

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
AUGUST 17, 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” & “Closed Meeting” for the East Grand Forks, Minnesota City Council of August 3, 2010.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of August 10, 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. 10-08-87 a Resolution approving the plans and specifications and ordering advertisement for bids for “2010 Assessment Job No. 2 – Storm Sewer Improvements” – Northstar Terrace.
4. Consider adopting Resolution No. 10-08-88 a Resolution to enter into an agreement with the BNSF Railway Company and the Commissioner of Transportation for the installation and maintenance of railroad crossing signals at the intersection of Central Ave.
5. Consider approving the application for a special event license from “Northern Plains HDSA”, for the Huntingtons’ disease 5k walk/run, for September 11, 2010 from 9am-12pm.

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

6. Regular Meeting minutes of the Water, Light, Power and Building Commission for July 15, 2010.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS: NONE.**

**NEW BUSINESS: NONE.**

**CLAIMS:**

7. Consider adopting Resolution No. 10-08-89 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment the goods referenced in check number 7113 for a total of \$1,094.42 whereas Council Member Gregoire is personally interested financially in the contract.
8. Consider adopting Resolution No. 10-08-90 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 7157 for a total of \$1,180.15 whereas Council Member Buckalew is personally interested financially in the contract.
9. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

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

Work Session – August 31, 2010 – 5:00 PM – Training Room (If Needed)

Regular Meeting – September 7, 2010 – 5:00 PM – Council Chambers

Work Session – September 14, 2010 – 5:00 PM – Training Room