

AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
OCTOBER 5, 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 September 21, 2010.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of September 28, 2010.

SCHEDULED BID LETTINGS:

3. Consider rejecting the bids for “2010 Assessment Job No. 2 – Storm Sewer Improvements” and rebid the project in the Spring of 2011.

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.

4. Consider approving the lease with Butler Equipment for for snow removal for \$2025 per month plus \$51 per hour and freight.
5. Consider approving the Taxi-Cab License to S&S Towing and Repair, Mike Swehla, 300 2nd Ave. NE, East Grand Forks, MN 56721.
6. Consider approving the successful completion of the six month probationary period of Kevin Hanson, Mechanic, in the East Grand Forks Public Works Department.

7. Consider approving the successful completion of the six month probationary period of Jason Stordahl, Truck Driver, in the East Grand Forks Public Works Department.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

8. Regular meeting minutes of the Planning Commission for August 12, 2010.
9. Regular meeting minutes of the Water, Light, Power and Building Commission for September 2, 2010.
10. Regular meeting minutes of the Resurrection Cemetery Commission for September 29, 2010.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

11. Consider approving the request to rezone the Stokes Property and City of East Grand Forks property called the "Coulee View Addition" from UER to R-1.
12. Consider approving the Preliminary Plat for Coulee View Addition.
13. Consider approving the Request for Proposal (RFP) for Paratransit (Dial-A-Ride) and Senior Rider Services Proposal for the Cities of Grand Forks, ND and East Grand Forks, MN.
14. Consider approving the request to hire a new full-time Fire-Fighter to fill the current vacancy.
15. Consider adopting Resolution No. 10-10-100 a Resolution to support LaFave multi-use trail for the City of East Grand Forks; Project: #C023-10-1C.

CLAIMS:

16. Consider adopting Resolution No. 10-10-101 a Resolution authorizing the City of East Grand Forks to approve purchases from Bert's Truck Equipment the goods referenced in check number 7569 for a total of \$26.60 whereas Council Member Gregoire is personally interested financially in the contract.
17. Consider adopting Resolution No. 10-10-102 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 7601 for a total of \$468.95 whereas Council Member Buckalew is personally interested financially in the contract.
18. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Regular Meeting – October 5, 2010 – 5:00 PM – Council Chambers

Budget Meeting – October 6, 2010 – 5:00 PM – Training Room

Work Session – October 12, 2010 – 5:00 PM – Training Room