

AMENDED

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**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
MARCH 16, 2010
5:00 P.M.**

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 March 2, 2010.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of March 9, 2010.

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. 10-03-30 a Resolution approving the plans and specifications and ordering advertisement for bids for “2009 Assessment Job No. 2 – Paving – 17th Ave. SE.”
4. Consider adopting Resolution No. 10-03-31 a Resolution ordering improvement and preparation of plans and specifications for “2010 City Project No. 2 – Bygland Road Sidewalk.”
5. Consider adopting Resolution No. 10-03-32 a Resolution ordering improvement and preparation of plans and specifications for “2010 City Project No. 3 – Central Avenue Reconstruction.”
6. Consider adopting Resolution No. 10-03-33 a Resolution ordering improvement and preparation of plans and specifications for “2010 City Project No. 4 – Sanitary Sewer Improvements.”

7. Consider adopting Resolution No. 10-03-34 a Resolution ordering improvement and preparation of plans and specifications for “2010 City Project No. 6 – Intersection Improvements.”
8. Consider adopting Resolution No. 10-03-35 a Resolution to enter into a Master Partnership Contract with the Minnesota Department of Transportation.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:
NONE.**

COMMUNICATIONS:

9. Promotion of Jeff Boushee to Assistant Fire Chief effective March 17, 2010.
10. Promotion of Kevin Boushee to Engineer effective March 17, 2010.
11. Hiring of Kevin Hanson as the new Mechanic to fill the vacancy starting March 22, 2010.

OLD BUSINESS: NONE.

NEW BUSINESS:

12. Consider adopting Resolution No. 10-03-36 a Resolution declaring a State of Emergency in the City of East Grand Forks, County of Polk due to flooding of the Red River of the North and the Red Lake River.
13. Consider adopting Resolution No. 10-03-37 a Resolution requesting Flood Emergence Assistance from the U.S. Army Corps of Engineers if necessary.

CLAIMS:

14. Consider adopting Resolution No. 10-03-38 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment for the goods referenced in check number 5649 for a total of \$19,812.16 whereas Council Member Gregoire is personally interested financially in the contract.
15. Consider adopting Resolution No. 10-03-39 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 5698 for a total of \$471.62 whereas Council Member Buckalew is personally interested financially in the contract.
16. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Work Session – March 23, 2010 – 5:00 PM – Training Room
Regular Meeting – April 6, 2010 – 5:00 PM – Council Chambers
Work Session – April 13, 2010 – 5:00 PM – Training Room

