

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, OCTOBER 7, 2014 – 5:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

**PLEDGE OF ALLEGIANCE:**

**PRESENTATION ON SORLIE BRIDGE PROJECT:**

**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 September 16, 2014.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of September 23, 2014.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of September 29, 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 declare the list of equipment, vehicles, and miscellaneous items as surplus and to be sold at auction.
5. Consider adopting Resolution No. 14-10-92 authorizing preliminary approval to the proposed functional classification revisions to the road system in East Grand Forks.
6. Consider adopting Resolution No. 14-10-93 requesting the Metropolitan Planning Organization to include specific studies in their work program for 2015-2016.
7. Consider approving a temporary liquor license application for St. Michael’s Church holding an event

at Sacred Heart Church on November 1, 2014 and contract with East Grand Lanes, LLC for liquor services.

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

8. Regular meeting minutes of the Water, Light, Power, and Building Commission from September 4, 2014.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

9. Consider accepting the proposed terms in the letter from EAPC and request an agreement to be drafted for repair work at the Campbell Library.
10. Consider approving an agreement between the City of East Grand Forks and Northland Community and Technical College for use of a public parking lot for the truck driving program.
11. Consider approving the Addendum to 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.

**CLAIMS:**

12. Consider adopting Resolution No. 14-10-94 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 19837 for a total of \$891.91 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:

- Closed Session – October 7, 2014 – Following the Regular Meeting – Training Room
- Work Session – October 14, 2014 – 5:00 PM – Training Room
- Regular Council Meeting – October 21, 2014 – 5:00 PM – Council Chambers
- Work Session – October 28, 2013 – 5:00 PM – Training Room

**AGENDA  
OF THE CITY COUNCIL  
CLOSED SPECIAL MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, OCTOBER 7, 2014 – FOLLOWING THE COUNCIL MEETING**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF QUORUM:**

1. Closed session to evaluate the job performance of the City Administrator. Closed session is to be performed according to the exception to the open meeting law pursuant to Minnesota Statute 13D.05, Subd. 3(a).

**ADJOURN:**

**Upcoming Meetings:**

Work Session – October 14, 2014 – 5:00 PM – Training Room  
Regular Council Meeting – October 21, 2014 – 5:00 PM – Council Chambers  
Work Session – October 28, 2013 – 5:00 PM – Training Room