

AMENDED

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**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
MARCH 17, 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 March 3, 2009.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of March 12, 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 the Red River Valley Pheasants Forever to be held June 6, 2009 at the East Grand Forks Blue Line Club Arena, 807 4th St. SE, East Grand Forks, MN 56721 and waive the 30-day waiting period.
4. Consider adopting Resolution No. 09-03-19 a Resolution declaring a State of Emergency in the City of East Grand Forks, County of Polk due to flooding of the Red River of the North and the Red Lake River.
5. Consider adopting Resolution No. 09-03-20 a Resolution requesting Flood Emergence Assistance from the U.S. Army Corps of Engineers if necessary.

6. Consider adopting Resolution No. 09-03-21 a Resolution authorizing a two year tax abatement for newly constructed homes ready for occupancy in 2009.
7. Consider adopting Resolution No. 09-03-22 a Resolution designating City Park Zones as an aid to prosecution of drug-dealers and possessors.
8. Consider approving the request to approve the 5 year Agreement for Fire Services between the City of East Grand Forks and the following Townships: Bygland, Grand Forks, Huntsville, Keystone, Nesbit, Rhinehart, and Sullivan.
9. Consider approving the change order request for “2008 Assessment Job No. 2 – Utilities and Street Construction – Northland Community & Technical College” in the amount of \$35,853.00.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

10. The minutes of the Water, Light, Power and Building Commission for February 19, 2009.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

11. Consider approving the request to move forward with the specifications and bid process for the Floodwall Storage Building.
12. Consider preliminary approval to adopt the proposed 2009 River Forks Downtown Plan to the East Grand Forks Comprehensive Plan.
13. Consider approving the request to file plans and specifications, get authorization to advertise and set bid date for “2008 City Project No. 2 – Campground Improvements.”
14. Consider approving the Waste Management Contract amendment for residential automated collection and increasing the garbage rate to \$12.75 starting approximately June 15, 2009.

CLAIMS:

15. Consider adopting Resolution No. 09-03-23 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 2569 for a total of \$312.48 whereas Council Member Buckalew is personally interested financially in the contract.
16. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

- Work Session – March 24, 2009 – 5:00 PM – Training Room
Work Session – March 31, 2009 – 5:00 PM – Training Room – If Needed
Regular Meeting - April 7, 2009 – 5:00 PM – Council Chambers
Work Session – April 10, 2009 – 5:00 PM – Training Room