

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
APRIL 21, 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 April 7, 2009.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of April 14, 2009.

SCHEDULED BID LETTINGS:

3. Consider approving the request to award the bid for sand and gravel to K&K Trucking, Inc for a total bid price of gravel of \$7.20 per ton and sand of \$7.15 per ton.

SCHEDULED PUBLIC HEARINGS:

4. Public Hearing for “2009 Assessment Job No. 3 - Paving” – Peabody 1st Addition/Greenway 1st Addition.

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 request to a Special Event for a motorcycle run beginning at 8:00 a.m. and ending at 5:00 p.m. on June 6, 2009 with a rain date June 13, 2009.
6. Consider approving the application for a temporary on-sale liquor license for Sacred Heart Catholic Community for April 25, 2009 to be held at Sacred Heart School, 200 3rd St. NW, East Grand Forks, MN 56721.

7. Consider approving the application for the Byrne JAG Grant where the East Grand Forks Police Department has been designated to receive \$12,231.00.
8. Consider approving the Board & Commission appointment of Greg Leigh to the Grand Forks/East Grand Forks Metropolitan Planning Organization for a two year term beginning 1/1/09 through 12/31/11.
9. Consider adopting Resolution No. 09-04-29 a resolution approving of the issuance of solid waste disposal revenue refunding bonds (American Crystal Sugar Company Project) series 2009.
10. Consider adopting Resolution No. 09-04-30 a resolution declaring that the City of East Grand Forks act as the legal sponsor for an application for the FY 2009/2010 funding to the State of Minnesota Department of Natural Resources for the trail maintenance of snowmobile trails managed by the Red River Snowmobile Club.
11. Consider adopting Resolution No. 09-04-31 a resolution for final approval of the 2009 River Forks Downtown Plan Update to the Comprehensive Plan.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:
NONE.**

COMMUNICATIONS: NONE.

OLD BUSINESS:

12. Consider approving the Waste Management Contract amendment for residential automated collection.

NEW BUSINESS:

13. Consider approving the request to provide residents with an option on the garbage container size as follows: 35 gallon container at \$11.75 and a 64 gallon container at \$14.75 per month with the choice of a recycling container of 35 gallon, 64 gallon, or 96 gallon to be included in the above price effective July 1, 2009 if time allows.
14. Consider approving the request to prepare plans and specifications, file plans and specifications, get authorization to advertise and set bid date for “2009 Assessment Job No. 3 - Paving” – Peabody 1st Addition/Greenway 1st Addition.
15. Consider approving the 5th Ave. NW project as follows: Remove 5th Ave. NW as the 2010 sub-target project and add 23rd St NW as the 2010 sub-target project due to financial concerns; consideration of 5th Ave. NW as the 2014 sub-target project; and change the 2011 TE project with the 2013 TE project, due to the 5th Ave. NW project.

CLAIMS:

16. Consider adopting Resolution No. 09-04-32 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 2837 for a total of \$864.59 whereas Council Member Buckalew is personally interested financially in the contract.

17. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

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

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

Work Session – May 12, 2009 – 5:00 PM – Training Room

Regular Meeting - May 19, 2009 – 5:00 PM – Council Chambers