

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
JANUARY 20, 2009
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 January 6, 2009.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of January 13, 2009.

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 application for an Exempt Gambling Permit for a raffle for Min-Dak Border Chapter of Minnesota Deer Hunters Association to be held March 14, 2009 at the Eagles Club, 227 10th St. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
4. Consider approving the application for an Exempt Gambling Permit for a raffle for Knights of Columbus 5341 to be held April 1, 2009 at the Sacred Heart Church, 200 3rd St. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
5. Consider approving the following Gas & Oil Installer Licenses pending required bond:
 - a. Bill Hastings Heating & Air Conditioning, 1409 12th Ave. S, Grand Forks, ND 58201.
 - b. Lunseth Plumbing & Heating Co., 1710 N. Washington St., Grand Forks, ND 58203.

6. Consider approving the following Massage Parlor Owner Licenses:
 - a. Maggi Jean Johnson, 1316 S 20th St., Grand Forks, ND 58201.
7. Consider approving the following Master Plumber Licenses pending required bond & license:
 - a. Lunseth Plumbing & Heating Co. – Philip Kraemer, 1710 N. Washington St., Grand Forks, ND 58203.
8. Consider approving the following Vending Wagon License pending approval by the Minnesota Department of Health:
 - a. Blondi's Lemonade/Sonja Miller, 44705 Zellwood Rd, Sauk Centre, MN 56378.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

9. The minutes of the Water, Light, Power and Building Commission for December 4, 2008.
10. The minutes of the Water, Light, Power and Building Commission for December 18, 2008.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

11. Consider approving the request to file plans and specification for “2009 City Project No. 2 – Curb, Gutter, and Paving – 5th Avenue NE from USTH 2 to 15th Street NE.”
12. Consider approving the request to prepare plans and specifications for “2009 City Project No. 3 – Curb, Gutter, and Paving – Cul-De-Sacs along 17th Ave. SE and 14th Ave. SE.”
13. Consider approving the request to vacate 10 feet of a 20 foot pedestrian easement between Lots 6, 7, 19, and 20, Block 1 (10 foot easement per lot would be reduced to a 5 foot easement per lot) and approve the request to vacate the entire 20 foot pedestrian easement between Lots 6 and 7 Block 2 Peabody's First Addition.
14. Consider approving the request to dedicate a 10 foot pedestrian easement between Lots 4 & 5 and Lots 8 & 9, Block 2 Peabody's First Addition (5 foot easement per lot).
15. Consider adoption of Ordinance No. 307 3rd Series and Ordinance an ordinance of the City of East Grand Forks, Minnesota, amending City Code Chapter Two Entitled “Administration” by adding to Section 2.30, Claims and Disbursements a subdivision 5 to grant the City Administrator/Clerk Treasurer and/or other designated officials authority; and by adopting by reference City Code Chapter 1 and Section 2.99 which, among other things, contain penalty provisions. (2nd Reading)
16. Consider adopting Resolution No. 09-01-09 a Resolution delegating authority to pay claims to the positions of City Administrator/Clerk Treasurer and Finance Director and in their absence, to the Deputy Clerk-Treasurer.
17. Consider adopting Resolution No. 09-01-10 a Resolution authorizing the recommended transfers for budget year 2008.

18. Consider adopting Resolution No. 09-01-11 a Resolution enabling elected and/or appointed officials of the City of East Grand Forks to be covered by the Minnesota Workers Compensation Law.

CLAIMS:

19. Consider adopting Resolution No. 09-01-12 a Resolution authorizing the City of East Grand Forks to approve purchases from Bert's Truck for the goods referenced in check number 1993 for a total of \$597.48 whereas Council Member Gregoire is personally interested financially in the contract.

20. Consider adopting Resolution No. 09-01-13 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 2025 for a total of \$229.33 whereas Council Member Buckalew is personally interested financially in the contract.

21. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Work Session – January 27, 2009 – 5:00 PM – Training Room

Regular Meeting - February 3, 2009 – 5:00 PM – Council Chambers

Work Session – February 10, 2009 – 5:00 PM – Training Room

Regular Meeting – February 17, 2009 – 5:00 PM – Council Chambers