

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
May 18, 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 May 4, 2010.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of May 11, 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 approving the construction of a new Columbarium at the Cemetery for a total cost of \$14950.00 (concrete base, granite clad cabinet and labor) provided the Resurrection Cemetery board is able to pre-sell a set number of niches.
4. Consider approving the Opp Constructions proposal for repair of 8<sup>th</sup> Ave NE & Gateway Dr. for the total cost of \$10,400.00.
5. Consider authorizing the Fire Department to purchase a new 1 ton 4x4 Quad-Cab Pickup for \$24,692.49 from Midway Ford in Roseville, MN.

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

6. Minutes of the Water, Light, Power and Building Commission for April 15, 2010.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

7. Consider adopting Resolution 10-05-62 to request the Commissioner of Transportation, upon the basis of an engineering and traffic investigation, to authorize the erection of appropriate signs designating a reasonable and safe speed limit upon River Road.
8. Consider approving the special event license “Blue Moose Bar & Grill” to hold weekly outdoor activities serving alcohol on city property on the river side of the restaurant throughout the summer on Monday evenings, beginning June 7<sup>th</sup> and ending August 30<sup>th</sup>, 2010 providing proof of liability insurance.

**CLAIMS:**

9. Consider adopting Resolution No. 10-05-63 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 6267 for a total of \$684.57 whereas Council Member Buckalew is personally interested financially in the contract.
10. Consider adopting Resolution No. 10-05-64 a Resolution authorizing the City of East Grand Forks to approve purchases from Bert’s Truck Equipment the goods referenced in check number 6228 for a total of \$4.05 whereas Council Member Gregoire is personally interested financially in the contract.
11. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

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

Regular Meeting – June 1, 2010 – 5:00 PM – Council Chambers

Work Session – June 8, 2010 – 5:00 PM – Training Room

Regular Meeting – June 15, 2010 – 5:00 PM – Council Chambers