

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
JUNE 15, 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 June 1, 2010.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of June 8, 2010.

SCHEDULED BID LETTINGS:

3. Consider approving the request to award the base bid for “2009 City Project No.1 – 23rd St NW” to Spruce Valley for a total bid price of \$83,710.50.
4. Consider approving the request to award the base bid for “2010 City Project No.1 – Curb, Gutter, and Paving” to Strata Corporation for the total bid price of \$1,597,386.09 upon approval from MnDot and PFA.

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.

5. Consider approving the Fireworks/Pyrotechnic Application for July 4, 2010 (Rain Date: July 5, 2010) for RES Specialty Pyrotechnics Inc. for a display along the Red River across from Cabela’s.

6. Consider approving the application for a special event license from “Clear Channel Radio”, for the Bites and Bikes, Ride in Motorcycle Show for July 22, 2010 from 4pm-8pm closing North Riverstreet.
7. Consider approving the request from the Public Works Department to change the Equipment Budget Line, replacing item 09-PW-002 with snow and ice equipment (Henke Push Plow and Show Wing/#118 Grader) for \$28,000.00.

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

COMMUNICATIONS: NONE.

OLD BUSINESS:

8. Consider adopting Ordinance No. 311 3rd Series, an Ordinance enacting a Code of Ordinances for the city of East Grand Forks, Minnesota, amending, restating, revising, updating, codifying, and compiling certain ordinances of the city dealing with the subjects embraced in the code of ordinances, and providing penalties for the violation of the code of ordinances. (2nd Reading)

NEW BUSINESS: NONE.

CLAIMS:

9. Consider adopting Resolution No. 10-06-69 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 6533 for a total of \$1304.85 whereas Council Member Buckalew is personally interested financially in the contract.
10. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Work Session – June 22, 2010 – 5:00 PM – Training Room

Work Session – June 29, 2010 – 5:00 PM – Training Room (IF NEEDED)

Regular Meeting – July 6, 2010 – 5:00 PM – Council Chambers

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