2014.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of September 9, 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 purchase two pumps for Lift Station #1 from Minnesota Pump Works in the amount of \$58,806 to be paid for from the waste water fund.
5. Consider approving the Exempt Gambling Application from Grand Forks Red River Lions Club for a raffle on November 13, 2015 at the American Legion at 1009 Central Ave NW, East Grand Forks, MN 56721 with no waiting period.
6. Consider approving the Special Event Application for the Grand Forks Run for Fun/Wild Hog Half Marathon for September 27, 2014.
7. Consider approving the Special Event Application for the Family Adventure Race for September 27, 2014.

8. Consider approving the Snow Removal Agreement between the City of East Grand Forks and the residents living on the private drive in Pinehurst Court NW.
9. Consider adopting Resolution No. 14-09-87 authorizing staff to negotiate the purchase of property from BNSF not to exceed \$40,000 for the new location of Lift Station #5.
10. Consider adopting Resolution No. 14-09-88 approving the request to utilize the Metropolitan Planning Organization assistance in updating the East Grand Forks Land Use Plan with the use of in-house staff and consultants.
11. Consider adopting Resolution No. 14-09-89 authorizing the final payment of \$76,288.29 to be made to the Corps of Engineers for the flood control project.
12. Consider the request to start the hiring process for a Code Enforcement Officer for the Community Development Office.
13. Consider approving an agreement between the City of East Grand Forks and Indepth Inspections to continue the inspection contract until the Code Enforcement Officer position is filled or six months, whichever is less.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

14. Regular meeting minutes of the Water, Light, Power, and Building Commission from August 21, 2014.
15. Regular meeting minutes of the Cemetery Commission from August 27, 2014.
16. 2014 First and Second Quarterly Financial Reports.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE

NEW BUSINESS:

17. Consider approving the Point of Woods 6th Addition Plat along with submitting a digital file to the Planning Office and submit a signing the development agreement.
18. Consider approving the Point of Woods PUD concept development plan for Phase 2.

CLAIMS:

19. Consider adopting Resolution No. 14-09-90 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 19715 for a total of \$1969.53 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 23, 2013 – 5:00 PM – Training Room

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

Work Session – October 14, 2014 – 5:00 PM – Training Room

Regular Council Meeting – October 21, 2014 – 5:00 PM – Council Chambers