

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
JULY 6, 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 15, 2010.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of June 22, 2010.

SCHEDULED BID LETTINGS:

3. Consider approving the request to award the base bid for “2010 City Project No.3 Street Improvements-Central Ave” to Paras Corporation for the total bid price of \$131,173.20.

SCHEDULED PUBLIC HEARINGS:

4. Public Hearing to consider adopting Resolution No. 10-07-70 a resolution to adopt assessment Roll #316 for “2010 Assessment Job No. 1 - Paving” – Point of Woods 5th Addition for a total assessment of \$228,029.04.

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 application for an Exempt Gambling Permit for a raffle for Sacred Heart Church & School to be held January 7, 2011 at Sacred Heart Church & School, 200 3rd St NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.

6. Consider approving the application for a special event license for The Chamber, for the CATS Incredible to be held July 30 through August 1, 2010, in LaFave Park. Setup will begin Wednesday July 28, in the Park.
7. Consider approving the application for a temporary On-Sale Liquor License for the VFW Post 3817 for July 25, at Sherlock Parks lower Pavilion, East Grand Forks, MN 56721.
8. Consider approving the application for an Exempt Gambling Permit for a raffle for East Grand Forks Police Officers Association to be held July 31, 2010 at 7:00 pm at LaFave Park, Intersection of Hill St and River St, East Grand Forks, MN 56721 and waive the 30-day waiting period.
9. Consider approving the request to declare seventeen (17) seized and forfeited vehicles from the Police Department as surplus property and schedule a sealed bid Vehicle Auction for late July.
10. Consider approving the application for a temporary On-Sale Liquor License for the American Legion Post 157 for July 30 through August 1, at LaFave Park, East Grand Forks, MN 56721; in association with CATS Incredible Days in the Grand Cities.
11. Consider approving the special event license for Greater Grand Forks Young Professionals, for the Chili Cook-Off in association with CATS Incredible to be held July 31 from 8 am to 2 pm on the bank of the Red River south of the DeMers (Sorlie) Bridge.
12. Consider approving the Memorandum of Understanding covering Metropolitan Planning within the Grand Forks-East Grand Forks Metropolitan Area.
13. Consider approving the “On Sale Weekday & Sunday” Liquor License Applicant Renewal for Liberty Lanes located at 1500 5th Ave. NE, East Grand Forks, MN 56721.
14. Consider adopting Resolution No. 10-07-75 authorizing execution of agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled Safe and Sober Communities during the period from October 1, 2010 through September 30, 2011.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

15. Regular Meeting minutes of the Water, Light, Power and Building Commission for May 6, 2010.
16. Special Meeting minutes for the Water, Light, Power and Building Commission for May 13, 2010.
17. Regular Meeting minutes of the Water, Light, Power and Building Commission for May 20, 2010.
18. Regular Meeting minutes of the Water, Light, Power and Building Commission for June 3, 2010.

COMMUNICATIONS:

19. Letter from Chief Gust acknowledging Austin Skjei’s completion of the probationary period and request to hire him as a Fulltime Fire Department Employee.

NEW BUSINESS:

20. Consider adopting Resolution 10-07-71 which accepts a rescue boat donation from the East Grand Forks Fire Department Relief Association for the East Grand Forks Fire Department.
21. Consider adopting Resolution No. 10-07-72 a resolution accepting and awarding bid for “2010 Assessment Job No. 1 – Paving – Point of Woods 5th Addition” to Strata Corp. for a total bid price of \$188,774.20.
22. Consider approving the Financial Assistance Award from the Economic Development Administration (EDA) for the amount not to exceed \$425,000.00 for public assistance for street and sewer improvements throughout the City.
23. Consider approving the request to allow an amendment to the Greenway Crossing PUD to allow a single family home to be built on a lot dedicated to the building of twin homes.
24. Consider approving the International Association of Firefighters Local No. 3423 Labor Agreement from January 1, 2010 through December 31, 2012.
25. Consider approving the application for a Special Event for ENDracing/Northern Heights Rock Gym, for the Extreme North Dakota –Adventure Race (END-AR) to be held September 4, 2010 along the Greenway, Red River and Red Lake River. Pending DNR and Polk County Approval.
26. Consider adopting Resolution No. 10-07-76 ordering preparation of plans and specifications for “2010 City Project No. 11 - Civic Center Improvements”.

CLAIMS:

27. Consider adopting Resolution No. 10-07-73 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 6696 for a total of \$2,086.91 whereas Council Member Buckalew is personally interested financially in the contract.
28. Consider adopting Resolution No. 10-07-74 authorizing the City of East Grand Forks to approve purchases from Bert’s Truck Equipment the goods referenced in check number 6634 for a total of \$13,886.95 whereas Council Member Gregoire is personally interested financially in the contract.
29. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

- Work Session – July 13, 2010 – 5:00 PM – Training Room
- Regular Meeting – July 20, 2010 – 5:00 PM – Council Chambers
- Work Session – July 27, 2010 – 5:00 PM – Training Room