

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
AUGUST 3, 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 July 20, 2010.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of July 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 No. 10-08-80 Resolution appointing judges and designating polling places.
4. Consider adopting Resolution No. 10-08-81 Resolution to support (SHIP) Statewide Health Improvement Program.
5. Consider awarding the quote to Opp Construction for street repair on the corner of 4th St. NE and 3rd Ave. NE in the amount of \$17,900.
6. Consider awarding the quote to Opp Construction for street repair on the corner of Bygland Road and 7th St. SE in the amount of \$10,100.

7. Consider awarding the quote to Midwest Playscapes, Inc. for playground equipment in the amount of \$40,000.00.
8. Consider approving the application for an Exempt Gambling Permit for a raffle for the Red River Valley Pheasants Forever to be held April 2, 2011 at VFW, 312 DeMers Ave, East Grand Forks, MN 56721 and waive the 30-day waiting period.
9. Consider adopting Resolution No. 10-08-82 a Resolution approving the application for a gambling premise permit by the East Grand Forks Blue Line Club for the Blue Moose.
10. Consider adopting Resolution No. 10-08-83 a Resolution to enter an agreement with the State of Minnesota from January 1, 2011 to December 31, 2011 to provide 15% of the total operating costs for the paratransit service and up to 20% of the total capital costs.
11. Consider adopting Resolution No. 10-08-84 a Resolution to enter an agreement with the State of Minnesota from January 1, 2011 to December 31, 2011 to provide 20% of the total operating costs for the fixed route transit service and up to 20% of the total capital costs.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

12. The minutes of the East Grand Forks Campbell Library Board Meeting for July 27, 2010.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

13. Consider adopting Resolution No. 10-08-85 a Resolution to request the United States Army Corps of Engineers, USACE, to extend the time frame of public comment in regard to the proposed Fargo-Moorhead Diversion.

CLAIMS:

14. Consider adopting Resolution No. 10-08-86 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 7016 for a total of \$1,049.60 whereas Council Member Buckalew is personally interested financially in the contract.
15. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

**AGENDA
CITY COUNCIL
CLOSED MEETING
CITY OF EAST GRAND FORKS
AUGUST 3, 2010
5:00 PM**

CALL TO ORDER

CALL OF ROLL

DETERMINATION OF A QUORUM

1. Closed session for City Administrator Scott Huizenga's Employee Evaluation. Closed session is to be performed according to the exception to the open meeting law pursuant to Minnesota Statute 13D.05, Subd. 3.

ADJOURN

Upcoming Meetings:

Work Session – August 10, 2010 – 5:00 PM – Training Room

Regular Meeting – August 17, 2010 – 5:00 PM – Council Chambers

Work Session – August 24, 2010 – 5:00 PM – Training Room