

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
May 4, 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.”*

Presentation of the Minnesota Chiefs of Police Association Citizen's Valor Award  
to Mr. Steve Rand - Chief Hedlund.

**APPROVAL OF MINUTES:**

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of April 20, 2010.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of April 27, 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 10-05-50 recommending to the Technical Advisory Committee and to the full MPO Board of Directors to reverse the funding order of the City’s 2011 and 2012 Transportation Enhancement Projects.
4. Consider adopting Resolution 10-05-51 approving the petition to the state for variance from state procurement rules in regard to the Park Road Access Road.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:**

5. Minutes of the Water, Light, Power and Building Commission for March 18, 2010.
6. Minutes of the Water, Light, Power and Building Commission for April 1, 2010.
7. Minutes of the closed meeting of the Water, Light, Power and Building Commission for April 1, 2010.
8. Minutes of the Resurrection Cemetery Commission Meeting for April 22, 2010.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

9. Consider adopting Resolution 10-05-52 approving the Planning and Zoning Commission to recommend an ordinance that includes sidewalk construction in all new developments within the City.
10. Consider adopting Resolution 10-05-53 to approve the filing of plans and specifications and ordering advertisement for bids for 2010 City Project No.2 – Sidewalk (SRTS).
11. Consider adopting Resolution 10-05-54 to approve the filing of plans and specifications and ordering advertisement for bids for 2010 City Project No.4 – Sanitary Sewer Improvements.
12. Consider adopting Resolution 10-05-55 to approve the filing of plans and specifications and ordering advertisement for bids for 2010 City Project No.6 – Intersection Improvements (1<sup>st</sup> St SE/3<sup>rd</sup> Ave SE).
13. Consider adopting Resolution 10-05-56 to approve the filing of plans and specifications and ordering advertisement for bids for 2010 City Project No.7 – Campground Improvements.
14. Consider adopting Resolution 10-05-57 to approve the filing of plans and specifications and ordering advertisement for bids 2010 Assessment Job No.1 – Paving – Laurel Drive.
15. Consider adopting Resolution 10-05-58 to increase the speed limit of River Road to 35 mph from 5<sup>th</sup> Ave NW to 17<sup>th</sup> Ave NW.
16. Consider approving Resolution 10-05-59 approving the donation of \$1,000.00 for the 125<sup>th</sup> Anniversary of the City of East Grand Forks from the VFW Post 3817.

**CLAIMS:**

17. Consider adopting Resolution No. 10-05-60 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 6134 for a total of \$491.76 whereas Council Member Buckalew is personally interested financially in the contract.

18. Consider adopting Resolution No. 10-05-61 authorizing the City of East Grand Forks to approve purchases from Bert's Truck Equipment for the goods referenced in check number 6100 for a total of \$21.38 whereas Council Member Gregoire is personally interested financially in the contract.
19. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

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

Regular Meeting – May 18, 2010 – 5:00 PM – Council Chambers

Work Session – May 25, 2010 – 5:00 PM – Training Room