

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, FEBRUARY 17, 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 February 3, 2015.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of February 10, 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.

3. Consider adopting Resolution No. 15-02-19 authorizing re-advertising for bids for the 2014 City Project No. 5 – Sand/Salt Storage Building Project.
4. Consider approving the request to purchase two new pumps from Minnesota Pump Works in the amount of \$17,118 for the replacement of two pumps following the pump replacement schedule and declare the pumps that will be replaced as surplus and trade in one to Minnesota Pump Works.
5. Consider adopting Resolution No. 15-02-20 approving the appointments of Ralph Messelt and Josh Grinde to the EDA Board.
6. Consider adopting Resolution No. 15-20-21 accepting the report of feasibility, waiving the public hearing, and ordering the preparation of plans and specifications for 2015 Assessment Job No. 1 – Utilities and Street Construction for Point of Woods 6th Addition.

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

7. Regular meeting minutes of the Water, Light, Power, and Building Commission for January 22, 2015.
8. Regular meeting minutes of the Planning Commission from October 9, 2014.

COMMUNICATIONS:

9. Acknowledge the retirement of Jennifer Bushee effective as of February 28, 2015.

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider approving the request for the purchase of a Toro Groundmaster 4110-D in the amount of \$72,680.64 for the Park and Recreation Department.
11. Consider authorizing staff to finalize proposal for video broadcasting for Council Meetings and Work Sessions.
12. Consider authorizing representatives from East Grand Forks to formally request the City of Grand Forks to update the COSA Agreement.
13. Consider adopting Resolution No. 15-02-23 authorizing the advertisement for bids for the Civic Center Girls Locker Room Renovation Project.

CLAIMS:

14. Consider adopting Resolution No. 15-02-22 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 20892 for a total of \$442.42 whereas Council Member Buckalew is personally interested financially in the contract.
15. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

OTHER:

16. Outstanding Agency Award for East Grand Forks Police Department.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session/Special Meeting – February 23, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – March 3, 2015 – 5:00 PM – Council Chambers
- Work Session – March 10, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – March 17, 2015 – 5:00 PM – Council Chambers