

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
OCTOBER 19, 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 October 5, 2010.
2. Consider approving the minutes of the Budget Work Session for the East Grand Forks, Minnesota City Council of October 6, 2010.
3. Consider approving the minutes of the Work Session for the East Grand Forks, Minnesota City Council of October 12, 2010
4. Consider approving the minutes of the Budget Work Session for the East Grand Forks, Minnesota City Council of October 13, 2010.

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.

5. Consider adopting Resolution No. 10-10-102 a Resolution approving the application for a gambling premise permit by the ALS Association, Minnesota Chapter for the Eagles Club.
6. Consider approving the application for a special event license from Whitey’s Steak and Seafood for the placement of a tent and a live band on city-owned property in the boardwalk area on October 22 and 23.

7. Consider adopting Resolution No. 10-10-103 accepting a Business Development Public Infrastructure (BDPI) award of \$250,000 from the State of Minnesota and authorizing the city to enter into an agreement with the State of Minnesota for the project.
8. Consider adopting Resolution No. 10-10-104 approving a Consent Agreement and Final Order with the United States Environmental Protection Agency and authorizing the City Administrator and the Mayor to execute all appropriate documents.
9. Consider adopting Resolution No. 10-10-106 approving a one-year lease for city storage facilities with the Minnesota Department of Natural Resources, Region 1.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

10. Regular meeting minutes of the Water, Light, Power and Building Commission for September 16, 2010.

COMMUNICATIONS: NONE.

OLD BUSINESS:

11. Consider adopting Resolution No. 10-10-105 to support the LaFave Multi-Use Trail for the City of East Grand Forks; Project: #C023-10-1C

NEW BUSINESS:

12. Consider adopting Ordinance No. 314 3rd Series, an Ordinance of the City of East Grand Forks, Minnesota, amending City Code Provision in Title VII: Traffic Code, Chapter 70 entitled “General Provisions” by amending Section 70.02 entitled “Definitions” and by amending Chapter 72 entitled “Parking Regulations” by amending Section 72.04, Section 72.10, and Section 72.11 (1st Reading).
13. Consider adopting Resolution No. 10-10-107 amending the City Personnel Policy Manual to incorporate a Sick Leave Donation Policy.

CLAIMS:

14. Consider adopting Resolution No. 10-10-108 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 7726 for a total of \$914.20 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:

Budget Meeting – October 20, 2010 – 5:00 PM – Training Room

Work Session – October 26, 2010 – 5:00 PM – Training Room

Budget Meeting – October 27, 2010 – 5:00 PM – Training Room

Regular Meeting – **November 4, 2010** – 5:00 PM – Council Chambers
(**Note date change due to General Election**)