

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JULY 19, 2016 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A 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.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of July 5, 2016.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of July 12, 2016.

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. 16-07-66 appointing an alternate judge for the 2016 election cycle.
4. Consider approving the request to declare the list of vehicles, snowmobile, and bicycles as surplus and to be sold at auction.
5. Consider adopting Resolution No. 16-07-67 authorizing an agreement between the City of East Grand Forks and MNDOT allowing MNDOT to act as the agent for the City accepting federal aid funds for eligible transportation related projects.
6. Consider adopting Resolution No. 16-07-68 authorizing signing authority allowing access to Minnesota government access accounts for electronic court records and documents.

7. Consider approving the renewal application for a 2AM License for the VFW Post 3817 located at 312 Demers Ave, East Grand Forks, MN 56721.
8. Consider approving the Special Event Application from the Blue Moose for an event on September 24, 2016.
9. Consider approving the Special Event Application from the East Grand Forks Association of Firefighters Local 3423 for an event on July 29-31, 2016 contingent up the Administration Office receiving a copy of insurance for the event.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

NONE

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider adopting Resolution No. 16-07-69 accepting and awarding the bid for the 2015 City Project No. 1 – Wastewater Interconnect to R.J. Zavoral and Sons for the amount of \$5,469,157.05 contingent upon PFA funding being granted for this project.
11. Consider approving the Cornerstone Partnership Memo of Understanding between the City of East Grand Forks Park District and Altru Health System.
12. Audit Report from Brady Martz – Janelle Mulroy

CLAIMS:

13. Consider adopting Resolution No. 16-07-70 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 24544 for a total of \$488.77 whereas Council Member Buckalew is personally interested financially in the contract.
14. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings

- Work Session – Tuesday, July 26, 2016 – Training Room
- Regular Council Meeting – Tuesday, August 2, 2016 – Council Chambers
- Work Session – Tuesday, August 9, 2016 – Training Room
- Regular Council Meeting – Tuesday, August 16, 2016 – Council Chambers