

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
APRIL 6, 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 16, 2010.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of March 23, 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. 10-04-40 a Resolution designating polling places for the Primary Election, August 10, 2010 and the General Election, November 2, 2010.
4. Consider approving the application for a temporary on-sale liquor license for Knights of Columbus Convention Center to be held May 1, 2010 at Sacred Heart Social Hall and contract with Liberty Lanes for intoxicating liquor services.
5. Consider approving the application for a temporary on-sale liquor license for the Blue Line Club to be held May 8, 2010 at the Civic Center and contract with Liberty Lanes for intoxicating liquor services.
6. Consider approving the application for a Special Event for the Promotional Food Drive Traveling Salon Bus from 3:00 p.m. to 7:00 p.m. on April 23, 2010.

7. Consider adopting Resolution No. 10-04-41 a Resolution authorizing the submission of a grant application to the State of Minnesota Department of Employment and Economic Development under the business development infrastructure program.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

8. The minutes of the Water, Light, Power and Building Commission for February 18, 2010.
9. The minutes of the Water, Light, Power and Building Commission for March 4, 2010.

COMMUNICATIONS:

10. Hiring of Jason Stordahl as the new Truck Driver to fill the vacancy starting March 17, 2010.

OLD BUSINESS: NONE.

NEW BUSINESS:

11. Consider adopting Resolution No. 10-04-42 a Resolution declaring adequacy of petition and set public hearing date for “2010 Assessment Job No. 1 – Paving – Point of Woods 5th Addition.

CLAIMS:

12. Consider adopting Resolution No. 10-04-43 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 5856 for a total of \$877.35 whereas Council Member Buckalew is personally interested financially in the contract.
13. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Work Session – April 13, 2010 – 5:00 PM – Training Room

Regular Meeting – April 20, 2010 – 5:00 PM – Council Chambers

Work Session – April 27, 2010 – 5:00 PM – Training Room