

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, OCTOBER 21, 2014 – 5:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

**PLEDGE OF ALLEGIANCE:**

**SWEARING IN OF OFFICER CHERYL SEVIGNY:**

**PLAQUE PRESENTATION:**

**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 October 7, 2014.
2. Consider approving the minute summary of the “Closed Special Session” for the East Grand Forks, Minnesota City Council of October 7, 2014.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of October 14, 2014.

**SCHEDULED BID LETTINGS: NONE.**

**SCHEDULED PUBLIC HEARINGS:**

4. Public Hearing to consider adopting Resolution 14-10-95 adopting the assessment rolls 328-332 for 2011 Assessment Job 2 & 3 – Utilities and Street Improvements – Industrial Park for a total assessment of 164,440.08.

**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 adopting the pay plan for seasonal employees which incorporates the minimum wage increase passed by the State of Minnesota.
6. Consider approving the request to replace the carpeting in Fire Station No. 1 with carpet squares

from Brian's Flooring for the amount of \$11,950.00.

7. Consider awarding the job of repairing the off ramp from Highway 2 to Miller Motivations for the amount of \$10,325.00.
8. Consider adopting Resolution No. 14-10-96 formally accepting the COPS Grant, entering into an agreement with the East Grand Forks Public School splitting the cost on the School Resource Officer, and authorizing a hiring process to start when necessary to fill this position.
9. Consider adopting Resolution No. 14-10-97 authorizing the East Grand Forks Police Department to enter into an agreement with neighboring communities to share the grant of \$45,158.32 and have East Grand Forks be the fiscal agent and administer the Towards Zero Deaths Grant.
10. Consider approving the purchase of eight 800 ARMER portable radios for the Police Department from Stone's Radio for the amount \$29,189.00 with \$20,000 being paid for by the City and the remainder being paid for by funds from Polk County.
11. Consider adopting Resolution No. 14-10-98 authorizing the City Engineers to draft and submit a letter of intent making the City eligible for TAP funds to help pay for a bikeway along Byglund Road.
12. Consider approving the request for striping and signage to be placed in the parking lot by the Neil Law Office.

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

13. Special meeting minutes of the Water, Light, Power, and Building Commission from September 15, 2014.
14. Regular meeting minutes of the Water, Light, Power, and Building Commission from September 18, 2014.
15. Special meeting minutes of the Water, Light, Power, and Building Commission from September 22, 2014.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

16. Consider adopting Resolution No. 14-10-95 adopting the assessment rolls 328-332 for 2011 Assessment Job 2 & 3 – Utilities and Street Improvements – Industrial Park for a total assessment of 164,440.08.
17. Consider approving the Civic Recreation Center and VFW Memorial Arena Lease Agreement between the City of East Grand Forks and the East Grand Forks Public School District.
18. Consider adopting Resolution No. 14-10-99 transferring the housing program to the Northwest

Minnesota Multi-County Housing Authority.

19. Consider adopting Resolution No. 14-10-100 accepting a proposal for auditing services and entering into a three year agreement.

**CLAIMS:**

20. Consider adopting Resolution No. 14-10-101 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 19963 for a total of \$2,108.63 whereas Council Member Buckalew is personally interested financially in the contract.
21. 16Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

- Work Session – October 28, 2014 – 5:00 PM – Training Room
- Regular Council Meeting – November 4, 2014 – 5:00 PM – Council Chambers
- Work Session – November 10, 2014 – 5:00 PM – Training Room
- Regular Council Meeting – November 18, 2014 – 5:00 PM – Council Chambers