

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
APRIL 7, 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.”

Presentation of Plaque to Rod Thoms

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of March 17, 2009.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of March 24, 2009.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS:

3. Public Hearing to adopt Resolution No. 09-04-24 a Resolution to consider the Enterprise Zone tax credits for 2009.

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.

4. Consider approving the application for an Exempt Gambling Permit for a raffle for the East Side Ducks Unlimited to be held April 30, 2009 at the East Grand Forks American Legion, 1009 Central Ave. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
5. Consider adopting Resolution No. 09-04-25 a Resolution requesting authority to establish a municipal street improvement district.
6. Consider approving the promotion of Chris Olson to Police Sergeant effective April 6, 2009.

7. Consider approving Norm Vanderpan to the Civil Service Commission to replace Val Gravseth for a 3 year term beginning 4/8/09 through 12/31/11.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

8. The minutes of the Water, Light, Power and Building Commission for March 5, 2009.
9. The minutes of the Water, Light, Power and Building Commission for March 19, 2009.

COMMUNICATIONS:

10. The correspondence to the East Grand Forks Planning Commission from March 31, 2009.

OLD BUSINESS: NONE.

NEW BUSINESS:

11. Consider approving amendment no. 1 to the Consultation and Public Agreement with Strandell News Services for the East Grand Forks history book.
12. Consider adopting Resolution No. 09-04-26 a Resolution to purchase the drain way necessary for the “2009 City Project No. 1 – Curb, Gutter, Paving, & Sewer.”

CLAIMS:

13. Consider adopting Resolution No. 09-04-27 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment for the goods referenced in check number 2645 for a total of \$26.10 whereas Council Member Gregoire is personally interested financially in the contract.
14. Consider adopting Resolution No. 09-04-28 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 2694 for a total of \$455.14 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:

Upcoming Meetings:

Work Session – April 14, 2009 – 5:00 PM – Training Room

Regular Meeting - April 21, 2009 – 5:00 PM – Council Chambers

Work Session – April 28, 2009 – 5:00 PM – Training Room – If Needed

Regular Meeting - May 5, 2009 – 5:00 PM – Council Chambers

