

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, NOVEMBER 4, 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 October 21, 2014.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of October 28, 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.*

3. Consider approving the request to declare the list of dumpsters as surplus and to be sold at auction.
4. Consider approving a lease agreement between the City of East Grand Forks and RDO for the rental of a motor grader for the 2014-2015 winter season for \$3,450 per month plus \$40 per hour after 100 hours.
5. Consider awarding the job of building new drawers and install new countertops at Fire Station No. 1 to Northland Custom Woodworking for the amount of \$10,700.
6. Consider authorizing staff and the city attorney to work with Verizon towards a possible lease agreement for a tower located out by the VFW Arena.
7. Consider approving the Site Use Agreement between the City of East Grand Forks and Lutheran Social Services for the use of the kitchen facilities at the East Grand Forks Senior Center for 2015.

8. Consider approving the renewal of the 2AM Closing Application for the Eagles Club located at 227 10<sup>th</sup> St NW, East Grand Forks, MN 56721.
9. Consider approving the renewal of the 2AM Closing Application for the VFW Post 3817 located at 312 Demers Ave, East Grand Forks, MN 56721.

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

10. Regular meeting minutes of the Water, Light, Power, and Building Commission from October 2, 2014.
11. Regular meeting minutes of the Economic Development/Housing Authority from September 23, 2014 and the Special meeting minutes from September 30, 2014.
12. Regular meeting minutes of the Planning Commission from September 10, 2014.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS: NONE.**

**NEW BUSINESS: NONE.**

**CLAIMS:**

13. Consider adopting Resolution No. 14-11-102 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 20094 for a total of \$775.71 whereas Council Member Buckalew is personally interested financially in the contract.
14. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

Closed Session – November 10, 2014 – 4:00 PM - Training Room  
Work Session – November 10, 2014 – 5:00 PM – Training Room  
Regular Council Meeting – November 18, 2014 – 5:00 PM – Council Chambers  
Work Session – November 25, 2014 – 5:00 PM – Training Room