

**AMENDED AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, SEPTEMBER 1, 2015 - 5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

PLEDGE OF ALLEGIANCE:

SWEARING IN OF OFFICER TYLER HAJICEK:

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 August 18, 2015.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of August 25, 2015.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of August 25, 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 approving the request to declare the list of vehicles as surplus and to be sold at auction.
5. Consider approving the special event application to the Grand Forks Run for Fun LLC for the Wild Hog Half Marathon taking place on September 26, 2015 from 8:00am until 11:00pm.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, AND

COMMISSIONS:

6. Regular meeting minutes of the Water, Light, Power, and Building Commission for August 6, 2015.
7. Regular meeting minutes of the Economic Development Authority Board for July 21, 2015.

COMMUNICATIONS: NONE

OLD BUSINESS:

8. Consider adopting Ordinance No. 15 4th Series annexing Southeast Quarter of the Southeast Quarter (SE1/4SE1/4), Section Twenty-Six (26), Township One Hundred Fifty-Two (152) North, Range Fifty (50) West Of The Fifth Principal Meridian, Polk County, Minnesota (2nd Reading).

NEW BUSINESS:

9. Consider adopting Resolution No. 15-09-93 formally accepting the NV & Me Program Grant in the amount of \$1800 for DARE Program supplies and training.
10. Consider adopting Resolution No. 15-09-94 setting the final public hearing for 2014 Assessment Job No. 1 – Reconstruction of 17th Street NE for October 6, 2015.
11. Consider adopting Resolution No. 15-09-95 accepting and awarding the bid for 2014 City Project No. 3 – Lift Station No. 5 Replacement to Industrial Contract Services for the amount of \$2,272,827.
12. Consider adopting Resolution No. 15-09-96 accepting and awarding the bid for 2015 City Project No. 5 – Campground Improvements to R.J. Zavoral & Sons for the amount of \$209,941.85.
13. Consider adopting Resolution 15-09-97 authorizing the reduction of the combined sewage bill from June and July for the Fairfield Inn by \$3,000.
14. Consider approving the license agreement between the City of East Grand Forks and Riverwalk Enterprises LLC for the use of city owned property as a drive thru exit.
15. Consider adopting Resolution No. 15-09-99 approving and authorizing curb and gutter repairs to 4th Street NW not to exceed \$10,000.

CLAIMS:

16. Consider adopting Resolution No. 15-09-98 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 22301 for a total of \$336.31 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.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – September 8, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – September 15, 2015 – 5:00 PM – Council Chambers
- Work Session – September 22, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – October 6, 2015 – 5:00 PM – Council Chambers