

**AGENDA - AMENDED
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, NOVEMBER 18, 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 November 4, 2014.
2. Consider approving the summary minutes of the “Closed Special Meeting” for the East Grand Forks, Minnesota City Council of November 10, 2014.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of November 10, 2014.
4. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of November 10, 2014.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS: NONE.

CONSENT AGENDA: NONE

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.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

NONE

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

5. Consider approving Resolution 14-11-104 authorizing the City Council to order that the following costs, with interest charged at 10% per year beginning on January 1, 2015 for mowing grass on the listed properties be certified to the County Auditor for collection with the 2015 real estate taxes.
6. Consider approving the Solid Waste Disposal and Management Agreement between the City of East Grand Forks and the City of Grand Forks for the use of the Grand Forks landfill from 2015 through 2024.
7. Consider adopting Resolution No. 14-11-105 approving the sale of Parcel 83.00768.00 to Moore Family Theatres, Inc.
8. Consider authorizing the City Engineers to prepare a report of feasibility for the proposed 2015 street repairs which will be prepared at no cost to the City.

CLAIMS:

9. Consider adopting Resolution No. 14-11-106 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 20228 for a total of \$413.75 whereas Council Member Buckalew is personally interested financially in the contract.
10. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – November 25, 2014 – 5:00 PM – Training Room
- Regular Council Meeting – December 2, 2014 – 7:00 PM – Council Chambers
- Work Session – December 9, 2014 – 5:00 PM – Training Room
- Regular Council Meeting – December 16, 2014 – 5:00 PM – Council Chambers