

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
MAY 5, 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 21, 2009.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of April 28, 2009.

SCHEDULED BID LETTINGS:

3. Consider approving the request to award the base bid for “2008 City Project No. 2 – Campground Improvements” to RJ Zavorals for a total bid price of \$286,462.13 and change order of kiost for a price of \$22,350.00.

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 application for a Parade Permit for the Kem Shrine, on Saturday, June 6, 2009 from 10:00 A.M. to 11:15 A.M. based on approval of the Police Chief and MNDot.
5. Consider approving the 2009 Airborne Custom Spraying Agreement for mosquito control.
6. Consider approving the designation of Tom Spoor as Building Official per Minnesota State Building Code requirement.

7. Consider awarding the quotes for the listed projects:
 - H&S Construction for paver repairs/replacement at \$5.50/Square Footage
 - H&S Construction for replacement/repairs stamped concrete DeMers at Sorlie Bridge at \$9.00/Square Footage
 - Opp Construction for repair pavement & catch basin on Central and 20th NE for \$4,500.00.
 - Opp Construction for repair pavement and catch basin on 1800 block Central NW for \$14,600.00.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

8. The minutes of the Water, Light, Power and Building Commission for April 2, 2009.
9. The minutes of the East Grand Forks Campbell Library Board Meeting for April 28, 2009.
10. The minutes of the East Grand Forks Planning Commission Meeting for March 12, 2009.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS: NONE.

CLAIMS:

11. Consider adopting Resolution No. 09-05-33 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 2964 for a total of \$291.30 whereas Council Member Buckalew is personally interested financially in the contract.
12. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

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

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

Work Session – May 26, 2009 – 5:00 PM – Training Room

Regular Meeting – June 2, 2009 – 5:00 PM – Council Chambers