

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, APRIL 21, 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 April 7, 2015.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of April 14, 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. 15-04-41 approving the increase in rent for the Blue Line Club for the months of April and September to \$6000 per month.
4. Consider approving the purchase of the TORO Groundskeeper 3280-D 2WD from MTI Distributing for the amount of \$16,690.68 for the Cemetery.
5. Consider adopting Resolution No. 15-04-43 approving the plans and specifications and ordering advertisement for bids for 2015 City Project No. 3 – Sidewalk Improvements.
6. Consider approving the Greenway Special Event Application to be used by the City for special events that would take place in the Greenway System.

7. Consider approving the promotion of Officer Greg Gahlon to the rank and position of Sergeant.
8. Consider approving the promotion of Officer Aeisso Schrage to the rank of Sergeant.

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

9. Regular Meeting Minutes of the Planning Commission from February 12, 2015.
10. Regular Meeting Minutes of the Water, Light, Power, and Building Commission from March 19, 2015 and from April 2, 2015.

COMMUNICATIONS: NONE

OLD BUSINESS:

11. Reconsider the adoption of Resolution No. 15-04-40 accepting donations for the East Grand Forks Flower Project.

NEW BUSINESS:

12. Consider adopting Resolution No. 15-04-44 accepting and awarding the bid for the Civic Center Improvements to Schmitz Builders Inc for the amount of \$634,500.
13. Consider adopting Resolution No. 15-04-45 authorizing Little Bangkok to install a sign indicating their designated parking space for their delivery service.
14. Consider adopting Resolution No. 15-04-46 declaring that the City of East Grand Forks acts as the legal sponsor for an application for the FY 2015/2016 funding to the State of Minnesota Department of Natural Resources for the trail maintenance of snowmobile trails managed by the Red River Snowmobile Club.
15. Consider awarding the job of the annual sewer cleaning to _____ for the amount of _____.
16. Consider adopting Resolution No. 15-04-47 authorizing the hiring of the 2015 temporary summer employees.

CLAIMS:

17. Consider adopting Resolution No. 15-04-48 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 21345 for a total of \$281.80 whereas Council Member Buckalew is personally interested financially in the contract.
18. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – April 28, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – May 5, 2015 – 5:00 PM – Council Chambers
- Work Session – May 12, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – May 19, 2015 – 5:00 PM – Council Chambers