

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, DECEMBER 2, 2014 – 7:00 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 18, 2014.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of November 25, 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 Exempt Gambling Application from the Whitetails Unlimited Red River Valley Deer Camp for a raffle on January 31, 2015 at the Eagles Aerie 350 227 10<sup>th</sup> St NW, East Grand Forks, MN 56721.
4. Consider approving the Exempt Gambling Application from the Knights of Columbus Council #5341 for a raffle on April 1, 2015 at Sacred Heart Catholic Church 200 3<sup>rd</sup> St NW, East Grand Forks, MN 56721.
5. Consider approving the hiring of an executive assistant for the Community Development and Economic Development Offices which will be placed on Grade 10 of the pay scale.
6. Consider approving the amended and updated Economic Development Bylaws for the Economic Development Board.

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

7. Regular Meeting Minutes of the Water, Light, Power, and Building Commission from October 16, 2014.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

8. Consider adopting Resolution No. 14-12-107 approving the 2014 Tax Levy, Collectable in 2015.
9. Consider adopting Resolution No. 14-12-108 approving the 2015 Budget and to authorize specific financial related activities.

**CLAIMS:**

10. Consider adopting Resolution No. 14-12-109 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 20347 for a total of \$349.46 whereas Council Member Buckalew is personally interested financially in the contract.
11. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

Work Session – December 9, 2014 – 5:00 PM – Training Room  
Regular Council Meeting – December 16, 2014 – 5:00 PM – Council Chambers