

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
APRIL 20, 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 April 6, 2010.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of April 13, 2010.

SCHEDULED BID LETTINGS:

3. Consider adopting Resolution No. 10-04-44 a Resolution accepting and awarding bid for improvement for “2009 Assessment Job No. 2 – Paving – 17th Ave. SE” to Opp Construction for a base bid price of \$237,787.60 and total base bid plus alternate bid price of \$270,688.80.

SCHEDULED PUBLIC HEARINGS:

4. Public Hearing to adopt Resolution No. 10-04-45 a Resolution to consider the Enterprise Zone tax credits for 2010.
5. Public Hearing for “2010 Assessment Job No. 1 - Paving” – Point of Woods 5th Addition.

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.

6. Consider adopting Resolution No. 10-04-46 a Resolution approving the Intergovernmental Agreement amendment for the FY2010 Cost Allocation for the Fixed Route Bus Services.

7. Consider adopting Resolution No. 10-04-47 a Resolution declaring that the City of East Grand Forks acts as the legal sponsor for an application for the FY 2010/2011 funding to the State of Minnesota Department of Natural Resources for the trail maintenance of snowmobile trails managed by the Red River Snowmobile Club.
8. Consider approving the 2010 Airborne Custom Spraying Agreement for mosquito control.
9. Consider awarding the quote to Northwest Asphalt & Maintenance for \$.49/foot for crack sealing repairs.
10. Consider awarding the quote to Comstock Custom Mowing for flood debris removal and cleanup.
11. Consider awarding the quote to H&S Construction for repair of manholes and catch basins to include associated curbing and panel replacement.

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

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

12. Consider adopting Resolution No. 10-04-48 a Resolution ordering improvements and preparation of plans and specifications for “2010 Assessment Job No. 1 – Paving – Point of Woods 5th Addition”.
13. Consider approving the LELS Labor Agreement from January 1, 2010 through December 31, 2012.

CLAIMS:

14. Consider adopting Resolution No. 10-04-49 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 6008 for a total of \$595.06 whereas Council Member Buckalew is personally interested financially in the contract.
15. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

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

Regular Meeting – May 4, 2010 – 5:00 PM – Council Chambers

Work Session – May 11, 2010 – 5:00 PM – Training Room