

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JANUARY 20, 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 “Organizational Meeting” for the East Grand Forks, Minnesota City Council of January 6, 2015.
2. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of January 6, 2015.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of January 13, 2015.

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. 15-01-10 approving the report of feasibility for 2015 Street Improvements for Seal Coat and Mill and Overlay and setting the public hearing for March 3, 2015.
5. Consider adopting Resolution No. 15-01-11 authorizing the City Engineers to prepare the report of feasibility for Paving in the Replat of Point of Woods 5th Addition and Utilities and Street Construction in Point of Woods 6th Addition.
6. Consider adopting Resolution No. 15-01-12 waiving the monetary limits on tort liability without purchasing the excess liability coverage.
7. Consider adopting Resolution No. 15-01-13 approving the Council appointments to the various

boards and commissions.

8. Consider approving the application for an Exempt Gambling Permit for a raffle for the East Grand Forks Blue Line Club to be held March 28, 2015 at the East Grand Forks VFW Arena at 711 3rd St SE and waive the 30-day waiting period.
9. Consider approving the application for an Exempt Gambling Permit for a raffle for the East Grand Forks Police Officers Association to be held April 15, 2015 at the East Grand Forks Police Department at 520 Demers Ave East Grand Forks, MN 56721 and waive the 30-day waiting period.
10. Consider approving Linda Wald on a temporary basis as Secretary/Dispatcher/Jailer from her home.
11. Consider approving the transfer of Officer April Hansen to the Secretary/Dispatcher/Jailer position and allowing her to work as a police officer as needed.
12. Consider approving the hiring of a patrol officer from the current hiring register to fill the position vacated by Officer Hansen.
13. Consider approving the request to start a hiring process for a patrol officer for the police department once the current roster is has been exhausted of candidates.
14. Consider declaring the old cab and chassis as surplus from the Fire Department's Rescue Truck and sell it to the highest bidder accepting no less than \$8,000.
15. Consider approving the nomination of Toby Strom to the Northwest Regional Development Commission as the municipal representative for Polk County.

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

16. Regular meeting minutes of the Water, Light, Power, and Building Commission for December 4, 2014 and December 18, 2014.

COMMUNICATIONS:

17. Included in the packet are updated numbers of the three possible wastewater treatment projects for the Council to review prior to the next work session.

OLD BUSINESS:

18. Reconsider changing the motion dismissing the three day liquor license suspension to a deferment of the three day liquor license suspension for Hugo's Wine and Spirits.

NEW BUSINESS:

19. Consider adopting Resolution 15-01-14 approving the position of Commander of the Drug Task Force and placing Officer Schrage on Grade 18, Step 4.

CLAIMS:

20. Consider adopting Resolution No. 15-01-15 authorizing the City of East Grand Forks to approve

purchases from Hardware Hank the goods referenced in check numbers 20686 for a total of \$623.82 whereas Council Member Buckalew is personally interested financially in the contract.

21. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

- Work Session – January 26, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – February 3, 2015 – 5:00 PM – Council Chambers
- Work Session – February 10, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – February 17, 2015 – 5:00 PM – Council Chambers