

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JANUARY 6, 2015 - 5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF 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.” If you would like to address the City Council, please come up to the podium to do so.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of December 16, 2014.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of December 16, 2014.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of December 23, 2014 recessed and continued on December 29, 2014.5

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 adopting Resolution No. 15-01-05 designating “C&H Insurance” as the insurance agency to handle City Policy for 2015.
5. Consider adopting Resolution No. 15-01-06 approving the 2015 Administrative Services Agreement with Select Account.
6. Consider adopting Resolution No. 15-01-07 enabling elected and/or appointed officials of the City of East Grand Forks to be covered by the Minnesota Workers Compensation Law.
7. Consider adopting Resolution No. 15-01-08 approving the following Boards & Commission appointments and reappointments as presented by the appropriate elected officials.

8. Consider approving the application for an Exempt Gambling Permit for a raffle for Sacred Heart Church & School to be held January 24, 2015 at Sacred Heart School, 200 3rd Street NW East Grand Forks, MN 56721 and waive the 30-day waiting period.

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

9. Regular meeting minutes of the Economic Development/Housing Authority Board for December 2, 2014.
10. Regular meeting minutes of the Cemetery Commission for November 24, 2014.
11. Regular meeting minutes of the Library Board for October 28, 2014.
12. Regular meeting minutes of the Water, Light, Power, and Building Commission for November 20, 2014.

COMMUNICATIONS:

13. Acknowledge the notice received from GSS, Inc regarding a proposed monopole communications pole to be constructed within the railroad right-of-way.

OLD BUSINESS:

14. Consider approving the agreement between the City of East Grand Forks and Northland Community and Technical College for the use of a public parking lot for the truck driving program.

NEW BUSINESS:

15. Consider approving the Joint Powers Agreement for Group Employee Benefits between the City of East Grand Forks and the Northwest Service Cooperative for health insurance benefits.

CLAIMS:

16. Consider adopting Resolution No. 15-01-09 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 20592 for a total of \$380.91 whereas Council Member Buckalew is personally interested financially in the contract.
17. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Meeting will be determined after the Organizational Meeting.